

**CENTRAL MAINE POWER COMPANY
RESPONSE TO ORAL DATA REQUEST NO. 1
DOCKET No. 2008-255**

November 18, 2008

ODR-01-01

- Q.** Please provide copies of minutes of Board meetings where the MPRP project was discussed and provide documents that were given to board members regarding the project.
- A.** Attached are Energy East Board of Director (EEC Board) Meeting Minutes from the following dates that include discussions of the MPRP project: February 8, 2007; April 12, 2007; August 9, 2007; April 16, 2007; and June 11, 2008.

Related materials distributed to the directors are also attached.

Response Prepared and Submitted By:

Paul A. Dumais
Director of Regulatory Services

Attachments:

1. August 9, 2007 presentation to EEC Board;
2. February 8, 2007 presentation to EEC Board;
3. April 12, 2007 presentation to EEC Board; and
4. EEC Board meeting minutes.