

Environmental Policy Statement

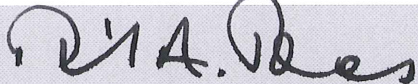


Northern Powergrid (Northeast) Limited and Northern Powergrid (Yorkshire) plc (together Northern Powergrid) form the electricity distribution operations of Northern Powergrid Holdings Company, which in turn is part of Berkshire Hathaway Energy. This policy statement supports and upholds the principles and objectives of the Berkshire Hathaway Energy global environmental policy (known as “Environmental RESPECT”).

Northern Powergrid is responsible for the operation of the electricity network supplying the northeast of England, Yorkshire and northern Lincolnshire. This undertaking requires the responsible development, operation and maintenance of the regional electricity distribution network, with the aim of providing a reliable, safe and cost-effective service for our customers.

Northern Powergrid recognises that a proportion of its activities has an effect on the environment and is, therefore, committed to complying with relevant environmental legislation, other important environmental obligations and a policy of pollution prevention. Northern Powergrid aims to promote environmental awareness, best practice and legal compliance amongst all staff; and to have a positive influence on the environmental performance of its contractors.

Northern Powergrid will take all reasonably practicable steps to ensure that the appropriate environmental factors are taken into account in the design, construction, operation, maintenance and decommissioning of its assets. A controlled programme of continual improvement initiatives gives support to the ultimate goal of environmental sustainability. Continual environmental improvement is achieved through the development and implementation of suitable procedures and the setting and review of environmental objectives and targets by Northern Powergrid’s top management.

Signed: 	Date: 6 October '14
Philip A. Jones	Lloyds Court
President and Chief Executive Officer	78 Grey Street
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