

SECURITIES AND EXCHANGE COMMISSION

FORM U-1/A

Application or declaration under the act 1935 [amend]

Filing Date: **1994-12-27**
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FILER

NORTHEAST UTILITIES SERVICE CO

CIK: **205716** | IRS No.: **060810627** | State of Incorpor.: **CT** | Fiscal Year End: **1231**
Type: **U-1/A** | Act: **35** | File No.: **070-08515** | Film No.: **94566372**

Business Address
SELDEN ST
BERLIN CT 06037
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SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Amendment No. 2 to
FORM U-1

APPLICATION/DECLARATION
under the
PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

Connecticut Yankee Atomic Power Company
Northeast Nuclear Energy Company
North Atlantic Energy Service Corporation
Northeast Utilities Service Company
107 Selden Street
Berlin, Connecticut 06037

(Names of companies filing this statement
and address of principal executive offices)

Northeast Utilities
New England Electric System

(Name of top registered holding company parent
of each applicant or declarant except that
New England Electric System is the parent
of only Connecticut Yankee Atomic Power Company)

Robert P. Wax, Esq.
Vice President, Secretary and General Counsel
Northeast Utilities
P.O. Box 270
Hartford, CT 06141-0270

(Names and address of agent for service)

The Commission is requested to mail signed copies of all orders, notices and
communications to:

Cheryl W. Grise
Senior Vice President - Human

Jeffrey C. Miller, Esq.
Assistant General Counsel

Resources and Administrative
Services
Northeast Utilities Service Company
P.O. Box 270
Hartford, CT 06141-0270

Northeast Utilities
Service Company
P.O. Box 270
Hartford, CT 06141-0270

Northeast Utilities Service Company, Connecticut Yankee Atomic Power Company, Northeast Nuclear Energy Company and North Atlantic Energy Service Corporation hereby amend their application/declaration on Form U-1 (File No. 70-8515) as follows:

Item 1. Description of Proposed Transaction

Paragraph 6 is hereby amended to read as follows:

6. As share equivalent units vest, they will be paid out to the employees in the form of Common Shares. The shares will be purchased on the open market by NUSCO on behalf of NNECO, North Atlantic and CYAPCO using general corporate funds, and will be compensation expense of each such company. If the employee should terminate employment prior to the vesting of all of his or her units, the unvested portion will be forfeited. In the event of death, disability, or retirement, any remaining restricted shares will immediately vest and become unrestricted.

SIGNATURES

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, the undersigned companies have duly caused this statement to be signed on their behalf by the undersigned thereunto duly authorized.

NORTHEAST UTILITIES SERVICE COMPANY
NORTHEAST NUCLEAR ENERGY COMPANY
NORTH ATLANTIC ENERGY SERVICE CORPORATION
CONNECTICUT YANKEE ATOMIC POWER COMPANY

By /s/Richard M. Early
Their Attorney

Dated: December 27, 1994