Determinations Committee Decision

Date:	May 8, 2009
Determinations Committee:	Americas
Meeting Date:	May 8, 2009

DC Issue 200904152:	Has a Succession Event occurred with respect to Energy East Corporation?		
Question for vote:	Should the deadline for voting on this question be deferred until May 27, 2009?		
Vote result:	Yes		
Votes:	15 "Yes" votes -	Bank of America / Merrill Lynch Barclays Citibank Credit Suisse	
		Deutsche Bank AG Goldman Sachs JPMorgan Chase Bank, N.A.	
		Morgan Stanley The Royal Bank of Scotland UBS	
		Elliott Management Corporation Legal & General Investment Management Limited Pacific Investment Management Company LLC Primus Asset Management, Inc. Rabobank International	
	0 "No" votes		