

Edgar Filing: NATIONAL GRID GROUP PLC - Form U-12-IA

NATIONAL GRID GROUP PLC  
Form U-12-IA  
May 29, 2002

FORM U-12(I)-A

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C.

FORM U-12(I)-A

Statement Pursuant to Section 12(i) of Public Utility Holding Company Act of 1935 by a Person Employed or Retained by a Registered Holding Company or a Subsidiary Thereof

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate)

1. Name and business address of person filing statement.

James Ross  
Chairman  
National Grid Group plc  
15 Marylebone Road  
London  
NW1 5JD  
England

2. Names and business addresses of any persons through whom the undersigned has engaged in the activities described in Item 4 below.

None.

3. Registered holding company systems involved.

National Grid Group plc (a registered holding company) and associated companies.

4. Concise statement of (a) name of employing companies; (b) persons or bodies before whom matters were presented, advocated, or opposed, and (c) activities of the type described in section 12(i) of the Act, and extent to which other than "routine expenses" are contemplated.

Representing National Grid Group plc (NGG) in separate conferences with Commissioner Glassman and Commissioner Hunt of the Securities and Exchange Commission and separate conferences with Congressman Markey's staff, Senator Kennedy's staff, and Senator Clinton and staff. Briefings on proposed merger of NGG and Lattice Group plc. Only routine expenses involved.

5. (a) Compensation received and to be received by the undersigned and any other persons, directly or indirectly, for services described in Item 4, above, and the sources of such compensation.

See attached Exhibit A

(b) Names of persons with whom the undersigned has divided or is to divide his compensation (stated in item 5(a) above), and the total amount being paid over by the undersigned to each such person.

None.

Edgar Filing: NATIONAL GRID GROUP PLC - Form U-12-IA

6. Expenses incurred by the undersigned or any person named in item 2, above, in connection with the activities described in item 4, above.

(a) Total amount of routine expenses: \$5665

(b) Itemized list of all other expenses: None

National Grid Group plc

By: s/James Ross

---

James Ross

Date: May 29, 2002

EXHIBIT INDEX

Exhibit No.	Description	Page
-------------	-------------	------

-----

-----

-----

Edgar Filing: NATIONAL GRID GROUP PLC - Form U-12-IA

A Information pursuant to Item 5 Filed herewith

EXHIBIT A

Name of Recipient	Salary or other compensation received or to be received (a)	Person or company from whom received or to be received
-----	-----	-----
James Ross	\$219,525	National Grid Group plc

(a) The information listed above is for annual fees Mr. Ross receives for serving as Non-executive Chairman of National Grid Group for 2002. The time devoted to the activities described in item 4 above represent only a small fraction of the time devoted to Mr. Ross's duties as Chairman.

National Grid USA                      John G. Cochrane  
Vice President

May 29, 2002

Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, N.W.  
Washington, D.C. 20549

Ladies and Gentlemen:

National Grid USA is participating in the Electronic Data Gathering and Retrieval Program.

Submitted herewith in electronic format for filing with the Commission is Form U-12-IA.

Very truly yours,  
s/ John G. Cochrane

National Grid USA  
25 Research Drive

Edgar Filing: NATIONAL GRID GROUP PLC - Form U-12-IA

Westborough, MA 01582-0001  
Telephone: 508-389-2174  
Fax: 508-366-5498  
John.Cochrane @us.ngrid.com