

PARK STRATEGIES, LLC

December 15, 2015

Mr. John Sheridan
Director
Spectra Energy
Waltham Woods Corporate Center
890 Winter Street, Suite 300
Waltham, Massachusetts 02451

Dear Mr. Sheridan:

This letter will serve as an agreement whereby Park Strategies, LLC agrees to represent Spectra Energy before the Executive and Legislative branches of government and the administrative agencies and offices of New York State effective from January 1, 2016 thru December 31, 2016. This agreement becomes effective upon signing. The fee for this service will be \$25,000 per month due on or about the first of the month and no later than the 15th of the month. Either party may cancel upon 30 days written notice.

If this agreement is acceptable, please sign this letter and return to me by mail or fax (518-426-3838).

Thank you for your consideration.

Sincerely,


Alfonse M. D'Amato
Managing Director

By:


John Sheridan
Director

Date:

12/17/15