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NATIONAL GRID GROUP PLC
Form U-1/A
July 19, 2002

File No. 70-10025

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

PRE-EFFECTIVE
AMENDMENT NO. 2
TO

FORM U-1
APPLICATION/DECLARATION
UNDER
THE PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

National Grid Group plc
15 Marylebone Road
London NW1 5JD
United Kingdom

National Grid USA
25 Research Drive
Westborough, MA 01582

New England Power Company
25 Research Drive
Westborough, MA 01582

Vermont Yankee Nuclear Power Corporation
185 Old Ferry Road
Brattleboro, VT 05703

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

NATIONAL GRID GROUP plc

(Names of top registered holding company)

Richard P. Sergel
Group Director - North America
National Grid Group plc
c/o National Grid USA
25 Research Drive
Westborough, MA 01582

(Name and address of agent for service)

The Commission is requested to send copies of all notices, orders and communications in connection with this Application/Declaration to:

Hemie Chang, Esq.
Ropes & Gray
One International Place
Boston, MA 02110

Kirk L. Ramsauer, Esq.
National Grid USA
25 Research Drive
Westborough, MA 01582

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Denise Redmann, Esq.
Entergy Corporation
639 Loyola Avenue
New Orleans, LA 70113

Nancy S. Malmquist, Esq.
Downs, Rachlin & Martin
P.O. Box 99
90 Prospect Street
St. Johnsbury, VT 05819-0099

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The Application/Declaration in File No. 70-10025 hereby is amended by deleting Exhibit D-3 and replacing it with Exhibit D-3 attached hereto, and is further amended by adding Exhibit F-1 attached hereto, Opinions of counsel as to matters required by Instructions F-(1) as to Exhibits to form U-1.

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

NATIONAL GRID USA

By /s/ Kirk L. Ramsauer

Name: Kirk L. Ramsauer
Title: Deputy General Counsel

NATIONAL GRID GROUP PLC

By /s/ Kirk L. Ramsauer

Name: Kirk L. Ramsauer
Title: Deputy General Counsel

VERMONT YANKEE NUCLEAR POWER
CORPORATION

By /s/ Bruce W. Wiggett

Name: Bruce W. Wiggett
Title: Sr. Vice President of Finance & Admin.

Date: July 19, 2002

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