Request No. AG 1-38
Please provide for each Unitil and Company officer and director of the corporation a complete copy of the record of expenses for which each was reimbursed by the Company since January 1, 2000. Please also provide a complete accounting of the services and goods (air travel, hotel accommodations, meals, etc.) that the Company provided directly to each such officer or director including an indication of the amount of each of those reimbursed expenses that was included in the year 2000 and year 2001 the Company's operations and maintenance expenses.

Response:
See Attachment AG-1-38 (1) for an itemized list of all director and officer expenses reimbursed by the Company for 2000 and 2001.

See Attachment AG-1-38 (2) for details of all director and officer expenses reimbursed for 2000 and 2001 allocated to the company.

Person Responsible: Mark H. Collin