



JAN 22 2015

Office of Renewable  
Energy Programs

OUTER CONTINENTAL SHELF (OCS) RENEWABLE ENERGY  
ASSIGNMENT OF GRANT

Grant No. OCS-A 0506

Grant Effective Date 12-1-2014

Grant Type:  Right-of-Way

Right-of-Use and Easement

New Grant No. (BOEM Use Only)

BOEM Regional Office

Part A: Assignment

This assignment is made with respect to the block(s) and/or aliquot part(s) or segments described in Exhibit "A" attached hereto and made a part hereof.

Assignor(s) does hereby sell, assign, transfer, and convey unto Assignee(s) the following undivided right, title and interest:

Insert name and Company number of each Assignor and Assignee.

<b>Assignor(s):</b>	<b>Percentage Interest Conveyed</b>
Company Number: <u>15034</u>	100%
Company Name: <u>Deepwater Wind Block Island Transmission, LLC</u>	

<b>Assignee(s):</b>	<b>Percentage Interest Received</b>
Company Number: <u>15052</u>	100%
Company Name: <u>The Narragansett Electric Company</u>	

Exhibit "B," which sets forth other provisions between Assignor(s) and Assignee(s), is attached to and made a part of this assignment

For BOEM Use only – Do Not Type Below This Line  
UNITED STATES OF AMERICA

This Assignment of OCS Renewable Energy Right-of-Way or Right-of-Use and Easement Grant has been filed as of the date stamped on this document and hereby approved by the Bureau of Ocean Energy

Management on the date below.

By Christine B. Moore

Acting Program Manager

JAN 29 2015

Authorized Official for BOEM

Title

Approval Date

**Paperwork Reduction Act of 1995 (PRA) Statement:** The PRA (44 U.S.C. 3501 et seq.) requires us to inform you that we collect this information to use in the adjudication process involved in right-of-way and right of use and easement granting and grant operations. The BOEM uses the information to track ownership of grants in the OCS. Responses are required to obtain or retain a benefit (43 U.S.C. 1337). Release of such data and information is covered under 30 CFR 585.113. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB Control Number. Public reporting burden of this form is estimated to average 30 minutes per response, including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of the this form to the Information Collection Clearance Officer, Mail Stop HM-3127, Bureau of Ocean Energy Management, 381 Elden Street, Herndon, VA 20170.

**Part B – Certification and Acceptance**

1. Assignor(s) certifies it is the owner of the interest in the OCS Renewable Energy Right-of-Way or Right-of-Use and Easement Grant described in Exhibit A that is hereby assigned to the Assignee(s) specified above.
2. **DEBARMENT COMPLIANCE:** Assignee shall comply with the Department of the Interior's nonprocurement debarment and suspension regulations as required by Subpart B of 2 CFR Part 1400 and shall communicate the requirement to comply with these regulations to persons with whom it does business related to this interest assignment by including this term in its contracts and transactions.
3. **EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE CERTIFICATION:** Assignor(s) and Assignee(s) certify that they are in full compliance with Equal Opportunity Executive Order 11246, as amended, and the implementing regulations at 41 CFR 60-01 – Obligations of Contractors and Subcontractors; and 41 CFR 60-2 – Affirmative Action Programs. These requirements are for the purpose of preventing discrimination against persons on the basis of race, color, religion, sex, or national origin. These regulations have specific performance requirements.
4. Assignee's execution of this assignment constitutes acceptance of all applicable terms, conditions, stipulations and restrictions pertaining to the right-of-way or right of use and easement grant described in Exhibit A. Applicable terms and conditions include, but are not limited to, an obligation to conduct all operations and to furnish and maintain such financial assurance as may be required by the Lessor pursuant to regulations at 30 CFR Part 585. This assignment is subject to the Outer Continental Shelf Lands Act of August 7, 1953, 43 U.S.C. 1331 et seq., as amended (the "Act"), and Assignee(s) is subject to, and must fully comply with, all applicable regulations now or to be issued under the Act. Notwithstanding any agreement between the Assignor(s) and Assignee(s), the parties' liability to the Bureau of Ocean Energy Management is governed by 30 CFR Part 585.

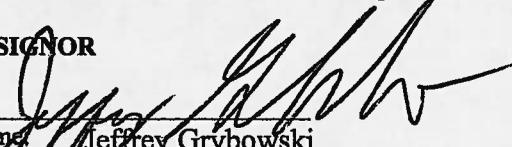
This Assignment of OCS Renewable Energy Right-of-Way or Right of Use and Easement Grant will be made effective between the parties hereto as of 1/22/15, upon approval by the Bureau of Ocean Energy Management, United States Department of the Interior.

This instrument may be executed in any number of counterparts, each of which will be deemed an original instrument, but all of which together will constitute but one and the same instrument provided. However, this instrument and any other counterpart hereof, will not be binding unless and until executed by all of the parties, and will not be accepted by the Bureau of Ocean Energy Management unless all counterparts are filed simultaneously.

I certify that the statements made herein by the undersigned are true, complete, correct to the best of my knowledge and belief, and are made in good faith.

Title 18 U.S.C. 1001 makes it a crime for any person knowingly and willfully to make to any Department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

**ASSIGNOR**

By:   
Name: Jeffrey Grybowski  
Title: Chief Executive Officer,  
Deepwater Wind Holdings, LLC, Sole Member and  
Manager of Deepwater Wind Rhode Island, LLC, Sole  
Member and Manager of Deepwater Wind Block Island  
Transmission, LLC

**ASSIGNOR**

By: \_\_\_\_\_  
Name: \_\_\_\_\_

Company Name: Deepwater Wind Block Island  
Transmission, LLC

January 20, 2015  
Execution Date

\_\_\_\_\_  
Execution Date

**ASSIGNEE**

By: \_\_\_\_\_  
Name: Timothy F. Horan  
Title: President  
Company Name: The Narragansett Electric Company

**ASSIGNEE**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Company Name: \_\_\_\_\_

\_\_\_\_\_  
Execution Date

\_\_\_\_\_  
Execution Date

Attach Notary Acknowledgement (not mandatory)

**Part B – Certification and Acceptance**

1. Assignor(s) certifies it is the owner of the interest in the OCS Renewable Energy Right-of-Way or Right-of-Use and Easement Grant described in Exhibit A that is hereby assigned to the Assignee(s) specified above.
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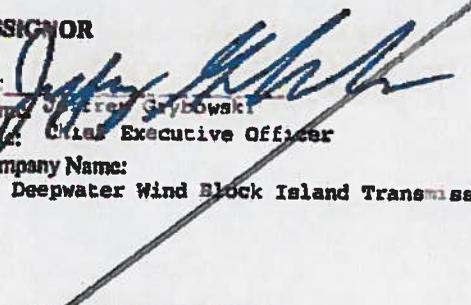
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I certify that the statements made herein by the undersigned are true, complete, correct to the best of my knowledge and belief, and are made in good faith.

Title 18 U.S.C. 1001 makes it a crime for any person knowingly and willfully to make to any Department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

**ASSIGNOR**

By:   
Name: Peter Grybowski  
Title: Chief Executive Officer  
Company Name: Deepwater Wind Block Island Transmission, LLC

**ASSIGNOR**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Company Name: \_\_\_\_\_

\_\_\_\_\_  
Execution Date

\_\_\_\_\_  
Execution Date

**ASSIGNEE**

By:   
Name: Timothy F. Horan  
Title: President  
Company Name: The Narragansett Electric Company, Inc.  
~~National Grid~~

**ASSIGNEE**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Company Name: \_\_\_\_\_

3 DECEMBER 2014  
Execution Date

\_\_\_\_\_  
Execution Date

Attach Notary Acknowledgement (not mandatory)

**EXHIBIT "A"**

**OUTER CONTINENTAL SHELF (OCS)  
RENEWABLE ENERGY  
ASSIGNMENT OF GRANT**

The Assignment is made with respect to the following described block(s), aliquot part(s) or segments of the Grant:

<b>Area Name or Protraction Diagram Or ROW Segment No.</b>	<b>Block</b>	<b>Subdivision, Aliquot Part (If entire block, enter "All")</b>
<u>Providence NK 19-07</u>	<u>6711</u>	<u>H, L, P</u>
<u>_____</u>	<u>6761</u>	<u>D, H, L, K, O, N</u>
<u>_____</u>	<u>6811</u>	<u>A, B, E</u>
<u>_____</u>	<u>6810</u>	<u>H, L, K, O</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>
<u>OCS-A 0506 (See attached Addendum A from the original grant issued</u>	<u>_____</u>	<u>_____</u>
<u>Effective December 1, 2014)</u>	<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>

**U.S. DEPARTMENT OF THE INTERIOR  
BUREAU OF OCEAN ENERGY MANAGEMENT**

**ADDENDUM A**

**DESCRIPTION OF GRANTED AREA AND GRANT ACTIVITIES**

Grant Number OCS-A 0506

**I. Grantor and Grantee Contact Information**

Grantee Company Number: 15034

**(a) Grantor's Contact Information**

	<b>Grant Representative</b>	<b>Operations Representative</b>
<b>Name</b>		Same as Grant Representative.
<b>Title</b>	Program Manager	
<b>Address</b>	U.S. Department of the Interior Bureau of Ocean Energy Management 381 Elden Street, HM1328 Herndon, Virginia 20170	
<b>Phone</b>	(703)-787-1300	
<b>Fax</b>	(703)-787-1708	
<b>Email</b>	renewableenergy@boem.gov	

**(b) Grantee's Contact Information**

	<b>Grant Representative</b>	<b>Operations Representative</b>
<b>Name</b>	Jeffrey Grybowski	Same as grant representative
<b>Title</b>	Chief Executive Officer	
<b>Address</b>	Deepwater Wind 56 Exchange Terrace Providence, RI 02903	
<b>Phone</b>	401-648-0611	
<b>Fax</b>	401-228-8004	
<b>Email</b>	jpgrybowski@dwwind.com	

**II. Description of Granted Area**

The length of the 200-foot wide corridor on which the cable will be located is approximately 9 statute miles.

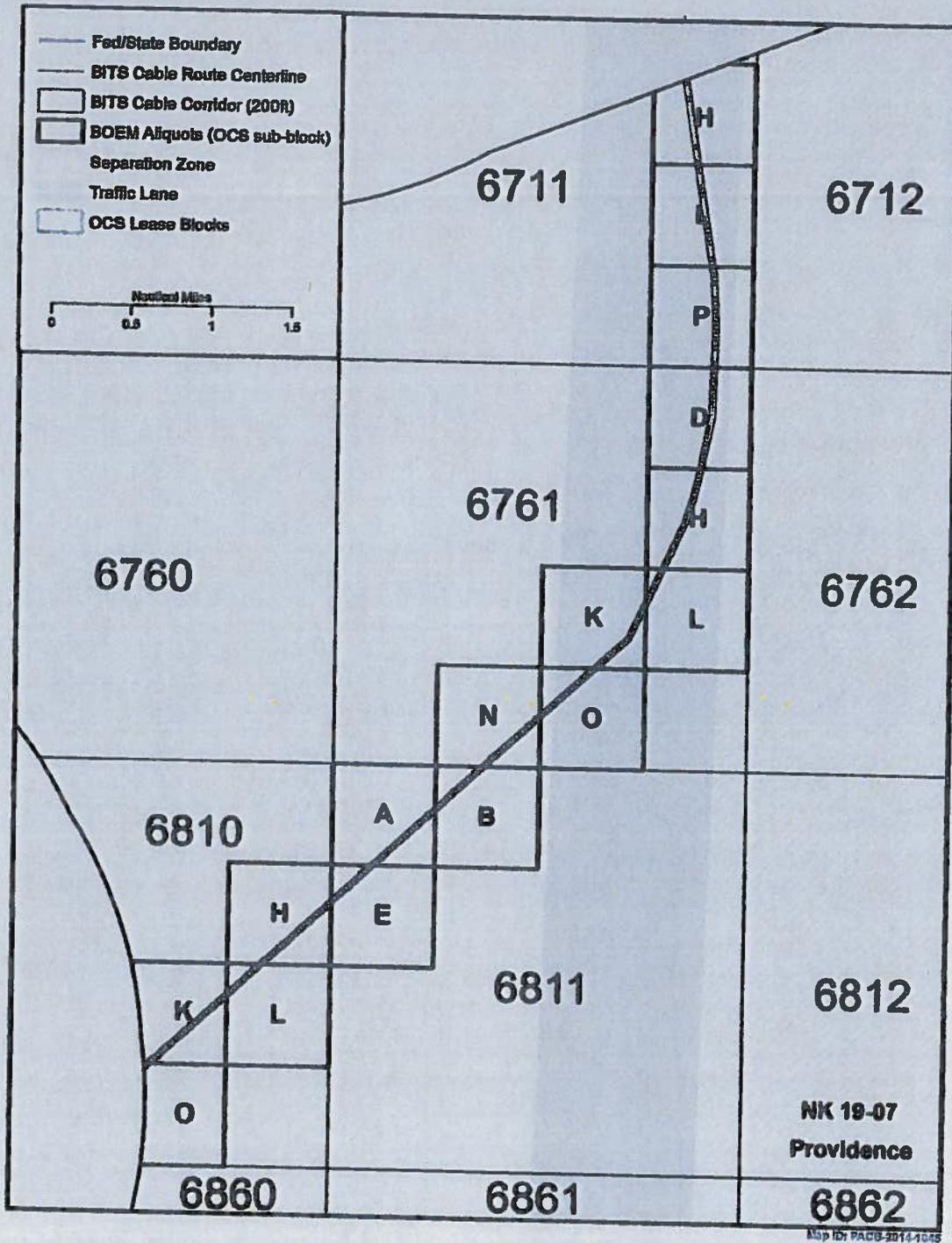
This area is subject to later adjustment, in accordance with applicable regulations (e.g., contraction, relinquishment, etc.).

**Grant OCS-A 0506**

The following Blocks or portions of Blocks lying within Official Protraction Diagram Providence NK 19-07, within which the 200-foot wide corridor lies are depicted on the map below.

The ROW grant area consists of an area 100 feet to either side of the centerline. The centerline of the ROW can be determined by interconnecting the points indicated by the centerline coordinates. Coordinates for the centerline follow an order from north to south (points 1-27) and are provided in X, Y (eastings, northings) UTM Zone 19N, NAD 83 and geographic (longitude, latitude), NAD83.

Point Number	UTM X (easting)	UTM Y (northing)	Longitude	Latitude
1	297579.86	4577806.25	-71.418731	41.326331
2	297764.90	4576627.63	-71.416129	41.315771
3	297948.74	4575456.74	-71.413546	41.305279
4	297948.90	4575455.09	-71.413543	41.305264
5	297962.50	4575166.08	-71.413285	41.302667
6	297976.03	4574878.48	-71.413028	41.300082
7	297976.04	4574877.33	-71.413028	41.300071
8	297960.78	4574347.66	-71.413034	41.295301
9	297945.47	4573816.13	-71.413040	41.290513
10	297945.18	4573813.60	-71.413043	41.290490
11	297888.18	4573526.78	-71.413628	41.287895
12	297831.47	4573241.41	-71.414210	41.285312
13	297831.38	4573241.03	-71.414211	41.285309
14	297792.88	4573070.56	-71.414614	41.283765
15	297754.21	4572899.35	-71.415018	41.282214
16	297753.91	4572898.25	-71.415021	41.282204
17	297700.90	4572725.11	-71.415596	41.280633
18	297647.43	4572550.46	-71.416176	41.279048
19	297646.70	4572548.55	-71.416184	41.279030
20	297517.00	4572266.46	-71.417638	41.276459
21	297387.73	4571985.30	-71.419087	41.273896
22	297387.72	4571985.28	-71.419087	41.273896
23	297197.85	4571573.97	-71.421215	41.270147
24	297006.74	4571159.97	-71.423357	41.266373
25	297003.33	4571155.24	-71.423396	41.266330
26	294240.98	4568561.35	-71.455469	41.242287
27	291458.78	4565948.75	-71.487750	41.218063



**III. Description of the Project**

A project to transmit electricity generated by renewable energy using a submarine transmission cable located on the OCS in the granted area.