



# ANNUAL REPORT OF REPRESENTED ENTITY

# FORM L1-L Reporting For Calendar Year <u>2009</u>

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## **NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION**

P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532) Website: www.elec.state.nj.us

FOR STATE USE ONL	E USE ONLY
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		Amendment [
Name of Represented Entity Spectra Energy		
Business Address 890 Winter Street		
City Waltham	State MA	Zip Code <u>80202</u>
*(Area Code) Telephone Number 617-560-1444		
1. Provide the following information regarding the Governmental Affairs Agent(s)	employed by the Represe	ented Entity named above.
1. Name		
Registration Number Job Title		
Business Address		
City		Zip Code
*(Area Code) Telephone Number		
2. Name		
Registration Number Job Title		· .
Business Address		
City		Zip Code
*(Area Code) Telephone Number		
3. Name		
Registration Number Job Title		
Business Address		<u> </u>
City		Zlp Code
*(Area Code) Telephone Number		
. Name		
Registration Number Job Title		
Business Address		
Clty	State	Zip Code
*(Area Code) Telephone Number		
*Leave this field blank if your telephone number is unlisted, Pursuant to NJSA, 47:1A-1.1, an unlisted telephone	number is not a public record and	must not be provided on this form.

Provide the following information regarding the Governmental Affairs Agent(s) retained of Entity.      Phoenix Stratogles les	r otherwise er	ngaged by the Represented
1. Name of Agent or Firm Phoenix Strategles, Inc.  Business Address 183 Schoolhouse Lane		
City Mount Laurel	State NJ	Zip Code 08054
*(Area Code) Telephone Number 856 727 9791 Occupation/Business	Public Affal	rs Consultant
2. Name of Agent or Firm		
Business Address		
City	State	Zip Code
*(Area Code) Telephone Number Occupation/Business		
SCHEDULE A		
<ol> <li>Did any Governmental Affairs Agent named on page 1, question 1, serve as a member of:         <ul> <li>any independent State authority;</li> <li>any county improvement authority;</li> <li>any municipal utilities authority;</li> <li>any inter-State or bi-State authority as a member from New Jersey; or,</li> <li>any board or commission established by statute or resolution, or by executive orde Legislature, or by any Agency, Department or other instrumentality of the State?</li> </ul> </li> </ol>	r of the Goveri	nor, or by the
No If "no," continue on to the next question.	de the followi	ng Information:
Name of Governmental Affairs Agent	<u></u>	
Name of Authority, Board, or Commission		
Date When Term of Service Expires		
Name of Governmental Affairs Agent		
Name of Authority, Board, or Commission		
Date When Term of Service Explres		
Name of Governmental Affairs Agent		
Name of Authority, Board, or Commission		
Date When Term of Service Expires		
Name of Governmental Affairs Agent		
Name of Authority, Board, or Commission		
Date When Term of Service Explres		
2. Did the Governmental Affairs Agent(s) named on page 1, question 1 file all Notices of Repreduring the calendar year covered by this Annual Report?	sentation and	Quarterly Reports required
Yes If "yes," continue on to Schedule B.   No If "no," please file	the necessary	reports immediately.
"Leave this field blank if your telephone number is unlisted. Pursuant to N.J.S.A. 47:1A-1.1, an unlisted telephone number is not	a public record and	must not be provided on this form.

## **SCHEDULE B - SALARY & COMPENSATION**

PURPOSE:	To report the salary and compensation paid by the Represented Entity to Its Governmental Affairs Agent(s). Include the
	reimbursement of an Agent's expenses In amounts reported.

For the Governmental Affairs Agents who are employees of the Represented Entity named on page 1, question 1, please
report the salary and other compensation paid. NOTE: Only the pro rata share of each employee's salary and
compensation need be included if the employee spends only a portion of his/her time lobbying.

\$ \_\_\_\_\_

2. For the Governmental Affairs Agents named on page 2, question 2, who are retained or otherwise engaged by the Represented Entity, please provide the following information:

NAME OF PAYEE	LOBBYING PURPOSE	COMPENSATION
Phoenix Strategles, Inc.	Advocate for development of safe distribution of clean natural gas	\$ 60,000.00
2.		
3.		
4.		
5.		
6.		
7.		
	Total \$	60,000.00
	SCHEDULE B TOTAL \$	60,000.00

#### **SCHEDULE C - SUPPORT PERSONNEL**

PURPOSE: To report the costs of support personnel who, over the course of the reporting year, individually spend 450 or more hours supporting the activities of the Represented Entity or Governmental Affairs Agent(s).

After determining to which person(s) this applies, report the pro rata share of those costs which are attributable to supporting the activities of the Represented Entity or Governmental Affairs Agent(s) in Influencing legislation, regulations, governmental processes, or communicating with the general public.

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# SCHEDULES D-1 & D-2 - ASSESSMENTS, MEMBERSHIP FEES, OR DUES

## Schedule D-1 - Specific Intent

PURPOSE: To report the amount of assessments, membership fees, or dues paid by the Represented Entity. If the assessments, membership fees, or dues were paid by the Represented Entity with the specific Intent to influence legislation, regulations, governmental processes, or to communicate with the general public, please provide the information below:

DATE	PAYEE	DESCRIPTION (A,M, or D)	Al	MOUNT
			\$	0.0
	·			
			-	
		Part I TOTAL \$		0.0
PART II – For assessments, r	membership fees, or dues \$100 or less for the calendar year:	Part II TOTAL \$		0.0
				^ /
PURPOSE: To report the membership regulations, g intent," please	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent povernmental processes, or to communicate with the general pure provide the Information below:	ty whose major purpose	Entity, if the	e assessments, nce legislation,
membership regulations, g intent," pleas	e pro rata amount of assessments, membership fees, or dues fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an entrovernmental processes, or to communicate with the general pu	paid by the Represented by whose major purpose	Entity, if the	e assessments, nce legislation,
PURPOSE: To report the membership regulations, g intent," please	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent povernmental processes, or to communicate with the general pure provide the Information below:	paid by the Represented ity whose major purpose bilc, and, was not reported	Entity, if this is to influer on Schedul	e assessments, nce legislation,
PURPOSE: To report the membership regulations, g intent," please PART I – For assessments, m	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent governmental processes, or to communicate with the general put provide the information below:  nembership fees, or dues exceeding \$100 for the calendar year:	paid by the Represented ty whose major purpose bilic, and, was not reported	Entity, if this is to influer on Schedul	e assessments nce legislation e D-1, "Specifik
PURPOSE: To report the membership regulations, g intent," please PART I – For assessments, m	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent governmental processes, or to communicate with the general put provide the information below:  nembership fees, or dues exceeding \$100 for the calendar year:	paid by the Represented ty whose major purpose bilic, and, was not reported	Entity, if the is to influer on Schedul	e assessments nce legislation e D-1, "Specifik
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PURPOSE: To report the membership regulations, g intent," please PART I – For assessments, m	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent governmental processes, or to communicate with the general put provide the information below:  nembership fees, or dues exceeding \$100 for the calendar year:	paid by the Represented by whose major purpose bills, and, was not reported DESCRIPTION (A,M, or D)	Entity, if the is to influer on Schedule	e assessments, nce legislation, e D-1. "Specific MOUNT
PURPOSE: To report the membership regulations, gintent," please PARTI – For assessments, m	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent povernmental processes, or to communicate with the general pue provide the Information below:  nembership fees, or dues exceeding \$100 for the calendar year:  PAYEE	paid by the Represented by whose major purpose bilc, and, was not reported  DESCRIPTION (A,M, or D)	Entity, if the is to influer on Schedule	e assessments, nce legislation, e D-1, "Specific MOUNT
PURPOSE: To report the membership regulations, gintent," please PARTI – For assessments, m	e pro rata amount of assessments, membership fees, or dues fees, or dues were <u>paid by the Represented Entity</u> to an ent povernmental processes, or to communicate with the general pure provide the information below:  PAYEE  PAYEE	paid by the Represented by whose major purpose bills, and, was not reported DESCRIPTION (A,M, or D)	Entity, if the is to influer on Schedule	AOUNT  0.0

SCHEDULE E - COMMUNICATION EXPENSES  PURPOSE: To report the costs of the preparation and distribution of materials related to influence	ng legislation, regulations,
governmental processes, and conducting communications with the general public.	AMOUNT
EXPENSE	AMOUNT
Printed Materials	\$ 0.00
Film, Slides, Video, Audio, TV, Radlo, Other Broadcast Medium, Including the Internet	
Postage	
Telephone, Telegram, Facsimile	
Pro Rata Overhead Costs of Specific Events Over \$100 (please Identify name and date of event)	
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Other (please describe)	
SCHEDULE E	TOTAL \$ 0.00
SCHEDULE F - TRAVEL/LODGING  PURPOSE: To report the travel and lodging costs of the Governmental Affairs Agents who are empared on page 1, question 1, related to influencing legislation, regulations, governmental the general public.	ployees of the Represented Entity ntal processes, or communicating
NAME OF GOVERNMENTAL AFFAIRS AGENT	AMOUNT
	\$
SCHEDULE F	TOTAL \$ 0.00

# SCHEDULE G-1

# ITEMIZATION OF BENEFITS WHICH EXCEEDED \$25 PER DAY OR \$200 PER CALENDAR YEAR TO STATE OFFICIALS AND THEIR IMMEDIATE FAMILY MEMBERS

**PURPOSE:** To report detailed information concerning benefits passed to State officials covered by the Act, as well as the immediate family members of these officials. If the value of a benefit exceeded \$25 per day or \$200 per calendar year, report below.

(Select one description Item for each entry from the drop down list. When selecting "O - Other", enter a description in the space provided.)

Date	Description		Amount \$	0.00
Name and Address of Paye	ee/Vendor	•		
Address				
City			Zip Code	
Date	please report the date, the des Amount \$		nt of the reimbursement.	
D				
		<u> </u>		
Date				
Name and Address of Paye Name	ee/Vendor			
			Zip Code	
If benefit was reimbursed,	please report the date, the des Amount S	scription, and the amour		
5 1 1				
Name of Bases Posisions				
Name of benefit Recipient				
Date	Description		Amount \$	
Name and Address of Paye	Description		Amount \$	
Date Name and Address of Paye Name	Description		Amount \$	
Name and Address of Paye Name Address	Description		Amount \$	
Name and Address of Paye Name Address City If benefit was reimbursed, p	Description  e/Vendor  please report the date, the des	State	Zip Code	
Name and Address of Paye Name Address City If benefit was reimbursed, pate	Description e/Vendor please report the date, the des	State	Zip Code	
Name and Address of Paye Name Address City If benefit was reimbursed, p Date Description	Description  e/Vendor  please report the date, the des	State	Zip Code	
Name and Address of Paye Name Address City If benefit was reimbursed, p Date Description Name of Benefit Recipient	Description  e/Vendor  please report the date, the des  Amount S	State cription, and the amoun	Zip Codet of the reimbursement.	
Name and Address of Paye Name Address City If benefit was reimbursed, p Date Description Vame of Benefit Recipient Date	Description  e/Vendor  please report the date, the des	State	Zip Code t of the reimbursement.  Amount \$ Amount \$	
Name and Address of Paye Name Address City If benefit was reimbursed, p Date Description Name of Benefit Recipient Date Name and Address of Payer Name	Description  e/Vendor  please report the date, the des	State	Zip Code t of the reimbursement.  Amount \$ Amount \$	
Name and Address of Paye Name Address City If benefit was reimbursed, p Date Description Name of Benefit Recipient Date Name and Address of Paye Name Address	Description e/Vendor  please report the date, the des	Statecription, and the amoun	Zip Code t of the reimbursement.  Amount \$	
Name and Address of Paye Name Address City If benefit was reimbursed, pate Description Name of Benefit Recipient Date Name and Address of Payer Name Address City	Description  e/Vendor  please report the date, the des	StateStateStateStateStateStateStateStateStateStateStateStateState	Zip Code  Amount \$  Zip Code  Amount \$	

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#### Receipts Table 1 - Specific Intent

PURPOSE: To report the amount of contributions, loans, membership fees, dues, or assessments received by the Represented Entity.

If the contributions, loans, membership fees, dues, or assessments were received by the Represented Entity with the specific intent to influence legislation, regulations, governmental processes, or to communicate with the general public, please provide the information below:

PART I - For contributions, loans, membership fees, dues, or assessments exceeding \$100 for the calendar year: **AMOUNT** DATE SOURCE **ADDRESS** \$ Part | Total \$ Part II Total \$ PART II - For contributions, loans, membership fees, dues, or assessments \$100 or less for the calendar year. 0.00 Receipts Table 1 Total (Part I and II) \$ Receipts Table 2 - Major Purpose PURPOSE: To report the pro rata amount of contributions, loans, membership fees, dues, or assessments received by the Represented Entity. Note: If a receipt was already reported on Receipts Table 1 as a "Specific Intent" receipt, DO NOT report again as a "Major Purpose" receipt. If the receipts were received by the Represented Entity whose major purpose is to Influence legislation, regulations, governmental processes, or to communicate with the general public, please provide the information below: Provide the percentage of activity which constituted lobbying (this figure must be more than 50%): For each receipt, multiply the percentage indicated by the amount of the receipt to arrive at a net receipt amount. Add together all net receipt amounts to arrive at the aggregate total. Receipts Table 2 Total \$ Review each net receipt amount. Any net receipt in excess of \$100 should be listed below: **AMOUNT** DATE **SOURCE ADDRESS** 0.00 0.00 Receipts Total \$ Table 1 and Table 2 Totals

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This certification shall be signed by a Governmental Affairs Agent employed by the Represented Entity or a responsible Finance	lal
or Governmental Affairs Officer of the Represented Entity.	

Dennis M. Culnan, Sr.

(print name)

hereby certify that I am duly authorized by

Spectra Energy

(print name of Represented Entity)

to file and certify the accuracy and correctness of this Annual Report of Lobbying Activity for calendar year 2009
I certify that the statements made herein are true and accurate. I am aware that if any of the foregoing statements are willfully false, I may be subject to punishment.

February 7, 2010

Date