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EXTENDED TO NOVEMBER 16, 2015

## Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

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Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

2014

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue Service

For calendar year 2014 or tax year beginning

, and ending

Name of foundation

EVERSOURCE ENERGY FOUNDATION, INC.

C/O JOSEPH R. NOLAN

A Employer identification number

06-1527290

Number and street (or P.O. box number if mail is not delivered to street address)

P.O. BOX 270

Room/suite

B Telephone number

860-665-3306

City or town, state or province, country, and ZIP or foreign postal code

HARTFORD, CT 06141-0270

G Check all that apply:

☐

Initial return

☐

Initial return of a former public charity

☐

Final return

☐

Amended return

☐

Address change

☒

Name change

H Check type of organization:

☒

Section 501(c)(3) exempt private foundation

☐

Section 4947(a)(1) nonexempt charitable trust

☐

Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

J Accounting method:

☐

Cash

☒

Accrual

☐

Other (specify)

\$ 25,653,936. (Part I, column (d) must be on cash basis.)

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐Part I Analysis of Revenue and Expenses  
(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gifts, grants, etc., received

2 Check ☒ if the foundation is not required to attach Sch B

3 Interest on savings and temporary cash investments

4,092.

4,092.

STATEMENT 1

4 Dividends and interest from securities

481,889.

481,889.

STATEMENT 2

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

1,033,872.

b Gross sales price for all assets on line 6a

3,604,533.

7 Capital gain net income (from Part IV, line 2)

1,033,872.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

12 Total Add lines 1 through 11

1,519,853.

1,519,853.

0.

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

c Other professional fees

STMT 3

36,304.

36,304.

0.

0.

17 Interest

18 Taxes

STMT 4

87,448.

87,448.

0.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 5

8,129.

0.

0.

0.

24 Total operating and administrative expenses. Add lines 13 through 23

131,881.

123,752.

0.

0.

25 Contributions, gifts, grants paid

1,153,066.

1,311,366.

26 Total expenses and disbursements

Add lines 24 and 25

1,284,947.

123,752.

0.

1,311,366.

27 Subtract line 26 from line 12.

234,906.

a Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

1,396,101.

c Adjusted net income (if negative, enter -0-)

0.

423501  
11-24-14

LHA For Paperwork Reduction Act Notice, see instructions

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	425,094.	266,979.	266,979.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ 125,000.			
	Less: allowance for doubtful accounts ▶ 0.	0.	125,000.	125,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment, basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 6		21,676,321.	22,169,065.	25,261,957.
14 Land, buildings, and equipment, basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		22,101,415.	22,561,044.	25,653,936.
17 Accounts payable and accrued expenses			39,774.	
18 Grants payable		1,238,000.	1,079,700.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	1,238,000.	1,119,474.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted	20,863,415.	21,441,570.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	20,863,415.	21,441,570.		
31 Total liabilities and net assets/fund balances	22,101,415.	22,561,044.		

## Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	20,863,415.
2 Enter amount from Part I, line 27a	2	234,906.
3 Other increases not included in line 2 (itemize) ▶ BOOK/TAX GAIN/LOSS DIFFERENCE	3	343,249.
4 Add lines 1, 2, and 3	4	21,441,570.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	21,441,570.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> BANK OF AMERICA INVESTMENT ACCOUNT	P	VARIOUS	VARIOUS
<b>b</b> BA DIVERSIFIED K-1			
<b>c</b>			
<b>d</b>			
<b>e</b>			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
<b>a</b> 3,604,533.		2,384,729.	1,219,804.
<b>b</b>			-185,932.
<b>c</b>			
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
<b>a</b>			1,219,804.
<b>b</b>			-185,932.
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 5px;">           If gain, also enter in Part I, line 7            If (loss), enter -0- in Part I, line 7         </div> <div style="margin-left: 10px;"> <b>2</b> 1,033,872.         </div> </div>
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 5px;">           If gain, also enter in Part I, line 8, column (c).            If (loss), enter -0- in Part I, line 8         </div> <div style="margin-left: 10px;"> <b>3</b> N/A         </div> </div>

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	1,040,910.	23,961,242.	.043441
2012	983,641.	21,343,721.	.046086
2011	2,037,210.	21,976,289.	.092700
2010	2,229,253.	22,659,211.	.098382
2009	1,202,776.	20,209,890.	.059514

<b>2</b> Total of line 1, column (d)	<b>2</b> .340123
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	<b>3</b> .068025
<b>4</b> Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	<b>4</b> 25,224,038.
<b>5</b> Multiply line 4 by line 3	<b>5</b> 1,715,865.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b> 13,961.
<b>7</b> Add lines 5 and 6	<b>7</b> 1,729,826.
<b>8</b> Enter qualifying distributions from Part XII, line 4	<b>8</b> 1,311,366.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.  
See the Part VI instructions.

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**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	27,922.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	27,922.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	27,922.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	44,400.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	44,400.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	183.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	16,295.	
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	0.	

**Part VII-A: Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>CT</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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**Part VII-A** Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.EVERSOURCE.COM</u>	13	X	
14	The books are in care of ► <u>JAY S. BUTH</u> Telephone no. ► <u>860-665-5349</u> Located at ► <u>107 SELDEN STREET, BERLIN, CT</u> ZIP+4 ► <u>06037</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► <u>15</u> N/A			
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1). If "Yes," enter the name of the foreign country ►	16	Yes	No X

**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014?		4b

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**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

☒

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

▶

0

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 CONNECTICUT CENTER FOR SCIENCE AND EXPLORATION - CIVIC AND COMMUNITY GRANT	125,000.
2 GRANITE UNITED WAY	149,000.
3 NU HARTFORD MARATHON	200,000.
4 MATCHING EDUCATION GIFT PROGRAM	267,918.

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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**Part X** Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	25,262,123.
b Average of monthly cash balances	1b	346,037.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	25,608,160.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	25,608,160.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	384,122.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	25,224,038.
6 Minimum investment return. Enter 5% of line 5	6	1,261,202.

**Part XI** Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1 Minimum investment return from Part X, line 6	1	1,261,202.
2a Tax on investment income for 2014 from Part VI, line 5	2a	27,922.
b Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	27,922.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	1,233,280.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	1,233,280.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,233,280.

**Part XII** Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,311,366.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,311,366.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,311,366.

**Note** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Form 990-PF (2014)

## EVERSOURCE ENERGY FOUNDATION, INC.

Form 990-PF (2014)

C/O JOSEPH R. NOLAN

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**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				1,233,280.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2014:				
a From 2009	14,585.			
b From 2010	1,101,006.			
c From 2011	948,376.			
d From 2012				
e From 2013				
f Total of lines 3a through e	2,063,967.			
4 Qualifying distributions for 2014 from Part XII, line 4: ► \$	1,311,366.			
a Applied to 2013, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2014 distributable amount				1,233,280.
e Remaining amount distributed out of corpus	78,086.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	2,142,053.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr			0.	
f Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	14,585.			
9 Excess distributions carryover to 2015 Subtract lines 7 and 8 from line 6a	2,127,468.			
10 Analysis of line 9:				
a Excess from 2010	1,101,006.			
b Excess from 2011	948,376.			
c Excess from 2012				
d Excess from 2013				
e Excess from 2014	78,086.			

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N/A

☐ 4942(i)(3) or ☐ 4942(i)(5)

(4) Gross investment income

(e) Total

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

## EVERSOURCE ENERGY FOUNDATION, INC.

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**Part XV** Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a</b> Paid during the year				
SEE STATEMENT 9	SEE STATEMENT 9	SEE STATEMENT 9	SEE STATEMENT 9	1,311,366.
<b>Total</b>			▶ 3a	1,311,366.
<b>b</b> Approved for future payment				
SEE STATEMENT 10	SEE STATEMENT 10	SEE STATEMENT 10	SEE STATEMENT 10	1,079,700.
<b>Total</b>			▶ 3b	1,079,700.

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## Part XVII



**Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

- |  |                   |                  |
|--|-------------------|------------------|
| <p><b>1</b> Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p><b>b</b> Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p><b>d</b> If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.</p> | <p><b>Yes</b></p> | <p><b>No</b></p> |
|  |                   |                  |
| <p><b>1a(1)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1a(2)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(1)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(2)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(3)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(4)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(5)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1b(6)</b></p>  |                   | <p><b>X</b></p>  |
| <p><b>1c</b></p>   |                   | <p><b>X</b></p>  |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below (see instr.)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Signature of officer or trustee 		Date _____		Title <b>VICE PRESIDENT, CONTROLLER</b> <i>Edward G. Sullivan</i>	
Paid Preparer Use Only	Print/type preparer's name		Preparer's signature		Date	Check <input type="checkbox"/> if self-employed
	<b>EDWARD G. SULLIVAN</b>		 CPA		<b>11/5/2015</b>	<input type="checkbox"/>
	Firm's name <b>▶ WHITTLESEY &amp; HADLEY, P.C.</b>		Firm's EIN <b>▶ 06-0903326</b>		<b>P00579546</b>	
Firm's address <b>▶ 147 CHARTER OAK AVENUE HARTFORD, CT 06106</b>					Phone no. <b>860.522.3111</b>	

Form 990-PF (2014)

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
BLACKROCK PROVIDENT INST. FUNDS	4,092.	4,092.	4,092.
TOTAL TO PART I, LINE 3	4,092.	4,092.	4,092.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BANK OF AMERICA COMBINED ACCOUNT	481,889.	0.	481,889.	481,889.	481,889.
TO PART I, LINE 4	481,889.	0.	481,889.	481,889.	481,889.

## FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNT MANAGEMENT FEES	36,304.	36,304.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	36,304.	36,304.	0.	0.

## FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES PAID	13,355.	13,355.	0.	0.
EXCISE TAX	74,093.	74,093.	0.	0.
TO FORM 990-PF, PG 1, LN 18	87,448.	87,448.	0.	0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OTHER EXPENSES	8,129.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 23	8,129.	0.	0.	0.	

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	
BANK OF AMERICA MUTUAL FUNDS	COST	22,169,065.	25,261,957.	
TOTAL TO FORM 990-PF, PART II, LINE 13		22,169,065.	25,261,957.	

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT

7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOSEPH R. NOLAN 107 SELDEN STREET BERLIN, CT 06037	EXECUTIVE DIRECTOR 15.00	0.	0.	0.
O. KAY COMENDUL 56 PROSPECT STREET HARTFORD, CT 06103	ASSISTANT SECRETARY 2.00	0.	0.	0.
JAMES J. JUDGE 56 PROSPECT STREET HARTFORD, CT 06103	TREASURER 2.00	0.	0.	0.
GREGORY B. BUTLER 56 PROSPECT STREET HARTFORD, CT 06103	DIRECTOR 2.00	0.	0.	0.
CHRISTINE M. CARMODY 56 PROSPECT STREET HARTFORD, CT 06103	DIRECTOR 2.00	0.	0.	0.
DAVID R. MCHALE 780 NORTH COMMERCIAL STREET MANCHESTER, CT 03101	DIRECTOR 2.00	0.	0.	0.
LEON J. OLIVER 107 SELDEN STREET BERLIN, CT 06037	DIRECTOR 2.00	0.	0.	0.
THOMAS J. MAY 56 PROSPECT STREET HARTFORD, CT 06103	CHAIRMAN OF THE BOARD & PR 2.00	0.	0.	0.
RICHARD J. MORRISON 56 PROSPECT STREET HARTFORD, CT 06103	SECRETARY 2.00	0.	0.	0.
WERNER J. SCHWEIGER 56 PROSPECT STREET HARTFORD, CT 06103	DIRECTOR 2.00	0.	0.	0.
RODENY O. POWELL 56 PROSPECT STREET HARTFORD, CT 06103	PRESIDENT 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 8

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

THE ONLINE PORTAL AT [HTTPS://EVERSOURCE.VERSAIC.COM/LOGIN](https://EVERSOURCE.VERSAIC.COM/LOGIN)

NAME OF GRANT PROGRAM

GRANTS

## FORM AND CONTENT OF APPLICATIONS

AN ONLINE SUBMISSION TO THE FOUNDATION.

PLEASE NOTE THAT LINDSAY PARKE, PROJECT MANAGER, IS THE LEAD INDIVIDUAL OF THE COMMUNITY RELATIONS TEAM THAT IS RESPONSIBLE FOR THE INITIAL REVIEW OF ONLINE APPLICATIONS.

## ANY SUBMISSION DEADLINES

REQUESTS SUBMITTED AFTER NOVEMBER 15 WILL BE REVIEWED AND CONSIDERED FOR FUNDING THE FOLLOWING YEAR.

## RESTRICTIONS AND LIMITATIONS ON AWARDS

PLEASE SEE ATTACHED COMPANY WEBSITE FOR DETAILS.



## CHARITABLE CONTRIBUTIONS

Eversource's mission to deliver reliable energy and superior customer service includes our commitment to the strength of the communities we serve

To support our communities and make a positive difference in the lives of our customers, Eversource awards grants to qualified non-profits in our service area, with a particular focus on the health and well-being of youth and the advancement and promotion of clean energy and related technologies.

If your organization is interested in applying for a grant, please review the details below for more information about the online application process and eligibility

## GRANT RESTRICTIONS

Eversource does not make grants to the following:

- Personal expenses related to events, conferences, travel, etc
- Corporations that do not qualify as charitable organizations as defined by the IRS Code
- Projects benefiting limited groups (religious, fraternal, political)
- Private foundations or endowments
- Reducing or eliminating a pre-existing debt
- Golf outings
- Organizations located outside the areas we serve and whose services do not benefit our customers
- Advertising

Generally speaking, grants are not provided to organizations that receive direct support from United Way or other federated funds as we support these umbrella agencies through our direct giving and employee giving campaigns

There is a limit of one grant per organization in a 12-month period, with limited renewal of between 3 to 5 years maximum.

## APPLYING FOR A GRANT

All applications for support need to be submitted through our online application form (<https://eversource.versaic.com/login>). Requests via email or other means will not be considered. Applicants can create an account using an email address and password to apply for a grant

All online grant requests submitted after November 15 will be reviewed and considered for funding the following calendar year.

### Quick Links

Pay My Bill  
(/Content/ct-e/residential/my-account/payment-options)

Outage Map (/Content/ct-e/residential/outages/outage-map)

Report/Check Outages  
(/Content/ct-e/residential/outages/report-an-outage)

Eversource Energy Foundation, Inc.  
2014 Form 990 PF  
EIN 06-1527290  
Statement 9 - Total Foundation Grants Paid

CT Center for Science & Exploration <sup>1</sup>	\$ 125,000
Sons & Daughters Scholarships Awarded	77,500
University of Connecticut	100,000
Southern Connecticut State University School of Business	30,000
Bridgeport Hospital Foundation for the CT Burn Center	50,000
For Inspiration & Recognition of Science & Technology	70,000
The Connecticut Invention Convention, Inc.	75,000
Junior Achievement of Southwest New England	20,000
Diverse Supplier Development Academy	52,000
Granite United Way	149,000
NU Hartford Marathon	200,000
John F. Kennedy Library Foundation	25,000
Paraclete Academy	3,000
Boston Ballet	5,000
Matching Education Gift Program	267,918
Sons & Daughters Ceremony	4,820
United Way Matching	57,128
	<u>\$ 1,311,366</u>

Eversource Energy Foundation, Inc.

2014 Form 990 PF

EIN 06-1527290

Statement 10 - Total Foundation Grants Approved for Future Payment

CT Center for Science & Exploration	\$ 125,000
Sons & Daughters Scholarships Awarded	72,500
2014 Addition	20,000
Wadsworth Antheneum Museum of Art	25,000
Bridgeport Hospital Foundation for the CT Burn Center	50,000
For Inspiration & Recognition of Science & Technology	70,000
The Conecticut Invention Convention, Inc.	75,000
Junior Achievement of Southwest New England	20,000
Diverse Supplier Development Academy	52,000
NU Hartford Marathon	430,500
John F. Kennedy Library Foundation	50,000
Hartford Hospital Black & Red Gala	47,200
Francis Ouimet Scholarship Fund	30,000
Boston Latin School - Prima Perpetua Campaign	12,500
	<u>\$ 1,079,700</u>