

EXHIBIT A

Authorization of Condemnation Action In The
Commonwealth of Pennsylvania

The undersigned, being all of the Members of Steckman Ridge, LP (the "Company"), a Delaware limited partnership, hereby adopt the following resolutions.

RESOLVED, that the Company, in the exercise of its rights, does hereby appropriate and condemn rights of way, easements, well pads, subsurface natural gas storage reservoirs, mineral rights, and existing natural gas within the subsurface natural gas storage reservoirs and working areas or, by any other legal action necessary, enforce any of its existing rights of way, easements, well pad rights, subsurface natural gas storage reservoirs, mineral rights, and existing rights to natural gas within the subsurface natural gas storage reservoirs, and working areas necessary for the purpose of storing natural gas in subsurface natural gas reservoirs and transporting natural gas by pipeline in interstate commerce for ultimate consumption by the public (including constructing natural gas storage reservoirs, including the necessary wells and piping and appurtenant facilities and constructing and laying and/or replacing and enlarging one or more natural gas pipelines and appurtenant facilities with such fittings, tie-overs, valves, corrosion control equipment and other apparatus above or below ground, and fencing said appurtenant facilities, and thereafter maintaining, operating, reconstructing, repairing and, if necessary or appropriate, altering, relocating, changing the size of, replacing, or removing the same) across lands (i) owned by the persons or legal entities whose names are set forth in the schedule of properties attached hereto as Exhibit A, their heirs, successors and assigns, and/or such other persons or legal entities, known or unknown, as may have an interest therein, and their heirs, successors and assigns, and (ii) situate in the townships and counties of the Commonwealth of Pennsylvania set forth opposite their respective names; and

FURTHER RESOLVED, that the plans for each of said rights of way, easements, well pads, subsurface natural gas storage reservoirs, mineral rights, and existing natural gas within the subsurface natural gas storage reservoirs, and working areas are shown on the drawings labeled by tract number for each tract of land referred to in Exhibit A be, and the same hereby are, approved and incorporated by reference in these resolutions and that the filing of any drawing in any proceeding that may be instituted on behalf of the Company in any court of the Commonwealth of Pennsylvania or of the United States of America, as applicable, be, and such filing hereby is, authorized and approved; and

FURTHER RESOLVED, that (i) any officer of the Company and (ii) any and all agents of the Company who shall be designated and appointed in writing by an officer of the Company for such purposes be, and each of them hereby is authorized and directed, acting in the name of or on behalf of the Company, to procure a settlement and adjustment or an adjudication of the damages due or to become due the owners of said lands, or such other action as such officers or agents may deem necessary or appropriate, including the institution and prosecution of legal proceedings and the execution of any bond, with or without surety, as may be necessary or convenient in connection with the prosecution of such legal proceedings, in order to complete and perfect the acquisition of rights of way, easements, well pads, subsurface natural gas storage reservoirs, mineral rights, and existing natural gas within the subsurface natural gas storage

reservoirs, and working areas or to enforce existing rights of way, easements, well pads, subsurface natural gas storage reservoirs, mineral rights, and existing natural gas within the subsurface natural gas storage reservoirs, and working areas; and

FURTHER RESOLVED, that, without limiting the generality of the preceding resolutions (and in recognition of the fact that no officer of the Company is resident of or presently likely to be available within the Commonwealth of Pennsylvania), the President, any Vice President, the Secretary and any Assistant Secretary of the Company be, and each of them hereby is, authorized, directed and empowered to execute in the name of and under the corporate seal of the Company and as and for its act and deed a power or powers of attorney appointing one or more persons available within the Commonwealth of Pennsylvania, as such officer may deem proper, as agent and attorney-in-fact of the Company to take any and all action deemed necessary or appropriate by way of institution and prosecution of legal proceedings in order to effect any of the purposes of the preceding resolutions, including without limiting the generality of the foregoing authority to execute in the name of and on behalf of the Company any bond and all pleadings or petitions for approval of bonds or other documents in the nature of pleadings and to swear to and verify the same.

These resolutions may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

STECKMAN RIDGE, LP

By: Steckman Ridge GP, LLC its general partner

By: Spectra Energy Transmission Services, LLC

By: *Mark Fiedorek*
R. Mark Fiedorek, Member

AMP

By: NJR Steckman Ridge Storage Company

By: *Richard R. Gardner*
Richard R. Gardner, Member

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Storage Tract No.	R/W Tract No. (Line No.)	Tax Parcel No.	Pipeline(s) (PL) Well Site (W) Lateral (L) Access Road (AR) Storage Rights (S)	County	Name	Mailing Address	City/State/Zip
2063.A	4 (91)	G12-118	PL,S	Bedford County	Banocy Robert & Janet Living Trust	5947 Big Creek Rd.	Clearville, PA 15535
2063.A	1 (91B)	G12-118	L,W(SR7),S	Bedford County	Banocy Robert & Janet Living Trust	5947 Big Creek Rd.	Clearville, PA 15535
3738	5 (90)	G12-047	PL,S	Bedford County	Beegle David L. & Julia A.	327 Rock Hill Church Rd.	Clearville, PA 15535-0072
3738	1 (90B)	G12-047	L,W(SR 14),S	Bedford County	Beegle David L. & Julia A.	327 Rock Hill Church Rd.	Clearville, PA 15535-0072
3738	1 (90J)	G12-047	L,W(SR13),S	Bedford County	Beegle David L. & Julia A.	327 Rock Hill Church Rd.	Clearville, PA 15535-0072
4904	n/a	G12-78	S	Bedford County	Benard, Michael P. & Christina	7785 Modock Road	Victor, NY 14564
2063	5 (91)	G12-42	PL	Bedford County	Clark, Denton M. & Debora A.	344 Clark Rd	Clearville, PA 15535
2063	1 (91C)	G12-42	L, W(SR1-Clark 1663)	Bedford County	Clark, Denton M. & Debora A.	344 Clark Rd	Clearville, PA 15535
2063	1 (91D)	G12-42	L,W(SR8)	Bedford County	Clark, Denton M. & Debora A.	344 Clark Rd	Clearville, PA 15535
2062	6 (91)	G12-41	PL	Bedford County	Clark, Doris	356 Clark Rd	Clearville, PA 15535
2062	1 (91E)	G12-41	L	Bedford County	Clark, Doris	356 Clark Rd	Clearville, PA 15535
3731	13 (90)	G12-23	PL	Bedford County	Clark, Ronald L. & Cindy E.; Hood, Diana L. & James M.; Clark, Betty M.	3033 Jay Rd	Clearville, PA 15535-6155
3731	1 (90D)	G12-23	L, W(SR3-Clark 1665)	Bedford County	Clark, Ronald L. & Cindy E.; Hood, Diana L. & James M.; Clark, Betty M.	3033 Jay Rd	Clearville, PA 15535-6155
3731	2 (90E)	G12-23	L,W(SR18)	Bedford County	Clark, Ronald L. & Cindy E.; Hood, Diana L. & James M.; Clark, Betty M.	Rd 1, Box 105	Clearville, PA 15535

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3731	1 (90E1)	G12-23	L,W(SR19)	Bedford County	Clark, Ronald L. & Cindy E.; Hood, Diana L. & James M.; Clark, Betty M.	Rd 1, Box 105	Clearville, PA 15535
3743	14 (90)	G13-10	PL	Bedford County	Clark, Roy A. & Patti C.	RR3, Box 1115	Mifflintown, PA 17059
3743	1 (90E)	G13-10	L	Bedford County	Clark, Roy A. & Patti C.	RR3, Box 1115	Mifflintown, PA 17059
3743	1 (90F)	G13-10	L, W(SR20)	Bedford County	Clark, Roy A. & Patti C.	RR3, Box 1115	Mifflintown, PA 17059
3427	n/a	G12-77	S	Bedford County	Eckman Richard C. Jr	364 Mearkle Rd.	Clearville, PA 15535
5025	12 (90)	G12-23B	PL	Bedford County	Empfield, David B. & Diana A.	1450 Benschhoff Hill Rd	Johnstown, PA 15906
5025	1 (90C)	G12-23B	L	Bedford County	Empfield, David B. & Diana A.	1450 Benschhoff Hill Rd	Johnstown, PA 15906
5025	11 (91)	G12-23B	PL	Bedford County	Empfield, David B. & Diana A.	1450 Benschhoff Hill Rd	Johnstown, PA 15906
3751A	2 (90C)	G12-81	L,S	Bedford County	Gipson, James L. & Carol A.	2420 N. Sherman St	York, PA 17402
3751A	1 (90C1)	G12-119	L,W(SR4-Clark 1664),S	Bedford County	Gipson, James L. & Carol A.	2420 N. Sherman St	York, PA 17402
3736	9P (91)	G12-023A	AR,S	Bedford County	Hershberger, Richard F. & Pamela K.	4956 Big Creek Rd.	Clearville, PA 15535
3750	6 (90)	G12-48A	PL	Bedford County	Juergens, Paul J. Jr.	624 Powhatan Beach Rd.	Pasadena, MD 21122
3739	9 (91)	G12-062	PL,S	Bedford County	Klahre, Kenneth R. & Sandra K.	5637 Big Creek Rd.	Clearville, PA 15535
3739	10 (90)	G12-062	PL,S	Bedford County	Klahre, Kenneth R. & Sandra K.	5637 Big Creek Rd.	Clearville, PA 15535-5011
3739	1 (91I)	G12-062	L,W(SR12)	Bedford County	Klahre, Kenneth R. & Sandra K.	5637 Big Creek Rd.	Clearville, PA 15535
2142	7 (91)	G12-59	PL	Bedford County	Levy, James C. & Karla J.	140 Clark Rd	Clearville, PA 15535
2142	2 (91E)	G12-59	L	Bedford County	Levy, James C. & Karla J.	140 Clark Rd	Clearville, PA 15535

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2142	1 (91F)	G12-59	L,W(SR10)	Bedford County	Levy, James C. & Karla J.	140 Clark Rd	Clearville, PA 15535
3347	11 (90)	G12-079 G12-48	PL,S	Bedford County	Mack, Edward J. Jr. & Mary A.	211 Mearkle Rd.	Clearville, PA 15535
3347	10 (91)	G12-48 G12-79	PL,S	Bedford County	Mack, Edward J. Jr. & Mary A.	211 Mearkle Rd.	Clearville, PA 15535
3737	15 (90)	G13-09	PL	Bedford County	McDaniel, Joe A. & Sandra K.	8640 US RT 220	Bedford, PA 15522
3737	1 (90G)	G13-09	L,W(SR21),S	Bedford County	McDaniel, Joe A. & Sandra K.	8640 US RT 220	Bedford, PA 15522
3737	2 (90H)	G13-09	L,W(SR22),S	Bedford County	McDaniel, Joe A. & Sandra K.	8640 US RT 220	Bedford, PA 15522
3742	13P (90)	G12-90	PL	Bedford County	Meinick, Michael & Dolores	1306 Westchester Rd	Coatsville PA 19320
2017	2 (90A2)	G12-20A	L,W(SR17)	Bedford County	Messersmith, Ellsworth & Barbara	11010 Montgomery Road	Beltsville, MD 20705
2263	16 (90)	G13-007	PL	Bedford County	Mills, Sara M.	382 Homer Hill Rd.	Clearville, PA 15535
2263	1 (90H)	G13-007	L	Bedford County	Mills, Sara M.	382 Homer Hill Rd.	Clearville, PA 15535
2263	1 (90I)	G13-007	L, AR	Bedford County	Mills, Sara M.	382 Homer Hill Rd.	Clearville, PA 15535
2344	7 (90)	G12-82	PL	Bedford County	Morgan, James E. & Rose M.	6 McKenna Ct.	Baltimore, MD 21234
2200	2 (91H)	G12-49A	L,W(SR11),S	Bedford County	Needham, Glynn H.	PO Box 27	Clearville, PA 15535
2200	n/a	G12-095	S	Bedford County	Needham, Glynn H.	PO Box 27	Clearville, PA 15535
3946	8 (90)	G12-80	PL	Bedford County	Sakalauskas, Edward J. & Emilija	9457 Tiller Dr.	Ellicott City, MD 21043
2068	8 (91)	G12-063	PL,S	Bedford County	Stup Paul C. & Helen T.	PO Box 64	Clearville, PA 15535
2068	1 (91G)	G12-063	L, Stup 1557	Bedford County	Stup Paul C. & Helen T.	PO Box 64	Clearville, PA 15535

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2068	1 (91H)	G12-063	L,S	Bedford County	Stup Paul C. & Helen T.	PO Box 64	Clearville, PA 15535
2068	1 (91H)	G12-105	L	Bedford County	Stup, Edward J. (1/2 Int)	PO Box 64	Clearville, PA 15535
2068	1 (91H)	G12-105	L,S	Bedford County	Stup, Paul C. & Helen T. (1/2 Int)	PO Box 64	Clearville, PA 15535
2068	n/a	G12-104	S	Bedford County	Stup, Paul C. & Helen T. (1/2 Int)	PO Box 64	Clearville, PA 15535
2050	90A-A	G12-19	L,W(SR17)	Bedford County	Hedrick, Roger & Linda	2211 Rockhill Church Road	Everett, PA 15537
2525	1-1,2-1, 1 (90A)	G12-46	L	Bedford County	Chiou Hog Farm Limited Liability Co	312 Hammoniton Place	Silver Spring, MD 20904
3769	9 (90)	G12-98	PL,S	Bedford County	Tripp, Thomas & Linda Ciampa, Chris Eckman Richard C.	13 Clearview Dr 48 North Bow St.#7 364 Mearkle Rd	Allenstown, NH03275 Milford, Ma 01757 Clearville, Pa 15535
6401	n/a	G12-40	S	Bedford County	Brown, Donald A. & Debra K.	220 Cedar Beach Drive,	Prince Frederick, MD 20678
6404	n/a	G12-50	S	Bedford County	Mearkle, Robert W. & Joyce Y.	673 Pleasant Union Church Road	Clearville, PA 15535
6403	n/a	G12-107	S	Bedford County	Ritchey, Daniel A. & Linda L.	11570 Green Ridge Dr.	Waynesboro, PA 17268
6405	n/a	G12-106	S	Bedford County	Harris, William E. & Melody E.	338 Faculty Road,	Duncannon, PA 17020
6412	n/a	G13-5	S	Bedford County	Pleasant Union Cemetery Assoc. of Monroe Twp. c/o Mrs. Vaughn Clark	RD1 Box 109	Clearville, PA 15535
6406	n/a	G12-93	S	Bedford County	Krout, R. Mark & Krout, John T.	PO Box 74	York Haven, PA 17370
6406	n/a	G12-73	S	Bedford County	Krout, R. Mark & Krout, John T.	PO Box 74	York Haven, PA 17370
6406	n/a	G12-92	S	Bedford County	Krout, R. Mark & Krout, John T.	PO Box 74	York Haven, PA 17370
4114	n/a	G12-18	S	Bedford County	Shaw Farm Partners	2256 Rock Hill Church Road	Everett, PA 15537-3503
4115	n/a	G12-91	S	Bedford County	Shaw, Randy F. & Sandra J.	2256 Rock Hill Church Road	Everett, PA 15537-3503
6088.1	n/a	G12-126	S	Bedford County	Shaw, Randy F. & Sandra J.	2256 Rock Hill Church Road	Everett, PA 15537-3503

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6088.1	n/a	G12-127	S	Bedford County	Shaw, Randy F. & Sandra J.	2256 Rock Hill Church Road	Everett, PA 15537-3503
6088.1	n/a	G12-17	S	Bedford County	Shaw, Randy F. & Sandra J.	2256 Rock Hill Church Road	Everett, PA 15537-3503

SPECIAL POWER OF ATTORNEY

Know all men by these presents, that I, R. Mark Fiedorek, Vice President of Steckman Ridge, LP with offices at 5400 Westheimer Court, Houston, Texas, by the power vested in me by, and pursuant to, resolution of the general partner, Steckman Ridge, GP, LLC, hereby make, constitute, and appoint Ronnie L. Acorn for Steckman Ridge, LP, with offices at 443 US Highway 220, Bedford, Pennsylvania and at 5400 Westheimer Court, Houston, Texas, my true and lawful agent and attorney-in-fact of Steckman Ridge, LP for the limited purpose to execute in the name of Steckman Ridge, LP as and for its act and deed any and all bonds, documents, pleadings or petitions deemed necessary or convenient by way of institution and prosecution of appropriate legal proceedings concerning condemnations of land in Bedford County, Pennsylvania, and to swear and verify the same.

This power ends December 31, 2008.

STECKMAN RIDGE, LP

BY: _____

Mark Fiedorek

Acorn

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared R. Mark Fiedorek, known to me to be the person whose name is subscribed to the foregoing Agreement, and known to me to be the Vice President of Steckman Ridge, LP ("Steckman"), and acknowledged to me that he executed the Special Power of Attorney as the voluntary act and deed of Steckman.

Subscribed and sworn to before me this 28th day of May, 2008.

Cloyresta Larson
A Notary Public of the State of Texas
My commission expires:

