

ENERGY EAST CORP  
Form 35-CERT  
November 28, 2001

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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IN THE MATTER OF  
ENERGY EAST CORPORATION  
AND  
NEW YORK STATE ELECTRIC & GAS  
CORPORATION

CERTIFICATE PURSUANT TO RULE 24

File No. 70-9875

(Public Utility Holding Company Act of 1935)

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This Certificate of Notification (the "Certificate") is filed by Energy East Corporation ("Energy East"), a New York corporation and a registered holding company under the Public Utility Holding Company Act of 1935, as amended (the "Act"), and New York State Electric & Gas Corporation ("NYSEG"), a wholly-owned subsidiary of Energy East. The transactions proposed in the Form U-1 Application, as amended (the "Application") of Energy East and NYSEG in File No. 70-9875 were authorized by Order of the Securities and Exchange Commission (the "Commission") dated October 31, 2001 (the "Order"). Energy East and NYSEG hereby certify the matters set forth below pursuant to Rule 24 of the rules under the Act:

- i. The transactions approved by the Commission have been carried out in accordance with the terms and conditions of, and for the purposes requested in, the Application, and in accordance with the terms and conditions of the Order.
- ii. Filed herewith as Exhibit F-2 is a "past-tense" legal opinion of Huber Lawrence & Abell, counsel for Energy East and NYSEG.

S I G N A T U R E

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the undersigned companies have duly caused this Certificate to be signed on their behalf by the undersigned thereunto duly authorized.

ENERGY EAST CORPORATION

By: /s/ Robert D. Kump  
Name: Robert D. Kump  
Title: Vice President and Treasurer

NEW YORK STATE ELECTRIC  
& GAS CORPORATION

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By: /s/ Sherwood J. Rafferty

Name: Sherwood J. Rafferty

Title: Senior Vice President and Chief  
Financial Officer

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