



June 01, 2018

Code of Business Conduct and Ethics

This Code of Business Conduct and Ethics (the “Code”) sets forth the commitment of Central Hudson Gas & Electric Corporation (the “Company”) to conduct our business in accordance with the highest ethical standards and all applicable laws, rules and regulations.

If you become aware of any existing, suspected or potential violation of this Code or of any law, rule or regulation, please contact Central Hudson’s General Counsel:

Joseph B. Koczko, Esq.
Central Hudson Gas & Electric Corporation
284 South Ave.
Poughkeepsie, NY 12601

Written correspondence should include sufficient information with specificity to allow Mr. Koczko and the Company to review the matter.

You may also raise a concern or report a violation by calling the EthicsPoint Hotline, which is a toll-free telephone number that the Company provides to enable you to speak about your concerns and to report violations. There are no recorders or caller ID devices attached to the telephone line, so you may call anonymously; you may identify yourself, if you wish. To use the EthicsPoint Hotline, call 1 (866) 294-5534.

The Audit and Risk Committee of the Board of Directors of the Company has established Whistleblower Procedures Regarding Accounting, Auditing and Financial Reporting. If you have a concern or complaint about accounting, internal accounting controls or auditing matters, bring the matter directly to the attention of Joseph B. Koczko, Esq., contact information above.

284 South Avenue
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