

**STATE OF NEW JERSEY  
BOARD OF PUBLIC UTILITIES**

IN THE MATTER OF THE )  
PROMULGATION OF STANDARDS )  
BY THE BOARD PURSUANT TO )  
THE PROVISIONS OF THE ELECTRIC )  
DISCOUNT AND ENERGY )  
COMPETITION ACT OF 1999, )  
N.J.S.A. 48:3-49 *et seq.* )

BPU Docket No. EM01050308

**POST-EXELON MERGER AMENDMENT OF  
COMPREHENSIVE COMPLIANCE PLAN OF  
ATLANTIC CITY ELECTRIC COMPANY**

March 30, 2016

**ATLANTIC CITY ELECTRIC COMPANY**  
**POST-EXELON MERGER AMENDMENT OF**  
**COMPREHENSIVE COMPLIANCE PLAN**  
**UNDER THE**  
**AFFILIATE RELATIONS STANDARDS**  
**AND PURSUANT TO NJBPU ORDER DATED JULY 3, 2002,**  
**IN DOCKET NO. EM01050308**

Atlantic City Electric Company (the “Company”) hereby submits, under N.J.A.C. 14:4-3.7(b)1.i, this Post-Exelon Merger Amendment (this “Amendment”) to its updated Comprehensive Compliance Plan dated as of January 31, 2016 and filed on January 29, 2016 (the “2016 Compliance Plan”), in compliance with Title 14, Public Utilities, Chapter 4, Energy Competition Standards, Subchapter 3, “Affiliate Relations,” adopted by the Board on April 15, 2008 and effective May 19, 2008 (the “Standards”)<sup>1</sup> and the Order of Approval of the New Jersey Board of Public Utilities (the “Board”) dated July 3, 2002 in Docket No. EM01050308 (the “Order”).

By way of background, the Company’s parent company, Pepco Holdings, Inc. (now Pepco Holdings LLC) (“Pepco Holdings”)<sup>2</sup> entered into an Agreement and Plan of Merger, dated April 29, 2014, as amended and restated on July 18, 2014, with Exelon Corporation (“Exelon”) and Purple Acquisition Corp., a Delaware corporation and an indirect, wholly owned subsidiary of Exelon (“Merger Sub”), providing for the merger of Merger Sub with and into Pepco Holdings (the “Merger”), with Pepco Holdings surviving the Merger as an indirect, wholly owned subsidiary of Exelon. On March 23, 2016, the Merger was completed, making Pepco Holdings and all of its subsidiaries, including the Company, subsidiaries of Exelon. As a result of the Merger, the Company has new Retail Affiliates (as defined in Section II. below) and other competitive affiliates. This Amendment updates and replaces Sections I. and II. of the 2016 Compliance Plan and Schedule 1, “Accurate List of All Affiliates of Atlantic City Electric Company As Required by Section 3.7(b)1 of the Standards,” attached to the 2016 Compliance Plan.

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<sup>1</sup> The Standards, which originally had been adopted on March 15, 2000, readopted in 2002 and thereafter amended and supplemented, were codified at N.J.A.C. 14:4-5.1 – 14:4-5.9 (the “Original Standards”); however, the Original Standards expired on July 8, 2006, and in 2007, the Board adopted a new Subchapter 5, “Energy Licensing and Registration,” without readopting the Original Standards or any other Affiliate Relations Standards in another Subchapter. During the interim between the deletion of the Original Standards from Subchapter 5 and the adoption of Subchapter 3 in 2008 containing the current Standards, the Company continued to file its Compliance Plan in accordance with the Original Standards. The 2016 Compliance Plan was the eighth filing of the Company’s Compliance Plan under the new Subchapter 3, as amended and supplemented. For purposes of the 2016 Compliance Plan and this Amendment and for convenience, particular provisions of the Standards will be referred to herein as either “Section 3.\_\_\_\_ of the Standards” or “N.J.A.C. 14:4-3.\_\_\_\_.”

<sup>2</sup> In the 2016 Compliance Plan, Pepco Holdings, Inc. was defined as “PHI.” All references in the 2016 Compliance Plan to PHI are hereby defined to mean Pepco Holdings, as defined herein.

In accordance with N.J.A.C. 14:4-3.7(b)1.i, a public posting of this Amendment also will be made at [www.atlanticcityelectric.com/home/choice/nj/public/](http://www.atlanticcityelectric.com/home/choice/nj/public/).

## **AMENDMENTS**

Schedule 1, “Accurate List of All Affiliates of Atlantic City Electric Company As Required by Section 3.7(b)1 of the Standards,” attached to the 2016 Compliance Plan is hereby deleted and replaced in its entirety by the attached Schedule 1, “Accurate List of All Affiliates of Atlantic City Electric Company As Required by Section 3.7(b)1 of the Standards,”<sup>3</sup> which contains an updated post-Merger accurate list of the affiliates of the Company, including the subsidiaries Exelon, and including the business name and address, name and business telephone number of at least one officer of each affiliate and a brief description of the business of each affiliate as required by Section 3.7(b)1 of the Standards.

In addition, Section I, “Introduction,” and Section II, “Retail Affiliates Included Within The Scope of the Standards” are hereby deleted from the 2016 Compliance Plan and replaced in their entirety by Section I, “Introduction,” and Section II, “Retail Affiliates Included Within The Scope of the Standards” set forth below.

### **I. INTRODUCTION**

The Company is a regulated electric public utility under the jurisdiction of the Board, and is a wholly owned subsidiary of Conectiv, LLC (“Conectiv”) a public utility holding company under the Public Utility Holding Company Act of 2005, 42 U.S.C. § 16451 *et seq.* (“PUHCA 2005”). Conectiv is in turn wholly owned by Pepco Holdings, which also is a public utility holding company under PUHCA 2005. As of the date of the Merger, Pepco Holdings is an indirect, wholly owned subsidiary of Exelon, also a public utility holding company under PUHCA 2005. The Company has “affiliates,”<sup>4</sup> that fall within the definition of “related competitive business segment of a public utility holding company.”<sup>5</sup> In addition, a subsidiary of

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<sup>3</sup> For purposes of the affiliates list attached as Schedule 1, the Company interprets the term “affiliates” to include related competitive business segments of Exelon, as to which Exelon directly or indirectly owns, controls or holds with power to vote, ten percent or more of the outstanding voting securities (or the equivalent thereof). In addition, consistent with the definition of “affiliate” in the Standards, only those direct or indirect subsidiaries of Exelon providing competitive services, whether at retail or wholesale, are listed.

<sup>4</sup> Under the Standards, “‘Affiliate’ means a ‘related competitive business segment of an electric public utility’ or a . . . ‘related competitive business segment of a public utility holding company’ as defined in this section and in the [Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (the “Act”).” N.J.A.C. 14:4-3.2.

<sup>5</sup> The Standards define “Related competitive business segment of a public utility holding company” to mean “any business venture of a public utility holding company, including, but not limited to, functionally separate business units, joint ventures, and partnerships and subsidiaries, that offers to provide or provides competitive services, but does not include any related competitive business segments of an electric or gas public utility.” N.J.A.C. 14:4-3.2.

“Related competitive business segment of an electric public utility or gas public utility” is defined in the Standards to mean “any business venture of an electric public utility or gas public utility including, but not limited to, functionally separate business units, joint ventures, and partnerships, that offers to provide or provides competitive services.” It is the Company’s position that it does not offer competitive services as defined in the Standards, and does not have a related competitive business segment. N.J.A.C. 14:4-3.2.

Exelon (Exelon Business Services Company, LLC) and a subsidiary of Pepco Holdings (PHI Service Company) each provides “shared services.”<sup>6</sup>

Section 3.1(a)1 of the Standards provides that Sections 3.3 through 3.5 of the Standards are applicable to transactions between the Company and a related competitive business segment of Exelon (the ultimate electric public utility holding company of the Company) providing or offering competitive services<sup>7</sup> to *retail* customers in New Jersey. The Company understands this provision to mean that Sections 3.3 through 3.5 of the Standards are not applicable to transactions between the Company and a related competitive business segment of Exelon, providing or offering competitive services to *wholesale* customers.<sup>8</sup>

Section 3.1(a)2 of the Standards applies Section 3.6 of the Standards to the related competitive business segments of the Company, “as well as the transactions, interactions and relations between [the Company] and a related competitive business segment of [the Company].” It is the Company’s position that it does not offer competitive services as defined in the Standards, and does not have a related competitive business segment. Therefore, in the Company’s view, Section 3.6 of the Standards does not apply to it.

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<sup>6</sup> Under the Standards, “shared services” is defined to mean “administrative and support services that do not involve merchant functions, including, by way of example: payroll, taxes, shareholder services, insurance, financial reporting, financial planning and analysis, corporate accounting, corporate security, human resources (compensation, benefits, employment policies), employee records, regulatory affairs, lobbying, legal, and pension management.” N.J.A.C. 14:4-3.2.

“Merchant functions” is defined in the Standards to mean “the marketing and/or the provision of electric generation service and/or gas supply service to wholesale or retail customers, as opposed to the marketing and/or provision of transmission and distribution services, by an electric and/or gas public utility.” N.J.A.C. 14:4-3.2. For purposes of this prohibition as applied to the Company, the Company interprets “marketing” to mean the solicitation and sale of electricity or natural gas supply services to end-use retail customers.

The Standards also contain a definition of “services that may not be shared” that is not used anywhere else in the Standards. It is the Company’s belief that this definition is intended to delineate further what is meant by “administrative and support services that do not involve merchant functions” in the definition of “shared services.” “Services that may not be shared” is defined to mean “those services which involve merchant functions, including, by way of example: hedging and financial derivatives and arbitrage services, gas and/or electric purchasing for resale, purchasing of gas transportation and storage capacity, purchasing of electric transmission, system operations and marketing. N.J.A.C. 14:4-3.2. For purposes of this prohibition as applied to the Company, the Company interprets “marketing” to mean the solicitation and sale of electricity or natural gas supply services to end-use retail customers.

<sup>7</sup> The Company notes that the definition of “competitive services” within the Standards refers only to “services, goods or products offered by an electric public utility or gas public utility that the Board has already determined or that the Board in the future shall determine to be competitive pursuant to section 8 or section 10 of the Act or that is not regulated by the Board” (not to services, goods or products offered by competitive business segments of the utility or the public utility holding company). However, in order to read meaning into this Standard, the Company interprets “competitive services” as used in the scope provision of 3.1(a)1 of the Standards to mean competitive services in the ordinary meaning of such phrase—in other words, services, goods or products that are not rate-regulated by the Board.

<sup>8</sup> Under this scope provision, Sections 3.3 through 3.5 of the Standards also would apply to Exelon, Pepco Holdings or Conectiv, if any of these entities provided or offered competitive services to retail customers in New Jersey. None of these entities provides or offers competitive services to retail customers, and therefore they are not themselves subject to Sections 3.3 through 3.5 of the Standards.

## II. RETAIL AFFILIATES INCLUDED WITHIN THE SCOPE OF THE STANDARDS

The corporate entities containing related competitive business segments of Exelon providing or offering competitive services to retail customers in New Jersey (the “Retail Affiliates”)<sup>9</sup> include:<sup>10</sup>

- ***Millennium Account Services, LLC*** — a joint venture of Conectiv Solutions LLC and South Jersey Gas, which provides meter-reading services to the Company and South Jersey Gas.
- ***Atlantic Southern Properties, Inc.*** — a New Jersey corporation, wholly owned by Conectiv, which was formed to own and manage certain investments in real estate including a commercial office and warehouse facility in southern New Jersey. Approximately 76% of the space in this facility currently is leased to system companies, 11% is leased to non-affiliates and 13% currently is vacant.
- ***Constellation NewEnergy, Inc. (“CNE”)*** — a corporation indirectly owned by Exelon, which conducts business, within the state of New Jersey and elsewhere, as an energy services company that sells electricity and related products and services and through its wholly owned subsidiary identified below:
  - ***Constellation Energy Power Choice, LLC*** — a limited liability company owned by CNE, which sells electricity and related products and services within the state of New Jersey and elsewhere.
  - ***Constellation Energy Gas Choice, LLC*** — a limited liability company indirectly owned by Exelon, which sells natural gas and related products and services within the state of New Jersey and elsewhere.
  - ***Constellation NewEnergy-Gas Division, LLC*** — a limited liability company indirectly owned by Exelon, which sells natural gas and related products and services within the state of New Jersey and elsewhere.
  - ***Constellation Solar New Jersey, LLC*** — a limited liability company indirectly owned by Exelon, which owns small solar generation facilities in New Jersey that are qualifying facilities (“QFs”) under the Public Utility Regulatory Policies Act of 1978 (“PURPA”).

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<sup>9</sup> The scope provisions of the Standards (Section 3.1(a)1) apply Sections 3.3 through 3.5 of the Standards to *transactions* between the Company and related competitive business segments of Exelon. Related competitive business segments of the public utility holding company are defined in the standards to include functionally separate business units. Therefore, it is the Company’s view that the provisions of Sections 3.3 through 3.5 of the Standards will apply to (and the use of the defined term “Retail Affiliates” will include) the functionally separate business units (which have a separate profit and loss accountability) providing or offering competitive services to retail customers in New Jersey, but not to the legal entities as a whole to the extent that they are not providing or offering such services to such customers.

<sup>10</sup> It is the Company’s view that Sections 3.3 through 3.5 of the Standards do not apply to related competitive business segments of Exelon providing services to other utilities or common carriers, providing high voltage or other specialty services or products to a relatively limited number of commercial or industrial customers or providing telecommunications services.

- ***Constellation Solar New Jersey II, LLC*** — a limited liability company indirectly owned by Exelon, which owns a small solar generation facility in New Jersey that is a QF under PURPA.
- ***Constellation Solar New Jersey III, LLC*** — a limited liability company indirectly owned by Exelon, which owns small solar generation facilities in New Jersey that are QFs under PURPA.
- ***Constellation Energy Services, Inc.*** — a corporation indirectly owned by Exelon, which sells energy and related products and services within the state of New Jersey and elsewhere and through its wholly owned subsidiaries identified below:
  - ***Constellation Energy Services - Natural Gas, LLC (“CES-NG”)*** — a limited liability company owned indirectly by CES, which sells natural gas and related products and services within the State of New Jersey and elsewhere and through its wholly owned subsidiaries identified below:
    - ***Compass Energy Services, Inc. (“Compass”)*** — a corporation owned by CES-NG, which sells natural gas and related products and services within the state of New Jersey and elsewhere and through its wholly owned subsidiary identified below:
      - ***Compass Energy Gas Services, LLC*** — a limited liability company owned by Compass, which sells natural gas and related products and services within the state of New Jersey and elsewhere.
- ***Pepco Energy Services, Inc. (“PES”)*** — a corporation directly owned by Pepco Holdings, which conducts business, within the state of New Jersey and elsewhere, through an operating business unit, referred to as the Energy Services Group, which performs energy-efficiency and performance contracting for commercial, industrial and government customers, and through its wholly owned subsidiaries identified below:
  - ***W. A. Chester, L.L.C.*** — a limited liability company owned indirectly by PES, which provides construction, installation, maintenance and repair of electrical transmission and distribution cable systems (mainly underground high-voltage electrical systems, related electrical systems and equipment and overhead electric systems), primarily to electric utilities, electric utility affiliates, similar companies, or as a subcontractor to companies providing services to the electric utility industry, within the state of New Jersey and elsewhere.
  - ***Thermal Energy Limited Partnership I*** — a Delaware limited partnership, wholly owned by Conectiv Thermal Systems, Inc. and Atlantic Jersey Thermal Systems, Inc. (both wholly owned subsidiaries of PES), which provides steam and chilled water and operates the heating and cooling equipment of several businesses in Atlantic City, New Jersey.

# **SCHEDULE 1**

**Accurate List of All Affiliates of Atlantic City Electric Company  
As Required by Section 3.7(b)1 of the Standards  
As of 03/23/2016  
(In Alphabetical Order)**

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
2014 ESA HoldCo, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Fuel cells	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
2014 ESA Project Company, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Fuel cells	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
2015 ESA Holdco, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Fuel cells	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
2015 ESA Investco, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Hold investment in 2015 ESA Project Company, LLC	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
2015 ESA Project Company, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Fuel cells	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
A/C Fuels Company	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Partnership that owns waste coal (Carbon County, PA)	William Swahl, (610) 765-5367	Board member
AgriWind LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
AgriWind Project L.L.C.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Albany Green Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Own and operate an approximately 42 MW biomass cogeneration facility, built in Albany, GA.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Altierre Corporation	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Minority investment	Minority investment	Minority investor
Annova LNG Brownsville A, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG Brownsville B, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG Brownsville C, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG Common Infrastructure, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Project Financing - Energy Services: Liquefied Natural Gas (LNG)	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG, LLC, Series A Units	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG, LLC, Series B Units	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG, LLC, Series C Units	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Annova LNG, LLC, Series Z Units	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Liquefied Natural Gas facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
APS Constellation, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Serve as the primary entity for the marketing, development and implementation of energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Aquion Energy, LLC	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy storage	Minority investment	Minority investor
Atlantic Southern Properties, Inc.	5100 Harding Highway, Mays Landing, NJ 08330	Owns and manages real estate investments in southern New Jersey.	Brian Buck, (202) 872-3364	Assistant Secretary
ATNP Finance Company	Suite 243 103 Foulk Road, Wilmington, Delaware, 19803-	Financial Services: Provide financial services including investment management.	John Halderman, (215) 841-4263	Secretary/Asst Secretary
ATS Operating Services, Inc.	1825 Atlantic Avenue, Atlantic City, NJ 07401	Operates and maintains district heating and cooling systems in New Jersey.	Dennis Haines, (703) 253-1840	Assistant Secretary
AV Solar Ranch 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Solar photovoltaic (PV) project	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Baltimore Gas and Electric Company	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Public utility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
BC Energy LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Beebe 1B Renewable Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary



**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Beebe Renewable Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Bennett Creek Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Bethlehem Renewable Energy, LLC	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Is building a facility to use landfill gas to generate electricity in Pennsylvania.	Dennis Haines, (703) 253-1840	Assistant Secretary
BGE Capital Trust II	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Business Trust	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
BGE Home Products & Services, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Sells power and gas to mass market and SMB customers. Home Services and Improvement Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Bigdely Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Residential Disaggregation solution	Minority investment	Minority investor
Big Top, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Bloom Energy Corporation	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Distributed energy server company	Minority investment	Minority investor
Blue Breezes II, L.L.C.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Blue Breezes, L.L.C.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Bluestem Wind Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Braidwood 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non Qualified Fund: Hold and manage Non qualified Decommissioning Fund for the Braidwood unit.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Braidwood 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non Qualified Fund: Hold and manage Non qualified Decommissioning Fund for the Braidwood unit.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Breezy Bucks-I LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Breezy Bucks-II LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Butter Creek Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Byron 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non-Qualified Fund: Hold and manage Non qualified Decommissioning Fund for the Byron unit.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Byron 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non-Qualified Fund: Hold and manage Non qualified Decommissioning Fund for the Byron unit.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
C3, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Smart grid analytics	Minority investment	Minority investor
California PV Energy 2, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
California PV Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Calvert Cliffs Nuclear Power Plant, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Nuclear power plant	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cassia Gulch Wind Park LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cassia Wind Farm LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CD Panther I, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	General Partner: Ownership interest in a partnership that owns an interest in a partnership that is the lessee in a sale/leaseback of a QF facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CD Panther II, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Ownership interest in a partnership that owns an interest in a partnership that is the lessee in a sale/leaseback of a QF facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
CD Panther Partners, L.P.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	General Partner: of Panther Creek which owns and operates a 86 average net megawatt, waste anthracite coal fired cogeneration facility located near Jim Thorpe, in Carbon County, PA.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CD SEGS V, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Alternative energy generating facilities	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CD SEGS VI, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Alternative energy generating facilities	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CE Culm, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Investing/Financing energy generating facilities	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CE FundingCo, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holds master notes	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CE Nuclear, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CECG International Holdings, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CER Generation, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Arkoma West, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU CHC, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU CoLa, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Development, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU East Fort Peck, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Fayetteville, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Floyd Shale, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Huntsville, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Kingston, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Niobrara, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Offshore I, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Ohio Shale, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Paradigm, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Pinedale, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Plymouth, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
CEU Simplicity, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU Trenton, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CEU W&D, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ChargePoint Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Develop, design, construct, own, lease or operate a waste to energy facility	Minority investment	Minority investor
Chester Transmission Construction Canada, Inc	4390 Parliament Place – Suite Q, Lanham, MD 20706	Specializes in the installation of high voltage cable transmission and distribution systems and related equipment in Canada.	Frankie L. Musick, (202) 466 1958	Secretary
Christoffer Wind Energy I LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Christoffer Wind Energy II LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Christoffer Wind Energy III LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Christoffer Wind Energy IV LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
CII Solarpower I, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services - NQF: Ownership interest in a partnership that owns a QF facility Kramer Junction, CA.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cisco Wind Energy LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Clinton Battery Utility, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Utility scale battery storage	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Clinton NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Energy Services - NQF: Hold and manage Non qualified Decommissioning Fund for the Clinton unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CLT Energy Services Group, L.L.C.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CNE Gas Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company for Gas Retail Companies.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CNE Gas Supply, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Wholesale Natural Gas Transactions	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CNEG Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services - Holding company: Company was formed to hold all the outstanding membership interest of Constellation NewEnergy - Gas Division, LLC and to have all powers and take all actions incidental thereto.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CNEGH Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cogenex Corporation	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CoLa Resources LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Oil and gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Colorado Bend I Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Colorado Bend II Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Gas-fired generation facility.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Colorado Bend Services, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Gas-fired generation facility.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
ComEd Financing III	c/o Commonwealth Edison Company, 10 S. Dearborn, 49th Floor, Chicago, Cook, Illinois, 60603	Financial Services: Statutory Trust.	Joseph Trpik, (312) 394-2951	Treasurer
Commonwealth Edison Company	1 Financial Place, 33rd Floor, 440 South LaSalle Street, Chicago, Cook, Illinois, 60605-1028	Energy Services: Provides retail electric services to customers in and around Chicago.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Commonwealth Edison Company of Indiana, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Principally engaged in the transmission of electricity which is sold to the ComEd service territory.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Compass Energy Gas Services, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Mid-Atlantic retail Gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Compass Energy Services, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Retail gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Conectiv Properties and Investments, Inc.	500 N. Wakefield Drive, Newark, Delaware 19702	Owns and leases office space and other non-utility properties.	Brian Buck, (202) 872-3364	Assistant Secretary
Conectiv Thermal Systems, Inc.	1825 Atlantic Avenue, Atlantic City, NJ 07401	Develops, owns and operates thermal heating and cooling systems; provides energy related services to business and institutional energy users.	Dennis Haines, (703) 253-1840	Assistant Secretary
Constellation Bulk Energy Holdings, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding Company: Hold investments from shipping joint ventures	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation CNG, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Compressed natural gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation DCO Albany Power Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation EG, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Retail Energy Provider (REP) to contract for distributed energy emergency generation projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Canada, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Wholesale trade of natural gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Commodities Group Limited	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Arrange for the trade of physical and financial coal, freight, electricity, gas and emissions with several foreign counterparties, and the physical transportation and other related services for international coal. Arranges transportation and other related services for the delivery of internationally sourced coal.	Randall Osteen (410) 470-3121	Director
Constellation Energy Commodities Group Main	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Make retail sales of electricity as a standard offer provider.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Gas Choice, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Retail marketer of electric power	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Nuclear Group, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding Company: Nuclear Holding Company. Purpose: to serve as a holding company for subsidiaries that own, operate, manage, maintain or provide services to electric power generation and other energy related facilities as well as performing some or all of such functions directly.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Partners Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Power Choice, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Retail marketer of electric power. Sells power to mass market customers	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Constellation Energy Projects & Services Group	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Projects and Services Canada	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Provides energy efficiency services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Resources, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Services - Natural Gas, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Retail gas	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Services of New York, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Retail power - New York only	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Services, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Retail power	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Energy Upstream, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Holdings, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation International Holdings, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding Company: Hold investments from shipping joint ventures	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Mystic Power, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation NewEnergy - Gas Division, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Sells gas to commercial and industrial and mass market customers	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation NewEnergy Canada Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Buy and sell retail electricity and natural gas commodity for use by commercial, industrial and institutional customers. Retail Electricity - Canadian corporation	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation NewEnergy, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Sale of electricity and related services. Sells power to commercial and industrial and mass market customers.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Nuclear Power Plants, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Nuclear, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Power Source Generation, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: To own and operate electric generating facilities and to conduct related business	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Power, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Ownership of companies investing in energy generating facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Sacramento Holding, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Solar holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Arizona 2, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Arizona, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar California, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Connecticut, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar DC, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Federal, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Georgia 2, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Constellation Solar Georgia, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Holding, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding Company: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Horizons Holding, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Financial Services: The sole purpose of this entity is to own the equity interests in Constellation Solar Horizons, LLC and pledge this equity interest to the lenders in a project finance transaction.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Horizons, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Maryland II, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Maryland MC, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Contract with State of Maryland customers regarding solar projects pursuant to the Exelon - Constellation merger commitments.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Maryland, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Massachusetts, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Net Metering, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar New Jersey II, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar New Jersey III, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar New Jersey, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar New York, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar - Contracting entity for all solar projects and contracts anticipated to be entered into in New York, which is a new market for Constellation NewEnergy, Inc.'s solar business.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar Ohio, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Constellation Solar, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Continental Wind Holding, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding Company: Wind - Owner of borrower/issuer (Continental Wind, LLC) for Exelon Wind portfolio financing.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Continental Wind, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Financial Services: Borrower/Issuer for Exelon Wind portfolio financing	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cool Planet Energy Systems, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Biomass to gasoline	Minority investment	Minority investor
COSI Central Wayne, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Financial Services: Alternative Energy Projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
COSI Sunnyside, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Financial Services: To engage in and carry on the business of making investments and financing transactions	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cow Branch Wind Power, L.L.C.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
CP Sunnyside I, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Financial Services: To engage in and carry on the business of making investments and financing transactions	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
CP Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Cpower Holdings, LLC	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Demand response business	Minority investment	Minority investor
CR Clearing, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Criterion Power Partners, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Wind power projects - Developing, owning & operating one or more wind power projects in the State of MD, including the acquisition of Wind Resources, Entitlements and Project Contract Rights.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
DAJAW Transmission LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Denver Airport Solar, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services: Solar	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Dresden 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non Qualified Funds (NQF): Hold and manage Non qualified Decommissioning Fund for the Dresden unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Dresden 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non Qualified Funds (NQF): Hold and manage Non qualified Decommissioning Fund for the Dresden unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Dresden 3 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Non Qualified Funds (NQF): Hold and manage Non qualified Decommissioning Fund for the Dresden unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Eastern Landfill Gas, LLC	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Builds, owns and operates facilities to use landfill gas to generate electricity in Maryland.	Dennis Haines, (703) 253-1840	Assistant Secretary
eCurv Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Digital queuing of demand	Minority investment	Minority investor
Energy Performance Services, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Essess Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Rapid, mobile thermal imaging	Minority investment	Minority investor
ETT Canada, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company that invests in companies that provide district cooling and heating and also a wide variety of energy related services in Canada, including Northwind Windsor.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Ewington Energy Systems LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Exelon AVSR Holding, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon AVSR, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Business Services Company, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Provides various services to Exelon Corporation and its subsidiaries including tax, legal, and IT, etc.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Corporation	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company of stock or other securities of subsidiaries.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Energy Delivery Company, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company for PECO Energy Company and Commonwealth Edison Company.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Enterprises Company, LLC	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	Holding company for non-utility, non-generating assets.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Framingham, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Fossil fueled peaking plants (Framingham 1, 2 and 3), utilizing a combination of fuel oil and natural gas.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Fulton, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holds an electric generation facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation Acquisitions, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Company formed for purpose of acquiring generation related companies.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation Company, LLC	300 Exelon Way, Kennett Square, Pennsylvania, 19348	Energy Services: Owns Exelon's generating assets and coordinates the dispatch and sale of generation and the purchase of off-system resources	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation Consolidation, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage the Qualified Nuclear Decommissioning funds for the units and is the Member of the NOF companies.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation Finance Company, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Limited liability company formed for Genco financing. Bank Accounts - Delaware limited liability company domiciled in Bermuda - pays federal income taxes and has US, not international bank accounts	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation International, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	US company to acquire, develop and hold international interests. Exelon Generation International is a shell, created for potential purchase of dams in Canada in early 2000s, purchase never happened. It is a 'C' corporation.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Generation Limited	20-22 Bedford Row, London, WC1R 4JS, UK	To operate as a sales and business lead generation office for the Generation Development team including nuclear, fossil, and renewable opportunities as well as opportunities associated with international business Constellation may consider	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Mechanical, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Microgrid, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Invests in microgrid development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon New Boston, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Fossil fueled peaking plants (New Boston 1, 2 and 3), utilizing a combination of fuel oil and natural gas.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary



**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Exelon New England Holdings, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding Company: To hold Exempt Wholesale Generators (EWG) and companies that provide services to or are used to develop EWGs. Owns 6 LLCs which own all of part of electric generation facilities and to own an entity that provides various operation and maintenance services to such facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Nuclear Partners International S.a r.l.	200 Exelon Way, Kennett Square, Pennsylvania, 19348	Business Activities	Kevin Stepanuk, (215) 841-5848	Manager
Exelon Nuclear Partners, LLC	300 Exelon Way, Kennett Square, Pennsylvania, 19348	Energy Services: Formed to support both domestic and international sales by Exelon Nuclear Partners.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Nuclear Security, LLC	300 Exelon Way, Kennett Square, Pennsylvania, 19348	Security: Provides in-house security for Generation's nuclear power plants. There are no officers for Exelon Nuclear Security, LLC - it is managed by Exelon Generation Company, LLC.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Peaker Development Limited, LLC	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	Generation Partnership	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon PowerLabs, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Laboratory testing and calibration services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Solar Chicago LLC	300 Exelon Way, Kennett Square, Pennsylvania, 19348	Energy Services: Solar Power.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Transmission Company, LLC	300 Exelon Way, Kennett Square, Pennsylvania, 19348	Energy Services: Develop, own, operate and maintain transmission lines. Transmission of electricity	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon West Medway II, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Develop and own a power plant	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon West Medway, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Fossil fueled peaking plants (Medway 1, 2 and 3) utilizing a combination of fuel oil and natural gas.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 10, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 11, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 2, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 3, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 4, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 5, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 6, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 7, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 8, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind 9, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind Canada Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Developing, owning and operating wind generating assets and providing advisory services with respect to wind projects.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wind, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company for wind farms	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Exelon Wyman, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Fossil fueled peaking plant with 36 MWs. Exelon owns a 5.88% proportionate interest in this facility - it is operated by Florida Power and Light.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Ex-FM, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Inactive Electrical contracting firm - construction of electrical projects relating to infrastructure and in transit and traffic management systems, other includes telecommunications and utilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Ex-FME, Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Electrical contracting firm - construction of electrical projects relating to infrastructure and in transit and traffic management systems, other includes telecommunications and utilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Renewables I Holding, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company under a non-recourse mezzanine financing of the Continental Wind portfolio.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Renewables I, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Borrower under a non-recourse mezzanine financing of the Continental Wind Portfolio	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Renewables II Holding, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Facilitate financing of wind and solar projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Renewables II, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Facilitate financing of wind and solar projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Texas II Power Holdings, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Own a holding company: The purpose and business of the Company is to own a holding company named ExGen Texas II Power, LLC.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Texas II Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Gas-fired generation: The purpose and business of the Company is to own a number of limited liability companies which directly develop, own and operate a portfolio of gas-fired generation facilities and an interest in a number of limited liability companies which own assets and provide certain services in connection with the operation of gas-fired generation facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Texas Power Holdings, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Own a holding company: The purpose and business of the Company is to own a holding company named ExGen Texas Power, LLC.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Texas Power Services, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Develop and acquire fossil based generation	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Texas Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Gas-fired generation: The purpose of the business of the Company is to own a number of limited liability companies, which directly develop, own and operate a portfolio of gas-fired generation facilities and an interest in a number of limited liability companies which own assets and provide certain services in connection with the operation of gas-fired generation facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
ExGen Ventures International Holdings II Limited	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	To own the shares of Exelon Generation, Limited, a UK entity, that will operate a sales and business lead generation office for the Generation Development team including nuclear, fossil, and renewable opportunities as well as opportunities associated with international business Constellation may consider - including serving as a potential English entity through which Exelon Nuclear Partners may staff UK contracts it may enter.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExGen Ventures International Holdings Limited	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	To own the shares of Exelon Generation, Limited, a UK entity, that will operate a sales and business lead generation office for the Generation Development team including nuclear, fossil, and renewable opportunities as well as opportunities associated with international business Constellation may consider - including serving as a potential English entity through which Exelon Nuclear Partners may staff UK contracts it may enter.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
ExTel Corporation, LLC	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	ExTel Corp., PECO Wireless and ATNP manage the securitization proceeds related to stranded costs recovered during deregulation. These provide financial services including investment management. They are structured to optimize PECO's finance strategy.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
F & M Holdings Company, L.L.C.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company for former Infra Source companies that were not sold as of 9/23/03.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Fair Wind Power Partners, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Windfarm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Fauquier Landfill Gas, L.L.C.	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Owns and operates a landfill gas generating plant in Warrenton, Virginia.	Dennis Haines, (703) 253-1840	Assistant Secretary
Four Corners Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Four Mile Canyon Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Fourmile Wind Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
G-Flow Wind, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Grande Prairie Generation, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Ownership of one or more electric generating facilities	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Green Acres Breeze, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Greensburg Wind Farm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Handley Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	The purpose and business of the Company is to own, construct, finance, manage, operate a gas-fired generation facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Handsome Lake Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Engage in and carry on the business of developing and/or investing in energy generating facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Harvest II Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Harvest Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
High Mesa Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
High Plains Wind Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Holyoke Solar, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Solar Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Hot Springs Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
K & D Energy LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
KC Energy LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
KSS Turbines LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
La Salle 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the LaSalle unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
La Salle 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the LaSalle unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Lake Huston Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Exelon Power land acquisition	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
LaPorte Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Gas fired generation	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Las Vegas District Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Limerick 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Limerick unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Limerick 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Limerick unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Loess Hills Wind Farm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Luz Solar Partners Ltd., IV	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Minority investment	Minority investor
Luz Solar Partners Ltd., V	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Minority investment	Minority investor
Luz Solar Partners Ltd., VI	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Minority investment	Minority investor
Marshall Wind 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Marshall Wind 2, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Marshall Wind 3, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Marshall Wind 4, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Marshall Wind 5, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Marshall Wind 6, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Michigan Wind 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Michigan Wind 2, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Michigan Wind 3, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Millennium Account Services, LLC	1300 17th Street, North, Suite 1600, Arlington, VA 22209	A joint venture owned 50% by Conectiv Solutions LLC and 50% by South Jersey Gas that provides meter reading services.	Patrick Towbin, (703) 253-1800	Executive Committee Member
Minergy LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	NEIL membership	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Minnesota Breeze, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Mohave Sunrise Solar, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Mountain Creek Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	The purpose and business of the Company is to own, construct, finance, manage, operate a gas-fired generation facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Mountain Top Wind Power, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	To acquire, hold, own, develop, manage and operate renewable energy facilities including wind power turbine generating facilities	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
NET Power, LLC	c/o Exelon Generation Company, LLC 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Constructing a small scale demonstration natural gas fired generator with carbon sequestration.	Charles Bowser (515)221-5713	President
Nine Mile Point Nuclear Station, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Owner of nuclear power facility. Nine Mile Point Nuclear Station in Scriba, NY, two boiling water reactors that produce a total of 1,595 megawatts.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
North Shore District Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Operate and maintain energy facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Northwind Thermal Technologies Canada Inc.	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Development, construction, ownership, operation, maintenance and disposition of energy projects.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Ogin Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Shrouded wind turbine technology	Minority investment	Minority investor
OMF 11520, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Real estate services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Oregon Trail Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Organic Response Investors Proprietary Limited	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Smart lighting control system	Minority investment	Minority investor
Outback Solar, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Oyster Creek NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Oyster Creek unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Pacific Canyon Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Panther Creek Holdings, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	The sole purpose of the Corporation is limited to owning all equity interests in CD Panther I, Inc., a Maryland corporation, and Pegasus Power Company, Inc., a California corporation.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Panther Creek Partners	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Partnership that owns an interest in a QF facility as lessee in a sale/leaseback	William Swahl, (610) 765-5367	Board member

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Peach Bottom 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Peach Bottom unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Peach Bottom 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Peach Bottom unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Peach Bottom 3 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Peach Bottom unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PEC Financial Services, LLC	1050 W. Swedesford Road, Berwyn, Pennsylvania, 19312	PEC Financial Services, LLC (PEC) (PA limited liability company), wholly-owned by PEWI, this single member LLC was also formed in connection with PECO's securitization	John Halderman, (215) 841-4263	Secretary/Asst Secretary
PECO Energy Capital Corp.	1013, Centre Road, Wilmington, New Castle, Delaware, 19805, United States	PECO Energy Capital Corp. (PECC )(DE Corp.) wholly-owned by PECO, was formed as a financing vehicle for issuance of cumulative income preferred securities; it is the 3% general partner in PECO Energy Capital LP	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PECO Energy Capital Trust III	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	PECO Trust 3 (DE Trust) is a trust created for the issuance of a specific series of cumulative preferred securities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PECO Energy Capital Trust IV	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	PECO Energy Capital Trust IV (a Delaware Statutory Trust), wholly-owned by PECO, was formed as a financing vehicle for issuance of cumulative income preferred securities. In June 2003, PECO issued 100 million of trust preferred securities through PECO Energy Capital Trust IV.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PECO Energy Capital, L.P.	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	Financing vehicle	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PECO Energy Company	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	Provides electric and gas services to the Pennsylvania area.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PECO Wireless, LLC	2301 Market Street, 22nd Floor, Philadelphia, Pennsylvania, 19103	EXTel Corp., PECO Wireless and ATNP manage the securitization proceeds related to stranded costs recovered during deregulation. These provide financial services including investment management. They are structured to optimize PECO's finance strategy.	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Pegasus Power Company, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Ownership interest in a partnership that owns an interest in a partnership that is the lessee in a sale/leaseback of a QF facility	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

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<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Pegasus Power Partners, a California Limited Pa	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Owns an interest in a partnership that is the lessees in a sale/leaseback of a QF facility	Minority investment	Minority investor
Pepco Building Services, Inc.	3220 Corporate Court, Ellicott City, MD 21042	Provides infrastructure services to commercial, institutional and governmental customers.	Dennis Haines, (703) 253-1840	Assistant Secretary
Pepco Energy Services, Inc.	1300 17th Street, North, Suite 1600, Arlington, VA 22209	An energy services company that constructs and operates energy performance projects, provides consulting and sells electricity and natural gas and related products and services.	Dennis Haines, (703) 253-1840	Vice President, Managing Counsel and Assistant Secretary
Pepco Energy Solutions LLC	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Formed specifically for obtaining contractors licenses in the states that require secured funds for work of Pepco Energy Services, Inc. and its other subsidiaries.	Dennis Haines, (703) 253-1840	Assistant Secretary
Pepco Government Services LLC	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Provides energy conservation and savings services for military buildings located in the Military District of Washington, D.C.	Dennis Haines, (703) 253-1840	Assistant Secretary
Pepco Holdings LLC	701 Ninth Street, NW Washington DC 20068	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PH Holdco LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Pinedale Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
PosiGen, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Residential solar and energy efficiency provider/installer for low-to-middle income homeowners.	Minority investment	Minority investor
Powerhouse Dynamics Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	BMS for SMB	Minority investment	Minority investor
Prairie Wind Power LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Proterra Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy Services: Rapid charging EV transport bus	Minority investment	Minority investor
Qnovo, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Consumer electronics battery management solution	Minority investment	Minority investor
Quad Cities 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Quad City unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Quad Cities 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Quad City unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
R.E. Ginna Nuclear Power Plant, LLC	1503 Lake Road, Ontario, New York, 14519	Own and operate a nuclear power plant. R.E. Ginna Nuclear Power Plant in Ontario, NY, a single 577 - megawatt pressurized water reactor.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Renewable Power Generation Holdings, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Facilitate financing of wind and solar projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Renewable Power Generation, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Facilitate financing of wind and solar projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Residential Solar Holding, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Residential Solar II, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
RF HoldCo LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding Company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
RITELine Illinois, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Manager managed Act as a regulated public utility that is a transmission service provider with the State of Illinois. Develop, design, acquire, construct, finance, own and operate transmission facilities with the State of Illinois.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
RITELine Indiana, LLC	AEP, 1 Riverside Plaza, Columbus, Ohio, 43215	Develop, design, acquire, construct, finance, own and operate transmission facilities in Indiana.	Jeffrey Yuknis, (312) 394-3661	Manager
RITELine Transmission Development, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Manager Managed Develops, acquires, constructs, finances, owns and invests in transmission facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Roadrunner-I LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
RSB BondCo LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	See Amended and Restated LLC Agreement for full purpose. Acquire, own, hold administer, service or enter into agreement regarding the receipt and servicing of Rate Stabilization Property and the other Rate Stabilization Bond Collateral, along with certain other related assets.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sacramento PV Energy, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Sacramento, California solar projects	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Salem 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Salem unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Salem 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Salem unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Salty Dog-I LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Salty Dog-II LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Sand Ranch Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Scherer Holdings 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Scherer Holdings 1, LLC, serves as a lessee under the headlease and lessor (sub-lessor) under a lease to Municipal Electric Authority of Georgia ("MEAG") Robert W. Scherer electric generating plant.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary



**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Scherer Holdings 2, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Scherer Holdings 2, LLC serves as lessee under the headlease and lessor (sub-lessor) under a lease to Municipal Electric Authority of Georgia ("MEAG") Robert W. Scherer electric generating plant.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Scherer Holdings 3, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Scherer Holdings 3, LLC, to serves as lessee under the head-lease and lessor (sub-lessor) under a lease to Municipal Electric Authority of Georgia ("MEAG") Robert W. Scherer electric generating plant	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sendero Wind Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Severn Construction Services, L.L.C.	1300 17th Street, North, Suite 1600, Arlington, VA 22209	Specializes in the installation of low-voltage cable work for utilities and maintenance of municipal streetlights.	Dennis Haines, (703) 253-1840	Assistant Secretary
Shane's Wind Machine LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Shooting Star Wind Project, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm development in Kansas, 108 MW.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Simmons & Eastern, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Hold, develop, operate and manage real estate	David Tomlinson, (410)470-5736	Treasurer
Sky Valley, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
SolGen Holding, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Borrower under a non-recourse mezzanine financing of solar assets	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
SolGen, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Borrower under a non-recourse mezzanine financing of solar assets	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Stem, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Energy storage developer	Minority investment	Minority investor
Sugar Beet Wind, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunnyside Cogeneration Associates	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunnyside II, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunnyside II, L.P.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	To own an interest in Sunnyside Cogeneration Associates, a Utah Joint Venture to acquire, own, operate, sell, lease or dispose of such asset and such other assets as the GP shall determine.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunnyside III, Inc.	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunnyside Properties, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Ownership, leasing and rental of all types of real and personal property.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Sunset Breeze, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Thermal Energy Limited Partnership I	1825 Atlantic Avenue, Atlantic City, NJ 07401	Owns and operates district heating and cooling system and operates customer owned thermal systems at the customer's site in Atlantic City.	Dennis Haines, (703) 253-1840	Assistant Secretary of Atlantic Jersey Thermal Systems, Inc., 1% G.P.
Threemile Canyon Wind I, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Titan STC, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Evaluate, acquire, hold, own, manage, protect, conserve, develop, explore, operate and dispose of oil and gas properties and interests within the area of mutual interest.	Bryan Wright, (410) 470-3213	Chief Financial Officer

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
TMI NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the TMI unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Tuana Springs Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
UII, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Purpose is to invest the proceeds of the Commonwealth Edison Company's fossil station sales.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
V-Grid Energy Systems, Inc.	c/o CNE, 10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Develop technology to generate low cost electricity	Minority investment	Minority investor
W&D Gas Partners, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Holding company	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
W.A. Chester Corporation	4390 Parliament Place – Suite Q, Lanham, MD 20706	Utilities and telecommunications contractor.	Frankie L. Musick, (202) 466 1958	Vice President and Secretary
W.A. Chester, L.L.C.	4390 Parliament Place – Suite Q, Lanham, MD 20706	Constructs, installs and maintains underground electric transmission and distribution facilities for utilities.	Frankie L. Musick, (202) 466 1958	Vice President and Secretary
Wagon Trail, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wally's Wind Farm LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Wansley Holdings 1, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wansley Holdings 1, LLC serves as lessee under a headlease and lessor under the lease to Municipal Electric Authority of Georgia ("MEAG") Georgia Hal Wansley electric generating plant.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wansley Holdings 2, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wansley Holdings 2, LLC serves as lessee under a headlease and lessor under the lease to Municipal Electric Authority of Georgia ("MEAG") Georgia Hal Wansley electric generating plant.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Ward Butte Windfarm, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Water & Energy Savings Company, LLC	100 Constellation Way, Suite 500C, Baltimore, Maryland, 21202	Energy Conservation Services	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Western Path Development, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Secure real estate options for energy infrastructure development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Whitetail Wind Energy, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wibaux Wind LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wildcat Finance, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm development	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wildcat Wind LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind development project	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wind Capital Holdings, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Windy Dog-1 LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Wolf Hollow I Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	The purpose of the Company is to own, construct, finance, manage, operate a gas-fired generation facility.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wolf Hollow II Power, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Gas-fired generation: The purpose and business of the Company is to own, construct, finance, manage, operate a gas-fired generation facility.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary

**Schedule 1**

<b>Name</b>	<b>Full Address</b>	<b>Primary Activity</b>	<b>Officer</b>	<b>Title</b>
Wolf Hollow Services, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Gas-fired generation: The purpose and business of the Company is to own certain assets and provide certain services in connection with the operation of gas-fired generation facilities.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Wolf Wind Enterprises, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Wolf Wind Transmission, LLC	10 South Dearborn Street, 49th Floor, Chicago, Illinois, 60603	Wind farm	Scott N. Peters, (312) 394-7252	Secretary/Asst Secretary
Zion 1 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Zion unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary
Zion 2 NQF, LLC	2215-B Renaissance Drive, Suite 9, Las Vegas, Clark, Nevada, 89119	Hold and manage Non qualified Decommissioning Fund for the Zion unit. Non Qualified Funds means those nuclear decommissioning trust funds that do not meet the requirements of Internal Revenue Code section 468A.	Bruce G. Wilson, (312) 394-4065	Secretary/Asst Secretary