

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM U5S/A

ANNUAL REPORT

For the Year Ended December 31, 2001

Filed pursuant to the Public Utility Holding Company Act of 1935 by

by

EXELON CORPORATION
10 South Dearborn Street
37th Floor
Chicago, Illinois 60603

PECO ENERGY POWER COMPANY
2301 Market Street
Philadelphia, Pennsylvania 19101

EXELON VENTURES COMPANY, LLC
10 South Dearborn Street
37th Floor
Chicago, Illinois 60603

EXELON GENERATION COMPANY, LLC
300 Exelon Way
Kennett Square, Pennsylvania 19348

EXELON ENERGY DELIVERY COMPANY, LLC
10 South Dearborn Street
37th Floor
Chicago, Illinois 60603

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This Amendment No. 1 to the Exelon Corporation Form U5S Annual Report for the year ended December 31, 2001, is being filed to update Items 1, 6 and 10 for information previously not reported in Exelon Corporation's Form U5S filed on May 1, 2002. Additionally, Item 10 reflects a restatement as a result of a \$101 million double posting of deferred income taxes recorded associated with unrealized losses on Exelon Generation Company, LLC's (Generation) nuclear decommissioning trust fund securities. Additionally, Exelon and Generation determined that Other Comprehensive Income should be restated for the amount of \$27 million to reflect Generation's ownership interest in the Other Comprehensive Income of its equity investments in AmerGen Energy Company, LLC and Sithe Energies Inc. Earnings per share, net income and cash flow for the periods are not affected by the restatements. However, Other Comprehensive Income, which is a component of Shareholders' Equity, will be reduced by a total of approximately \$128 million as of December 31, 2001 as a result of the revision. See Form 10-K/A, Commission File Number 1-16169, filed November 31, 2002.

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ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2001.

The Issuer's and Owner's book value is being filed confidentially pursuant to 17 CFR ss. 250.104 under the Public Utility Holding Company Act of 1935.

TIER	NAME OF COMPANY	NUMBER OF COMMON SHARES HELD	% OF VOTING POWER OR INTEREST HELD	TYPE OF BUSINESS
	Exelon Corporation			Public Utility Holding Co.
	(Affordable Housing Investments)	N/A	N/A	
1	Boston Financial Institutional Tax Credit Fund X	N/A	11%	Affordable Housing Investment
1	Related Corporate Partners IV, L.P.	N/A	<5%	Affordable Housing Investment
1	Boston Financial Institutional Tax Credit Fund XIX	N/A	14%	Affordable Housing Investment
1	Related Corporate Partners XII, L.P.	N/A	36%	Affordable Housing Investment
1	Boston Financial Institutional Tax Credit Fund XIV	N/A	44%	Affordable Housing Investment
1	Boston Financial Institutional Tax Credit Fund XXI	N/A	27%	Affordable Housing Investment
1	Related Corporate Partners XIV, L.P.	N/A	16%	Affordable Housing Investment
1	Summit Corporate Tax Credit Fund II	N/A	33%	Affordable Housing Investment
1	USA Institutional Tax Credit Fund XXII	N/A	30%	Affordable Housing Investment
1	Exelon Business Services Company	100	100%	Service Company
1	Unicom Assurance Company Ltd. *	N/A	100%	Captive insurance Co.
1	Exelon Energy Delivery Company, LLC	N/A	100%	Public Utility Holding Co.
2	Commonwealth Edison Company (Intercompany Notes Payable)	12,702,904	99.9%	Electric utility Co.
3	Commonwealth Edison Company of Indiana, Inc.	1,108,084	100%	Electric utility Co.
3	ComEd Financing I	N/A	100%	Financing
3	ComEd Financing II	N/A	100%	Financing
3	ComEd Funding, LLC	N/A	100%	Financing
4	ComEd Transitional Funding Trust	N/A	100%	Financing
3	Commonwealth Research Corporation	200	100%	Rule 58 - Energy related
3	Edison Development Company	741	100%	Community development
3	Edison Development Canada Inc.	15,158	100%	Community development
4	Edison Finance Partnership	N/A	100%	Financing
2	PECO Energy Company	170,478,507	100%	Electric & gas utility

(Intercompany Notes Payable)				
3	PECO Energy Capital Corp.	1,000	100%	Financing
4	PECO Energy Capital Trust II	N/A	100%	Financing
4	PECO Energy Capital Trust III	N/A	100%	Financing
3	PECO Energy Transition Trust	N/A	100%	Financing
3	ExTel Corporation, LLC	N/A	100%	Intermediate subsidiary
4	PECO Wireless, LP	N/A	99% PECO LP	Intermediate subsidiary
			1% ExTel GP	Intermediate subsidiary
5	ATNP Finance Company	N/A	100%	Financing
5	PEC Financial Services, LLC	N/A	100%	Financing
3	Adwin Realty Company	1,000	100%	Real estate
4	Ambassador II Joint Venture	N/A	50%	Real estate
4	Bradford Associates	N/A	50%	Real estate
4	Franklin Town Towers Associates	N/A	50%	Real estate
4	Henderson Ambassador Associates	N/A	50%	Real estate
3	East Coast Natural Gas Cooperative, LLP	N/A	41.12%	Rule 58 - Energy related
3	Horizon Energy Company *	1,000	100%	Inactive
1	Unicom Investment Inc.	100	100%	Tax advantaged investment
(Intercompany Notes Payable)				
2	Scherer Holdings 1, LLC	N/A	100%	Tax advantaged investment
2	Scherer Holdings 2, LLC	N/A	100%	Tax advantaged investment
2	Scherer Holdings 3, LLC	N/A	100%	Tax advantaged investment
2	Spruce Holdings G.P. 2000, LLC	N/A	100%	Tax advantaged investment
2	Spruce Holdings L.P. 2000, LLC	N/A	100%	Tax advantaged investment
3	Spruce Equity Holdings, L.P.	N/A	1% Spr GP	Tax advantaged investment
			99% Spr LP	Tax advantaged investment
4	Spruce Holdings Trust	N/A	100%	Tax advantaged investment
2	Wansley Holdings 1, LLC	N/A	100%	Tax advantaged investment
2	Wansley Holdings 2, LLC	N/A	100%	Tax advantaged investment
1	Unicom Resources Inc.	100	100%	Development company
1	Exelon Ventures Company, LLC	N/A	100%	Public Utility Holding Co.
2	Exelon Generation Company, LLC	N/A	100%	Public Utility Holding Co.
3	PECO Energy Power Company	984,000	100%	Electric utility company & Public Utility Holding Co.
4	Susquehanna Power Company	1,273,000	100%	Electric utility company
5	The Proprietors of the Susquehanna Canal (PSC) *	N/A	100%	Inactive
3	Susquehanna Electric Company	1,000	100%	Utility company
3	AmerGen Energy Company, LLC	N/A	50%	EWG
4	AmerGen Vermont, LLC *	N/A	100%	EWG - Inactive
3	Exelon Power Holdings, LP (1)	N/A	99% Genco LP	Intermediate subsidiary
			1% Ventures	
4	Exelon Fossil Holdings, Inc.	N/A	GP	Intermediate subsidiary
			100%	Investment holding co. WG
5	Sithe Energies, Inc.	N/A	49.90%	E
3	Exelon Peaker Development General, LLC	N/A	100%	Rule 58 - Energy related
3	ExTex LaPorte Limited Partnership	N/A	1% EP Gen	EWG
			99% EP Lim	EWG
3	Exelon Peaker Development Limited, LLC	N/A	100%	Rule 58 - Energy related
4	Keystone Fuels, LLC (2)	N/A	20.99%	Rule 58 - Energy related

3	Concomber Ltd	N/A	100%	Captive insurance company
3	Cenesco Company, LLC (3)	N/A	100%	Rule 58 - Energy related
3	Exelon Allowance Management Company, LLC (4)	N/A	100%	Rule 58 - Energy related
3	Exelon Generation Finance Company, LLC (5)	N/A	100%	Financing
3	Penseco Company, LLC (6)	N/A	100%	Rule 58 - Energy related
3	Port City Power, LLC (7)	N/A	100%	Development company
3	Southeast Chicago Energy Project, LLC (8)	N/A	100%	EWG
3	Exelon Generation Company International, Inc. (9)	N/A	100%	Financing
4	Exelon Generation Canada Corporation (10)	1	100%	Intermediate subsidiary
2	Exelon Enterprises Company, LLC (Intercompany Notes Payable)	100	100%	Non-utility holding company
3	UniGridEnergy, LLC (11) *	N/A	50%	Inactive
3	CIC Global, LLC (12)	N/A	50%	
3	Adwin Equipment Company	N/A	100%	Rule 58 - Energy related
3	Exelon Energy Company (13) (Intercompany Notes Payable)	100	100%	Rule 58 - Energy related
4	Exelon Energy Ohio, Inc. (14)	1,000	100%	Rule 58 - Energy related
4	AllEnergy Gas & Electric Marketing Company, LLC	N/A	100%	Rule 58 - Energy related
5	Texas Ohio Gas, Inc.	100	100%	Rule 58 - Energy related
3	Exelon Services, Inc. (15)	100	100%	Rule 58 - Energy related
4	Exelon Services Federal Group, Inc. (16)	874	100%	Rule 58 - Energy related
3	Unicom Power Holdings, Inc.	100	100%	Rule 58 - Energy related
3	Unicom Power Marketing, Inc. *	100	100%	Inactive
3	Exelon Thermal Holdings, Inc. (17) (Intercompany Notes Payable)	100	100%	Rule 58 - Energy related
4	Northwind Chicago, LLC	N/A	100%	Rule 58 - Energy related
4	Exelon Thermal Development, Inc. (18)	100	100%	Rule 58 - Energy related
4	Exelon Thermal Technologies, Inc. (19)	100	100%	Rule 58 - Energy related
4	ETT Boston, Inc. (20)	100	100%	Rule 58 - Energy related
5	Northwind Boston, LLC	N/A	25%	Rule 58 - Energy related
4	ETT Houston, Inc. (21)	100	100%	Rule 58 - Energy related
5	Northwind Houston, LLC	N/A	25%	Rule 58 - Energy related
5	Northwind Houston, LP	N/A	25%	Rule 58 - Energy related
4	ETT North America, Inc. (22)	10	100%	Rule 58 - Energy related
5	Northwind Thermal Technologies Canada, Inc.	10	100%	Rule 58 - Energy related
6	ETT Canada, Inc. (23)	10	100%	Rule 58 - Energy related
7	Northwind Windsor (24)	50%	50%	Rule 58 - Energy related
4	ETT National Power, Inc. (25)	100	100%	Rule 58 - Energy related
5	Northwind Midway, LLC	N/A	100%	Rule 58 - Energy related
4	ETT Nevada, Inc. (26)	100	100%	Rule 58 - Energy related
5	Northwind Aladdin, LLC	N/A	75%	Rule 58 - Energy related
5	Northwind Las Vegas, LLC	N/A	50%	Rule 58 - Energy related
4	ETT Arizona Inc. (27)	100	100%	Rule 58 - Energy related
5	Northwind Arizona Development, LLC	N/A	50%	Rule 58 - Energy related
5	Northwind Phoenix, LLC	N/A	50%	Rule 58 - Energy related
3	Exelon Communications Holdings, LLC	N/A	100%	Exempt telecommunications
4	AT&T Wireless PCS of Philadelphia, LLC	N/A	49%	Exempt telecommunications
4	PHT Holdings, LLC	N/A	100%	Exempt telecommunications

5	PECO Hyperion Telecommunications (GP)	N/A	49%	Exempt telecommunications
4	Exelon Communications Company, LLC	N/A	100%	Exempt telecommunications
3	Exelon Enterprises Management, Inc.	N/A	100%	Invests in Rule 58s & ETCs
4	Exelon Capital Partners, Inc.	N/A	100%	Invests in Rule 58s & ETCs
5	Exelon Enterprises Investments, Inc. (28)	N/A	100%	Invests in Rule 58s & ETCs
			6.08%	Energy related venture capital
6	Enertech Capital Partners II	N/A		
6	Kinetic Ventures Fund I, LLC (29)	N/A	22.22%	Invests in Rule 58s & ETCs
6	Kinetic Ventures Fund II, LLC (30)	N/A	14.30%	Invests in Rule 58s & ETCs
6	UTECH Climate Challenge Fund, LP	N/A	24.4%	Rule 58 - Energy related
6	EEI Telecommunications Holdings, LLC (31)	N/A	100%	ETC
5	ECP Telecommunications Holdings, LLC (32)	N/A	100%	ETC
6	NEON Communications, Inc.	N/A	10%	ETC
6	PermitsNow, Inc.	N/A	16%	ETC
6	OmniChoice.com, Inc.	N/A	30%	ETC
6	Everest Broadband Networks	N/A	15%	ETC
4	Energy Trading Company	N/A	100%	ETC
				ule 58 - Energy related
3	InfraSource Inc. (33)	29,313,134	94.5%	R
4	Trinity industries, Inc.	1	100%	Rule 58 - Energy related
4	Chowns Communication, Inc.	1	100%	Rule 58 - Energy related
4	VSI Group, Inc.	100	100%	Rule 58 - Energy related
4	Michigan Trenching Services, Inc.	250	100%	Rule 58 - Energy related
4	Blair Park Services, Inc. (34)	50	100%	Rule 58 - Energy related
4	Infrasource Corporate Services, Inc. (35)	1	100%	Rule 58 - Energy related
4	Electric Services, Inc.	1,000	100%	Rule 58 - Energy related
4	Syracuse Merit Electric, Inc.	1	100%	Rule 58 - Energy related
4	M.J. Electric, Inc.	1,000	100%	Rule 58 - Energy related
4	Fischbach and Moore Electric, Inc.	1	100%	Rule 58 - Energy related
4	NEWCOTRA, Inc. *	1	100%	Rule 58 - Energy related
5	Fischbach and Moore, Inc.	1	100%	Rule 58 - Energy related
6	Fischbach and Moore Electrical Contractors, Inc. *	1	100%	ule 58 - Energy related
				R
6	T.H. Green Electric Co., Inc. *	1	100%	Rule 58 - Energy related
4	Sunesys, Inc. (36)	3,000	100%	Rule 58 - Energy related
5	Sunesys of Virginia, Inc. (37) *	N/A	100%	Rule 58 - Energy related
4	MRM Technical Group, Inc.	1	100%	Rule 58 - Energy related
5	Aconite Corporation	1	100%	Rule 58 - Energy related
5	Gas Distribution Contractors, Inc.	1	100%	ule 58 - Energy related
				R
5	Mid-Atlantic Pipeliners, Inc.	1	100%	Rule 58 - Energy related
5	Mueller Distribution Contractors, Inc.	1	100%	Rule 58 - Energy related
5	Mueller Energy Services, Inc.	1	100%	Rule 58 - Energy related
5	Mueller Pipeliners, Inc.	1	100%	Rule 58 - Energy related
5	Mechanical Specialties Incorporated	1	100%	Rule 58 - Energy related
5	Rand-Bright Corporation	1	100%	Rule 58 - Energy related
4	Dashiell Holdings Corporation	354,200	100%	Rule 58 - Energy related
5	Dacon Corporation	35,420	100%	Rule 58 - Energy related
6	DashieII Corporation	354,200	100%	ule 58 - Energy related
				R
4	OSP Consultants, Inc.	30,000	100%	Rule 58 - Energy related
4	International Communications Services, Inc. *	1	100%	Rule 58 - Energy related
5	OSP, Inc. *	1	100%	Rule 58 - Energy related

5	OSP Services, S.A. de C.V. *	N/A	100%	Rule 58 - Energy related
5	OSP Telecom, Inc. *	1	100%	Rule 58 - Energy related
5	OSP Telcomm de Mexico, S.A. de C.V. *	N/A	100%	Rule 58 - Energy related
5	Utility Locate & Mapping Services, Inc. *	1	100%	Rule 58 - Energy related
5	RJE Telecom, Inc.	1	100%	Rule 58 - Energy related
5	Universal Network Services, Inc. *	N/A	49%	Rule 58 - Energy related
4	Infrasource Integrated Services, Inc. (38)	1	100%	Rule 58 - Energy related
5	EIS Engineering, Inc.	2,000	100%	Rule 58 - Energy related
6	P.A.C.E Field Services, LLC *	N/A	100%	Rule 58 - Energy related
6	P.A.C.E Environmental, LLC *	N/A	100%	Rule 58 - Energy related
4	EIS Investments, LLC. *	N/A	100%	Rule 58 - Energy related
5	WCB Services, LLC *	N/A	49%	Rule 58 - Energy related

* Inactive company.

N/A Not applicable or Not Available.

Notes:

1. Exelon Power Holdings, LP was organized June 13, 2001 under the jurisdiction of Delaware to hold the equity interest in Exelon Fossil Holdings, Inc.
2. Keystone Fuels, LLC incorporated in Delaware, October 17, 2000. Buys and sells coal, IRC Section 29, nonconventional fuels.
3. Cenesco Company, LLC was organized December 31, 2001 under the jurisdiction of Delaware and formed to hold a general partnership interest in a uranium enrichment partnership.
4. Exelon Allowance Management Company, LLC was organized November 8, 2001 under the jurisdiction of Delaware with regard to EPA emissions allowance.
5. Exelon Generation Finance Company, LLC was organized June 6, 2001 under the jurisdiction of Delaware to hold Genco notes issued in June 2001.
6. Pensco Company, LLC was organized December 31, 2001 under the jurisdiction of Delaware and formed to hold a general partnership interest in a uranium enrichment partnership.
7. Port City Power, LLC was organized September 17, 2001 under the jurisdiction of Delaware to hold a turbine plant being built in Illinois.
8. Southeast Chicago Energy Project, LLC was organized August 16, 2001 under the jurisdiction of Delaware to hold a peaker plant being built in Illinois.
9. Exelon Generation Company International, Inc. was organized under the jurisdiction of Pennsylvania to acquire, develop and hold international interests.
10. Exelon Generation Canada Corporation was organized under the jurisdiction of Nova Scotia to acquire Canadian assets.
11. UniGridEnergy, LLC was formerly owned by Exelon Enterprises Management, Inc. a subsidiary of Exelon Enterprises Company, LLC.
12. CIC Global, LLC was formerly owned by Exelon Enterprises Management, Inc. a subsidiary of Exelon Enterprises Company, LLC.
13. Exelon Energy Company name changed from Unicom Energy Inc, 2/25/2001.

14. Exelon Energy Ohio, Inc. name changed from Unicom Energy Ohio, Inc. 2/22/2001.
15. Exelon Services, Inc. name changed from Unicom Mechanical Services Inc. on 2/28/2001.
16. Exelon Federal Services Group name change from Systems Engineering and Management Corporation, Inc.
17. Exelon Thermal Holdings, Inc. name change from UT Holdings, Inc. 18. Exelon Thermal Development, Inc. name change from Unicom Thermal Development, Inc. 2/13/2001
19. Exelon Thermal Technologies, Inc. name changed from Unicom Thermal Technologies Inc. on 2/13/2001.
20. ETT Boston, Inc. name change from Exelon Thermal Technologies Boston, Inc.
21. ETT Houston, Inc. name change from Exelon Thermal Technologies Houston, Inc. 22. ETT North America, Inc. name change from Exelon Thermal Technologies North America, Inc.
23. ETT Canada, Inc. name change from Unicom Thermal Technologies Canada, Inc.
24. Northwind Windsor a joint venture with Ontario Power Generation New Brunswick, Canada. July 18,1996. Provides district cooling services, heating and emergency electrical generation.
25. ETT National Power, Inc. name change from UTT National Power, Inc. 26. ETT Nevada, Inc. name change from UTT Nevada, Inc. ETT Nevada filed for bankruptcy under Chapter 11 of the Bankruptcy Code on April 4, 2002.
27. ETT Arizona Inc. name change from UTT Phoenix, Inc.
28. Exelon Enterprises Investments, Inc., Delaware, March 30, 2001. Formed to hold passive non-telecom investments.
29. Kinetic Venture Fund I name change from Utility Comeptitive Advantage Fund I, LLC, effective September 21, 2000.
30. Kinetic Venture Fund II name change from Utility Comeptitive Advantage Fund II, LLC, September 21, 2000.
31. EEI Telecommunications Holdings, LLC was organized in 2001 under the jurisdiction of Delaware to hold publicly traded investments.
32. ECP Telecommunications Holdings, LLC was organized in 2001 under the jurisdiction of Delaware to hold non-publicly traded investments.
33. InfraSource, Inc. name change from Exelon Infrastructure Services, Inc. 34. Blair Park Services, Inc., Pennsylvania, April 23, 1983. Utility contractor: installation of utility poles and lines, underground manhole-conduit systems and telecomm networks.
35. Infracorporate Services, Inc. Pennsylvania, December 28, 2001. management company for a multi-company infrastructure services unit specializing in utility distribution networks.
36. Sunesys, Inc. Pennsylvnnia, formed April 8, 1998. Utility contractor. 37. Sunesys of Virginia, Inc., formed April 22, 2001. Utility contractor. 38. Infracorporate Integrated Services, Inc., name change from Exelon Infrastructure Services of Pennsylvania, February 1, 2002.

Other

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1. Unicom Healthcare Management, Inc. liquidated, merged into Commonwealthe Edison Company, December 21, 2001.

2. Unicom Energy Services, Inc. merged with Exelon Services, Inc. liquidated December 31, 2000.
3. Eastern Pennsylvania Development Company liquidated December 31, 2000. 4. Riverwatch Associates dissolved in 1999. 5. Route 724 dissolved in 1999.
6. Signa Joint Venture dissolved in 1999. 7. Extant, Inc. sold September 1999.
8. OSP Telcom de Columbia, LTDA liquidated in 2001. 9. OSP Telecommunications, Ltd. liquidated in 2001. 10. Dashiell Corporation liquidated in 2001.
11. Exelon Infrastructure Services of Pennsylvania, Inc. liquidated in 2001. 12. International Vital Solutions Group, Inc. liquidated in 2001. 13. Lyons Equipments, Inc. liquidated in 2001.

ITEM 6. OFFICERS AND DIRECTORS.

Part I. As of December 31, 2001:

1. List the names and principal business address of the officers and directors of all system companies as of the end of the calendar or fiscal year.
2. Under the column for each system company, designate by appropriate symbols positions held in such company.

ITEM 6. OFFICERS AND DIRECTORS - PART 1.

The positions of officers and directors of system companies as of December 31, 2001 were as follows:

Aconite Corporation

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

Dennis J. Mueller	Executive Vice President
Robert Cleveland	Treasurer
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
David Falldorf	President, Assistant Treasurer and Assistant Secretary
George H. Gilmore Jr.	Chairman
George Witt	Vice President of Operations

Adwin Equipment Company

DIRECTORS
George H. Gilmore Jr.
Patricia L Kampling
Glenn D Newman

Director
Director
Director

OFFICERS
George H. Gilmore Jr.
J. Barry Mitchell
John C. Halderman
Todd D. Cutler
Scott N Peters

President
Vice President and Treasurer
Corporate Secretary
Assistant Secretary
Assistant Secretary

Adwin Realty Company

DIRECTORS
Craig L Adams
Thomas P. Hill, Jr.
Kenneth G Lawrence

Director
Director
Director

OFFICERS
Kenneth G Lawrence
Michael A. Williams
J. Barry Mitchell
John C. Halderman
George R Shicora
Charles S. Walls
Todd D. Cutler
Scott N Peters

Chairman, President
Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

AllEnergy Gas & Electric Marketing Company, L.L.C.

OFFICERS
Frank L. Peraino
William G. O'Brien
Barbara Fatina

President
Vice President
Vice President, Secretary and Treasurer

ATNP Finance Company

DIRECTORS
Gavin R Arton
Thomas M Baglini
J Michael Collier, Jr.
Yolanda F. Pagano

Director
Director
Director
Director

OFFICERS
John W. Wadson

President

Treasurer
Secretary

Blair Park Services, Inc.

DIRECTORS

George H. Gilmore Jr.

Director

OFFICERS

David C. Turner
Terence R. Montgomery
David Channing
John P. Clark
John Coleman
Lawrence Coleman

Executive Vice President
Treasurer
Vice President - Corporate Development
Vice President - Finance
Senior Vice President-Special Projects
Senior Executive Vice President
President and Assistant Secretary
Senior Vice President, General Counsel and Secretary
Chairman
Vice President - Construction

Harvey B. Dikter
George H. Gilmore Jr.
Alan Katz

Bradford Associates

OFFICERS

- Partnership

Does Not Have Officers

Cenesco Company, LLC

OFFICERS

No Officers

Organizational Meeting Not Yet Held

Chowns Communications, Inc.

DIRECTORS

George H. Gilmore Jr.

Director

OFFICERS

Dennis J. Mueller
Terence R. Montgomery
Robert Cleveland
Harvey B. Dikter
George H. Gilmore Jr.
William Rowe

Executive Vice President
Treasurer
Assistant Treasurer
Senior Vice President, General Counsel and Secretary
Chairman
President and Assistant Secretary

ComEd Financing I

OFFICERS	
- Trust	Does Not Have Officers
ComEd Financing II	
OFFICERS	
- Trust	Does Not Have Officers
ComEd Funding, LLC	
OFFICERS	
Patricia L Kampling	President
Daniel E Thone	Treasurer
Ruth Ann M Gillis	Manager
David R Zahakaylo	Manager
ComEd Transitional Funding Trust	
OFFICERS	
- Trust	Does Not Have Officers
Commonwealth Edison Company	
DIRECTORS	
Pamela B Strobel	Chair
Ruth Ann M Gillis	Director
Kenneth G Lawrence	Director
Corbin A. McNeill, Jr.	Director
John W Rowe	Director
Pamela B Strobel	Director
OFFICERS	
Frank M Clark	President
David R Helwig	Executive Vice President, Operations
Robert E Berdelle	Vice President, Finance and Chief Financial Officer
Greg Castle	Vice President, Labor Relations
Sally Clair	Vice President, Transmission Policy and Planning
John T Costello	Vice President, Customer Service Operations
Celia David	Vice President, Transmission Policy and Planning
John J Donleavy	Vice President, Regional Distributions, Operations
Robert E. Dwyer, Jr.	Vice President, Media Relations, Communications and Reporting
John T Hooker	Vice President, External Affairs
Anthony Jaras	Vice President, Electric Operations
Frank J Jiruska	Vice President, Energy Services, Marketing and Sales
Arlene A Juracek	Vice President, Rates and Access Implementation, Reg. Strategies, Governmental and Reg. Affairs
Joseph R Krisch	Vice President, Human Resources Training and Safety
Joseph A Lasky	Vice President, Information Technology

Nicholas J Lizanich
J. Barry Mitchell
Ruth M Moscovitch
Steven T. Naumann
Carl L Segneri, Jr.
Steven L Spencer
Ronald E Talbot
James B Williams
Katherine K. Combs
George R Shicora
Charles S. Walls
James M Baloun
Todd D. Cutler
Adrienne M Levatino
Scott N Peters

Vice President, Planning and Engineering
Vice President and Treasurer
Vice President, Strategic Initiatives
Vice President, Transmission Services
Vice President, Regional Distributions, Operations
Vice President, Business Services, Financial Services
Vice President, Regional Distributions, Operations
Vice President, Project and Contract Management
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary for Insurance Matters
Assistant Secretary
Assistant Secretary for Insurance Matters
Assistant Secretary

Commonwealth Edison Company of Indiana, Inc.

OFFICERS

Richard E Martin
Scott N Peters
Thomas M Panfil
Richard P Roling
James K Walkington

Treasurer
Secretary
Auditor and Assistant Secretary
Assistant Auditor
Assistant Auditor

OTHER

Emerson W Lacey
Pamela B Strobel

Director and President
Director, Vice President

Commonwealth Research Corporation

DIRECTORS

Pamela B Strobel

Director

OFFICERS

Pamela B Strobel
Patricia L Kampling
Robert E Berdelle
Scott N Peters
Richard E Martin
Donald L Ocwieja
Daniel E Thone
Richard P Roling

Executive Vice President
Treasurer
Controller
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Controller

Concomber, Ltd.

OFFICERS

Robert K McDonald	President
John C. Bukovski	Vice President
Odyssefs Drosou	Vice President
Glenn D Newman	Vice President
Richard E. Martin	Treasurer
May Coye	Secretary
E. John Thompson	Assistant Secretary

Dacon Corporation

DIRECTORS

George H. Gilmore Jr.	Director
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OFFICERS

Henry Jackson	President
Dennis J. Mueller	Executive Vice President
Brian E. Bratton	Vice President of Construction
Timothy J. Carpenter	Assistant Secretary, Treasurer, Vice President of Finance
David W. Reindl	Vice President of Sales
Mervin G. Schaefer	Vice President of Engineering and Field Services
Terence R. Montgomery	Treasurer
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Jan Hensarling	Vice President of Operations
Henry C. Hess	Vice President Manager of Purchasing
Randall Wisenbaker	Vice President of Operations

Dashiell Corporation

DIRECTORS

George H. Gilmore Jr.	Director
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OFFICERS

Henry Jackson	President
Dennis J. Mueller	Executive Vice President
Brian E. Bratton	Vice President of Construction
Timothy J. Carpenter	Assistant Secretary, Treasurer, Vice President of Finance
David W. Reindl	Vice President of Sales
Terence R. Montgomery	Treasurer
Henry C. Hess	Manager of Purchasing
Don E Calvin	Vice President of Field Services
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
James Fuglaar	Vice President of Engineering
George H. Gilmore Jr.	Chairman

Dashiell Holdings Corporation

DIRECTORS
George H. Gilmore Jr.

Director

OFFICERS
Henry Jackson
Dennis J. Mueller
Brian E. Bratton
David W. Reindl
Terence R. Montgomery
Timothy J. Carpenter
Harvey B. Dikter
George H. Gilmore Jr.
Henry C. Hess

President
Executive Vice President
Vice President of Construction
Vice President of Sales
Treasurer
Vice President of Finance, Assistant Secretary and Assistant Treasurer
Senior Vice President, General Counsel and Secretary
Chairman
Vice President Manager of Purchasing

ECP Telecommunications Holdings, LLC

OFFICERS
Robert A. Shinn
Patricia L Kampling
Joseph J. Kerecman
Andrea F. Kramer
J. Barry Mitchell
John C. Halderman
George R Shicora
Charles S. Walls
Donald J. Bromley
Todd D. Cutler
Scott N Peters

President
Senior Vice President and Chief Financial Officer
Vice President
Vice President
Vice President and Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Edison Development Canada Inc.

DIRECTORS
Edward L Donegan
Robert M Granatstein
Pamela B Strobel

Director
Director
Director

OFFICERS
Patricia L Kampling
Robert E Berdelle
Scott N Peters

Treasurer
Controller
Secretary

OTHER
Pamela B Strobel

Chairman, President

Edison Development Company

DIRECTORS	
S Gary Snodgrass	Director
Pamela B Strobel	Director
OFFICERS	
S Gary Snodgrass	President
Pamela B Strobel	Executive Vice President
Robert E Berdelle	Vice President and Controller
T Oliver Butler	Vice President
James A Small	Vice President
Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Richard E Martin	Assistant Treasurer
Donald L Ocwieja	Assistant Treasurer
Daniel E Thone	Assistant Treasurer
Richard P Roling	Assistant Controller
S Gary Snodgrass	Chairman
Edison Finance Partnership	
OFFICERS	
- Partnership	Does Not Have Officers
EEI Telecommunications Holdings, LLC	
OFFICERS	
John W. Wadson	President, Treasurer and Secretary
John C. Halderman	Manager
Yolanda F. Pagano	Manager
EIS Engineering, Inc.	
DIRECTORS	
George H. Gilmore Jr.	Director
OFFICERS	
Fred E. Pace	President and Chief Executive Officer
David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
Mark Bolding	Assistant Treasurer and Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
EIS Investments, LLC	

OFFICERS	
George H. Gilmore Jr.	Manager
Electric Services, Inc.	
DIRECTORS	
George H. Gilmore Jr.	Director
OFFICERS	
David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
Anne Marie Craven	Assistant Treasurer and Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Ian P. Green	President, Assistant Treasurer and Assistant Secretary
Energy Trading Company	
DIRECTORS	
Gregory A. Cucchi	Chair
Patricia L Kampling	Director
Glenn D Newman	Director
OFFICERS	
Robert A. Shinn	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
Joseph J. Kerecman	Vice President
Andrea F. Kramer	Vice President
J. Barry Mitchell	Vice President and Treasurer
John C. Halderman	Corporate Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Corporate Secretary
John C. Halderman	General Counsel
ETT Arizona, Inc.	
DIRECTORS	
Gregory A. Cucchi	Director
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director
OFFICERS	
J. Barry Mitchell	Vice President and Treasurer

Scott Payant	Vice President of Finance
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

ETT Boston, Inc.

DIRECTORS

Gregory A. Cucchi	Director
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

ames J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President of Finance
Patricia L Kampling	Treasurer
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

ETT Canada, Inc.

DIRECTORS

Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Donald L Ocwieja	Assistant Treasurer
Scott Payant	Assistant Treasurer
Daniel E Thone	Assistant Treasurer

ETT Houston, Inc.

DIRECTORS

Gregory A. Cucchi	Director
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

James J Abromitis	President
J. Barry Mitchell	Vice President of Construction
Scott Payant	Vice President of Finance
Patricia L Kampling	Treasurer
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

ETT National Power, Inc.

DIRECTORS

Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

James J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President of Finance
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

ETT Nevada, Inc.

DIRECTORS	
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

James J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President and Treasurer
Patricia L Kampling	Treasurer
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

ETT North America, Inc.

DIRECTORS	
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Glenn D Newman	Director
Pamela B Strobel	Director

OFFICERS

James J Abromitis	President
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President of Finance
Patricia L Kampling	Treasurer
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer

Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon (Fossil) Holdings, Inc.

DIRECTORS

Corbin A. McNeill, Jr.	Chair
Christine A. Jacobs	Director
Ian P. McLean	Director

OFFICERS

Corbin A. McNeill, Jr.	President and Chief Executive Officer
Edward J. Cullen, Jr.	Vice President and Secretary
Ian P. McLean	Vice President
J. Barry Mitchell	Treasurer
Donald J. Bromley	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Allowance Management Company, LLC

OFFICERS

Christine A. Jacobs	President
Edward J. Cullen, Jr.	Vice President and Secretary
Ian P. McLean	Vice President
J. Barry Mitchell	Vice President and Treasurer
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Business Services Company

DIRECTORS

Corbin A. McNeill, Jr.	Director and Co-Chair
John W Rowe	Director and Co-Chair
Ruth Ann M Gillis	Director
Oliver D Kingsley, Jr.	Director
Randall E Mehrberg	Director
Pamela B Strobel	Director

OFFICERS

Mark Belk	Vice President, Business Strategy
Tim Benson	Vice President, Operations & Infrastructure Services
Paul R Bonney	Vice President and General Counsel
Katherine K. Combs	Vice President
Edward J. Cullen, Jr.	Vice President
Daniel C. Hill	Vice President, Solutions Delivery
J. Barry Mitchell	Vice President and Treasurer
Glenn D Newman	Vice President
Steven L Spencer	Vice President, Business Services, Financial Services
Raymond Tyne	Vice President, Business Operations
George R. Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary
Christopher Luis	Vice President, Organizational Effectiveness
M. Bridget Reidy	Vice President and Corporate Secretary

OTHER

Honorio J Padron	Director, President and Chief Executive Officer
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Exelon Capital Partners, Inc. as of Monday, December 31, 2001

DIRECTORS

George H. Gilmore Jr.	Director
Patricia L Kampling	Director

OFFICERS

Robert A. Shinn	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
Joseph J. Kerecman	Vice President
Andrea F. Kramer	Vice President
J. Barry Mitchell	Vice President and Treasurer
John C. Halderman	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Donald J. Bromley	Assistant Secretary
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary
George H. Gilmore Jr.	Chairman

Exelon Communications Company, LLC

OFFICERS

George H. Gilmore Jr.	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
Santya Tsai Lanman	Vice President
J. Barry Mitchell	Vice President and Treasurer
James W. Morozzi	Vice President
Nicholas G Stathes	Vice President
John C. Halderman	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Scott N Peters	Assistant Secretary

Exelon Communications Holdings, LLC

OFFICERS

George H. Gilmore Jr.	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
Santya Tsai Lanman	Vice President
J. Barry Mitchell	Vice President and Treasurer
James W. Morozzi	Vice President
Nicholas G Stathes	Vice President
John C. Halderman	Secretary
George R Shicora	Assistant Treasurer

Charles S. Walls
Todd D. Cutler
Scott N Peters

Assistant Treasurer
Assistant Secretary
Assistant Secretary

Exelon Corporation

DIRECTORS

Edward A Brennan
Carlos H Cantu
Daniel L. Cooper
M. Walter D'Alessio
Bruce DeMars
G. Fred DiBona, Jr.
Sue L Gin
Richard H. Glanton
Rosemarie B. Greco
Edgar D Jannotta
Corbin A. McNeill, Jr.
John M. Palms
John W Rogers, Jr.
John W Rowe
Ronald Rubin
Richard L Thomas

Director
Director
Director
Director
Director
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Director
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Director
Director

OFFICERS

Corbin A. McNeill, Jr.
John W. Rowe
Oliver D Kingsley, Jr.
Pamela B Strobel
Frank M Clark
Ruth Ann M. Gillis
George H. Gilmore Jr.
Kenneth G Lawrence
Ian P. McLean
Randall E Mehrberg
Elizabeth A. Moler
Honorio J Padron
S Gary Snodgrass
David W. Woods
Linda C. Byus
Donald P. Kirchoffner
J. Barry Mitchell
George R Shicora
Charles S. Walls
Todd D. Cutler

Chairman and Co-Chief Executive Officer
Co-Chief Executive Officer and President
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and General Counsel
Senior Vice President, Government Affairs-Federal
Senior Vice President
Senior Vice President
Senior Vice President
Vice President, Investor Relations
Vice President, Communications
Vice President and Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

Scott N Peters	Assistant Secretary
Virginia A. Brown	Vice President, Human Resources Planning and Development
David J. Cesareo	Vice President, Environmental Health and Safety
Katherine K. Combs	Vice President and Corporate Secretary
Assir R. DaSilva	Vice President, Diversity
John F. Diedrich	Vice President, Employee Health and Benefits
Victor Fonseca	Vice President, Compensation
Jean H. Gibson	Vice President and Corporate Controller
Paul E. Haviland	Vice President - Corporate Development
Robert K. McDonald	Vice President, Risk Management
John R. Samolis	Vice President, Labor and Employee Relations

Exelon Energy Company

DIRECTORS

Gregory A. Cucchi	Director
Patricia L. Kampling	Director
Glenn D. Newman	Director

OFFICERS

Gerald N. Rhodes	President
Patricia L. Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
John C. Halderman	Secretary
George R. Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
David Dulick	Assistant Secretary
Scott N. Peters	Assistant Secretary

Exelon Energy Delivery Company, LLC

OFFICERS

Pamela B. Strobel	Chief Executive Officer
Kenneth G. Lawrence	President
Frank M. Clark	Chief Operating Officer
David R. Helwig	Senior Vice President
Craig L. Adams	Executive Vice President, ComEd Operations
Robert E. Dwyer, Jr.	Vice President, Support Services
Thomas P. Hill, Jr.	Vice President, Communications
John T. Hooker	Vice President, Finance and Chief Financial Officer
J. Lindsay Johnston	Vice President, Property Management
J. Barry Mitchell	Vice President, Management Development
Glenn D. Newman	Vice President and Treasurer
Kathleen M. Walters	Vice President, Human Resources
Scott N. Peters	Vice President, Information Technology
	Secretary

George R Shicora Assistant Treasurer
Charles S. Walls Assistant Treasurer
Todd D. Cutler Assistant Secretary

Exelon Energy Ohio, Inc.

DIRECTORS

Gregory A. Cucchi Director
Patricia L Kampling Director
Glenn D Newman Director

OFFICERS

Gerald N. Rhodes President
Patricia L Kampling Senior Vice President and Chief Financial Officer
J. Barry Mitchell Vice President and Treasurer
John C. Halderman Secretary
George R Shicora Assistant Treasurer
Charles S. Walls Assistant Treasurer
Todd D. Cutler Assistant Secretary
David Dulick Assistant Secretary
Scott N Peters Assistant Secretary

Exelon Enterprises Company, LLC

DIRECTORS

John W Rowe Chair

OFFICERS

George H. Gilmore Jr. President and Chief Executive Officer
Patricia L Kampling Senior Vice President and Chief Financial Officer
James J Abromitis Vice President
Herbert H. Allen, Jr. Vice President, Exelon Thermal Technologies
Kenneth H Beard Vice President, Human Resources
J. Barry Mitchell Vice President
Dennis E Murphy Vice President and Treasurer
Gerald N. Rhodes Vice President, Marketing and Business Development
Robert A. Shinn Vice President
John C. Halderman Secretary
George R Shicora Assistant Treasurer
Charles S. Walls Assistant Treasurer
Todd D. Cutler Assistant Secretary
Scott N Peters Assistant Secretary

Exelon Enterprises Investments, Inc.

DIRECTORS

Gavin R Arton	Director
J Michael Collier, Jr.	Director
John C. Halderman	Director
Yolanda F. Pagano	Director

OFFICERS

John W. Wadson	President, Treasurer and Assistant Secretary
John C. Halderman	Vice President and Secretary

Exelon Enterprises Management, Inc.

DIRECTORS

Gregory A. Cucchi	Chair
Patricia L Kampling	Director
Glenn D Newman	Director

OFFICERS

Robert A. Shinn	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
Joseph J. Kerecman	Vice President
Andrea F. Kramer	Vice President
J. Barry Mitchell	Treasurer
Katherine K. Combs	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Generation Company, LLC

OFFICERS

Corbin A. McNeill, Jr.	Chief Executive Officer and President Exelon Generation
Ian P. McLean	President, Exelon Power Team
Oliver D Kingsley, Jr.	President and Chief Nuclear Officer, Exelon Nuclear
John L Skolds	Chief Operating Officer, Exelon Nuclear
William H Bohlke	Senior Vice President, Nuclear Services, Exelon Nuclear
John B. Cotton	Senior Vice President, Technical Support, Exelon Nuclear
Christopher M Crane	Senior Vice President, MidWest Regional Operating Group, Exelon Nuclear
Joseph J. Hagan	Senior Vice President, MidAtlantic Regional Operating Group, Exelon Nuclear
Christine A. Jacobs	Senior Vice President, Exelon Generation; President, Exelon Power
David W. Woods	Senior Vice President, Communications and Public Affairs, Exelon Generation
Carol Anderson	Vice President, Information Technology, Exelon Nuclear
William Arndt	Vice President, Business Operations, Exelon Nuclear
Jeffrey A Benjamin	Vice President, Licensing and Regulatory, Exelon Nuclear
Robert E Berdelle	Vice President, Generation

Kenneth W Cornew	Vice President, Long-term Transactions, Exelon Power Team
Edward J. Cullen, Jr.	Vice President, General Counsel and Secretary
Joel P Dimmette	Vice President, Operational Projects, Exelon Nuclear
Michael Erdlen	Vice President, Information Technology, Exelon Power Team
Edward Fedorchak	Vice President, Fuels, Exelon Power Team
Jan H Freeman	Vice President, Public Affairs, Exelon Generation
James D Guerra	Vice President and Controller, Exelon Nuclear
Robert J Hovey	Vice President, MidWest Regional Operating Group Support, Exelon Nuclear
Susan O Ivey	Vice President, Short-term Transactions, Exelon Power Team
James S Jablonski	Vice President, Financial Trading, Exelon Power Team
Theodore E Jennings	Vice President, Outage and Project Management, Exelon Nuclear
Marilyn C Kray	Vice President, Acquisition Support and Integration, Exelon Nuclear
Rod Krich	Vice President, Licensing Projects
Richard J Landy	Vice President, Human Resources and Administration, Exelon Nuclear
Charles P. Lewis	Vice President, Strategy and Development, Exelon Generation
James P. Malone	Vice President, Fuels Management, Exelon Nuclear
Cornelius J McDermott	Vice President, Communications, Exelon Generation
Robert K McDonald	Vice President, Generation
James R Meister	Vice President, Nuclear Engineering, Exelon Nuclear
Michael Metzner	Vice President, Finance/Analytics/Risk, Exelon Power Team
J. Barry Mitchell	Vice President and Treasurer
James A. Muntz	Vice President, Special Projects, Exelon Generation
John L Settelen	Vice President and Controller, Exelon Generation
Steven L Spencer	Vice President, Business Services, Financial Services
Edward F. Sproat, III	Vice President, International Projects
George Vanderheyden	Vice President, MidAtlantic Regional Operating Group Support, Exelon Nuclear
Bruce C. Williams	Vice President, Nuclear Oversight, Exelon Nuclear
Ronald J DeGregorio	Site Vice President - Oyster Creek
John Doering, Jr.	Site Vice President - Peach Bottom Atomic Power Station
J. Michael Heffley	Site Vice President - Clinton Nuclear Power Station
William Levis	Site Vice President - Limerick Generating Station
Richard Lopriore	Site Vice President - Byron Station
Charles G Pardee	Site Vice President - LaSalle County Station
Preston D Swafford	Site Vice President - Dresden Nuclear Power Station
Timothy Tulon	Site Vice President - Quad Cities Nuclear Power Station
Mark E. Warner	Site Vice President - TMI
James D von Suskil	Site Vice President - Braidwood Station
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Generation Finance Company, LLC

OFFICERS

John W. Wadson	President, Treasurer and Secretary
MANAGERS	
Gavin R Arton	Manager
J Michael Collier, Jr.	Manager
Nancy A. Hirschle	Manager
Yolanda F. Pagano	Manager
Exelon Peaker Development General, LLC	
OFFICERS	
Ian P. McLean	President
Edward J. Cullen, Jr.	Vice President and Secretary
Christine A. Jacobs	Vice President
Charles P. Lewis	Vice President and Treasurer
Exelon Peaker Development Limited, LLC	
OFFICERS	
Ian P. McLean	President
Edward J. Cullen, Jr.	Vice President and Secretary
Charles P. Lewis	Vice President and Treasurer
Exelon Power Holdings, LP	
OFFICERS	
- Partnership	Does Not Have Officers
Exelon Power Marketing, L.P.	
OFFICERS	
- Partnership	Does Not Have Officers
Exelon Services Federal Group, Inc.	
DIRECTORS	
Gregory A. Cucchi	Director
Glenn D Newman	Director
OFFICERS	
Kenneth H Beard	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
John Caraher	Vice President
Carter C. Culver	Secretary
Exelon Services, Inc.	

DIRECTORS

Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Pamela B Strobel	Director

OFFICERS

Kenneth H Beard	President and Chief Executive Officer
Pamela B Strobel	Executive Vice President
Ruth Ann M Gillis	Senior Vice President
John Caraher	Vice President and Chief Financial Officer
Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Richard E Martin	Assistant Treasurer
Donald L Ocwieja	Assistant Treasurer
Richard P Roling	Assistant Treasurer
Daniel E Thone	Assistant Treasurer

Exelon Thermal Development, Inc.

DIRECTORS

Gregory A. Cucchi	Director
Patricia L Kampling	Director
Glenn D Newman	Director

OFFICERS

James J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer

Scott Payant	Vice President of Finance
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Thermal Holdings, Inc.

DIRECTORS

Gregory A. Cucchi	Director
Patricia L Kampling	Director
Glenn D Newman	Director

OFFICERS

James J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President of Finance
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Thermal Technologies Inc.

DIRECTORS

Gregory A. Cucchi	Director
Patricia L Kampling	Director
Glenn D Newman	Director

OFFICERS

James J Abromitis	President
Patricia L Kampling	Senior Vice President and Chief Financial Officer
J. Barry Mitchell	Vice President and Treasurer
Scott Payant	Vice President of Finance
Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

Exelon Ventures Company, LLC

OFFICERS

Corbin A. McNeill, Jr.	Co-Chief Executive Officer and President
John W Rowe	Co-Chief Executive Officer and President
Robert E Berdelle	Vice President, Ventures
Ruth Ann M Gillis	Vice President, Finance and Chief Financial Officer
Robert K McDonald	Vice President, Ventures
Randall E Mehrberg	Vice President and General Counsel
J. Barry Mitchell	Vice President and Treasurer
Steven L Spencer	Vice President, Financial Services, Business Services
Katherine K. Combs	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

ExTel Corporation, LLC

OFFICERS

James W. Morozzi	Vice President
J. Barry Mitchell	Treasurer
Katherine K. Combs	Secretary
George R Shicora	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Ronald L Zack	Assistant Secretary
Glenn D Newman	General Counsel

ExTex LaPorte Limited Partnership

OFFICERS

- Partnership Does Not Have Officers

Fischbach and Moore Electric, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

John Daly	Chief Executive Officer
Jack McHugh	Executive Vice President
Dennis J. Mueller	Executive Vice President
Esteban F. Alvarez	Vice President and Assistant Secretary
William I. Welsh	Vice President
Terence R. Montgomery	Treasurer
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
William Greene	Vice President - Boston
Lenny Impastato	Vice President - New York
Steve Kimsey	Vice President - Denver
Glenn W. Lowenstein	Vice President and Assistant Treasurer
Cliff Macaylo	Vice President Business Services
Rick Manville	President and Assistant Secretary
Bob Meyer	Vice President - New Jersey
Diamond Tsai	Assistant Vice President and Supervisor - New York
Charlie Woldridge	Vice President - Washington D.C.

Fischbach and Moore Electrical Contracting, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

James F. Kimsey	President and Chief Executive Officer
Esteban F. Alvarez	Vice President and Assistant Secretary

Glenn W. Lowenstein	Vice President and Treasurer
William I. Welsh	Vice President
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

Fischbach and Moore, Inc.

DIRECTORS	
George H. Gilmore Jr.	Director

OFFICERS	
John Daly	President and Chief Executive Officer
Esteban F. Alvarez	Vice President and Assistant Secretary
Glenn W. Lowenstein	Vice President and Treasurer
William I. Welsh	Vice President
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

Franklin Town Towers Associates

OFFICERS	
- Partnership	Does Not Have Officers

Gas Distribution Contractors, Inc.

DIRECTORS	
George H. Gilmore Jr.	Director

OFFICERS	
Gerald Piland	President
Dennis J. Mueller	Executive Vice President
Robert Cleveland	Treasurer
Scott McTrusty	Assistant Treasurer
James Fugarino	Assistant Secretary
Kevin Cook	Vice President of Operations
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

Henderson Ambassador Associates

OFFICERS	
- Partnership	Does Not Have Officers

Horizon Energy Company

DIRECTORS

Jean H. Gibson Director
J. Barry Mitchell Director

OFFICERS

Gerald N. Rhodes President
Paul R Bonney Vice President and Secretary
J. Barry Mitchell Vice President and Treasurer
Todd D. Cutler Assistant Secretary
Scott N Peters Assistant Secretary
Paul R Bonney General Counsel

InfraSource Corporate Services, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

George H. Gilmore Jr. President and Chief Executive Officer
Daniel J Dougherty Vice President and Contoller
Susan F. Haindl Vice President and Chief Information Officer
Gary W. Murphy Vice President, Utility Services
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
Terence R. Montgomery Senior Vice President, Treasurer & CFO
Dennis J. Mueller Senior Vice President and President Operations Group
David C. Turner Senior Vice President & President, Managed Services

InfraSource Incorporated

DIRECTORS

George H. Gilmore Jr. Director and Chair
David A. Baxter Director
Gregory A. Cucchi Director
James W. Durham Director
Michael J. Egan Director
Kenneth G Lawrence Director
Corbin A. McNeill, Jr. Director
Randall E Mehrberg Director
Dennis J. Mueller Director
John W Rowe Director
S Gary Snodgrass Director
Pamela B Strobel Director

OFFICERS

George H. Gilmore Jr. President and Chief Executive Officer
David C. Turner Executive Vice President

Harvey B. Dikter	Senior Vice President
Susan F. Haindl	Senior Vice President
Daniel J Dougherty	Vice President and Controller
Susan F. Haindl	Vice President and Chief Information Officer
Terence R. Montgomery	Vice President, Corporate Development
Gary W. Murphy	Vice President, Utility Services
Kimberly A. Roerig	Vice President and Chief Financial Officer
Harvey B. Dikter	Secretary
Susan F. Haindl	Assistant Secretary
Harvey B. Dikter	General Counsel
Terence R. Montgomery	Senior Vice President, Treasurer & CFO
Dennis J. Mueller	Senior Vice President and President Operations Group

Infrasource Integrated Services, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

Paul Eisenhuth	Vice President
Gary W. Murphy	Vice President
David C. Turner	Vice President and Assistant Secretary
Terence R. Montgomery	Treasurer
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

International Communications Services, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
W. Harry Muller	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
J. S. Smith	President, Assistant Treasurer and Assistant Secretary

Keystone Fuels, LLC

MANAGERS

Fred Humphrey	Manager
---------------	---------

M.J. Electric, Inc.

DIRECTORS
George H. Gilmore Jr.

Director

OFFICERS
Dennis J. Mueller
George Troutman
Terence R. Montgomery
Robert W. Biallas
Ralph Boberhuis
Harvey B. Dikter
Dennis J. Ebert
Edward E. Farrington
Wayne Gardner
George H. Gilmore Jr.
Ernest Harju

Executive Vice President
Vice President
Treasurer
Senior Vice President - Utility Division
Senior Vice President - Process Controls Instrumentation
Senior Vice President, General Counsel and Secretary
Vice President of Finance, Assistant Secretary and Assistant Treasurer
Vice President - Utility Division
Vice President and Chief Engineer
Chairman
Vice President and Code of Enforcement Officer for the Commonwealth of Massachusetts
Vice President - Chicago Operations
President, Chief Operating Officer, Assistant Treasurer and Assistant Secretary
Vice President of Procurement
Senior Vice President - Process Controls

John Holtz
Stephen J. Reiten

William Schall
Robert D. Tachick

Mechanical Specialties Incorporated

DIRECTORS
George H. Gilmore Jr.

Director

OFFICERS
Bruce Lange
Dennis J. Mueller
Robert Cleveland
Scott McTrusty
James Fugarino
Harvey B. Dikter
George H. Gilmore Jr.

President
Executive Vice President
Treasurer
Assistant Treasurer
Assistant Secretary
Senior Vice President, General Counsel and Secretary
Chairman

Mid-Atlantic Pipeliners, Inc.

DIRECTORS
George H. Gilmore Jr.

Director

OFFICERS
Dale Anderson
Robert Cleveland
Scott McTrusty
James Fugarino
Daniel Dickrell

Executive Vice President
Treasurer
Assistant Treasurer
Assistant Secretary
Vice President of Operations

Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Norb Iwanski	Vice President of Operations
Dennis Kramsky	President and Assistant Secretary

MRM Technical Group, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
Dennis J. Mueller	Director

OFFICERS

George H. Gilmore Jr.	Co-Chair
Dennis J. Mueller	Co-Chair
Terence R. Montgomery	Treasurer
Robert Cleveland	Assistant Treasurer
Dale Anderson	President and Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary

Mueller Distribution Contractors, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

Robert Cleveland	Treasurer
Jerry Krueger	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Daniel Govin	President, Assistant Treasurer and Assistant Secretary

Mueller Pipeliners, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

David Falldorf	President
Dennis J. Mueller	Executive Vice President
Eric Grudman	Vice President
Carl Oko	Vice President
Robert Cleveland	Treasurer
Scott McTrusty	Assistant Treasurer
James Fugarino	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

NEWCOTRA, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

George H. Gilmore Jr. President, Treasurer and Secretary
Harvey B. Dikter Assistant Secretary

Northwind Aladdin, LLC

OFFICERS

Patricia L Kampling Treasurer
Scott N Peters Secretary
Tibor Jozsa General Manager
Scott J Blumeyer Manager
Jeanne Maloney Manager
Pamela B Strobel Manager

Northwind Boston LLC

OFFICERS

Richard S. Hahn President

Northwind Chicago LLC

OFFICERS

Scott J Blumeyer Vice President, General Manager
Scott N Peters Secretary

Northwind Las Vegas LLC

OFFICERS

Pamela B Strobel Manager

Northwind Thermal Technologies Canada Inc.

DIRECTORS

Ruth Ann M Gillis Director
Patricia L Kampling Director
Pamela B Strobel Director

OFFICERS

James J Abromitis President
Patricia L Kampling Senior Vice President and Chief Financial Officer
J. Barry Mitchell Vice President and Treasurer
Scott Payant Vice President of Finance

Carter C. Culver	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
John C. Halderman	Assistant Secretary
Scott N Peters	Assistant Secretary

OSP Consultants, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

David C. Turner	Executive Vice President
F. A. Donaldson	Senior Vice President
Robert Ennis	Senior Vice President
Terence R. Montgomery	Senior Vice President
W. Harry Muller	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
J. S. Smith	President, Assistant Treasurer and Assistant Secretary

OSP Telcomm de Mexico, S.A. de C.V.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
W. Harry Muller	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
J. S. Smith	President, Assistant Treasurer and Assistant Secretary

OSP Telecom, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

David C. Turner Executive Vice President
Terence R. Montgomery Treasurer
W. Harry Muller Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr. Chairman
J. S. Smith President, Assistant Treasurer and Assistant Secretary

OSP, Inc.

DIRECTORS

George H. Gilmore Jr. Director

OFFICERS

David C. Turner Executive Vice President
Terence R. Montgomery Treasurer
W. Harry Muller Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr. Chairman
J. S. Smith President, Assistant Treasurer and Assistant Secretary

P.A.C.E. Environmental, LLC

OFFICERS

Fred E. Pace President and Chief Executive Officer
David C. Turner Executive Vice President
Terence R. Montgomery Treasurer
Mark Bolding Assistant Treasurer and Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr. Chairman

P.A.C.E. Field Services, LLC

OFFICERS

Fred E. Pace President and Chief Executive Officer
David C. Turner Executive Vice President
Terence R. Montgomery Treasurer
Mark Bolding Assistant Treasurer and Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr. Chairman

PEC Financial Services, LLC

DIRECTORS

J. Barry Mitchell Manager Yolanda F. Pagano Manager George R Shicora Manager

OFFICERS

Gregory Golazeski President
Yolanda F. Pagano Vice President
George R Shicora Treasurer
Todd D. Cutler Secretary
Maria D. Conway Assistant Treasurer

Yolanda F. Pagano Assistant Secretary
Gregory Golazeski General Counsel

PECO Energy Capital Corp.

DIRECTORS
Ruth Ann M Gillis Director
Suzanne Hay Director
J. Barry Mitchell Director

OFFICERS
J. Barry Mitchell Chairman, President Thomas R. Miller Vice President
Treasurer
Todd D. Cutler Secretary
Suzanne Hay Assistant Secretary

PECO Energy Capital Trust II

OFFICERS
- Trust Does Not Have Officers

PECO Energy Capital Trust III

OFFICERS
- Trust Does Not Have Officers

PECO Energy Capital, LP

OFFICERS
- Partnership Does Not Have Officers

PECO Energy Company

DIRECTORS
John W Rowe Director and Chair
Pamela B Strobel Director and Vice Chair
Ruth Ann M Gillis Director
Kenneth G Lawrence Director
Corbin A. McNeill, Jr. Director

OFFICERS
Kenneth G Lawrence Chief Executive Officer
President
Craig L Adams Vice President, Contractor and Supply Management
Ellen M Cavanaugh Vice President, Electric Supply and Transmission

Gregory N Dudkin	Vice President, Customer and Marketing Services
Frank Frankowski	Vice President, Finance and Chief Financial Officer
Reed R Horting	Vice President, Gas Supply and Transportation
J. Lindsay Johnston	Vice President, Human Resources
George Lyons	Vice President, Regulatory, Communications and External Affairs
Ian P. McLean	Vice President, Exelon Power Team
J. Barry Mitchell	Vice President and Treasurer
Denis P. O'Brien	Vice President, Operations
Steven L Spencer	Vice President, Business Services, Financial Services
Kathleen M Walters	Vice President, Information Technology and Chief Information Officer
Delia W Stroud	Secretary
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

PECO Energy Power Company

DIRECTORS

Corbin A. McNeill, Jr.	Chair
Christine A. Jacobs	Director
John L Settelen	Director

OFFICERS

Christine A. Jacobs	President
Edward J. Cullen, Jr.	Vice President and Secretary
J. Barry Mitchell	Vice President and Treasurer
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

PECO Energy Transition Trust

OFFICERS

- Trust	Does Not Have Officers
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PECO Hyperion Telecommunications

OFFICERS

- Partnership	Does Not Have Officers
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PECO Wireless, LP

OFFICERS

- Partnership	Does Not Have Officers
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Penesco Company, LLC

OFFICERS
No Officers

Organizational Meeting Not Yet Held

PHT Holdings, LLC

OFFICERS
George H. Gilmore Jr.
Patricia L Kampling
J. Barry Mitchell
James W. Morozzi
Nicholas G Stathes
John C. Halderman
George R Shicora
Charles S. Walls
Todd D. Cutler
Scott N Peters

President
Senior Vice President and Chief Financial Officer
Vice President and Treasurer
Vice President
Vice President
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Port City Power, LLC

OFFICERS
Corbin A. McNeill, Jr.
Christine A. Jacobs
Charles P. Lewis
John L Settelen
Edward J. Cullen, Jr.
Todd D. Cutler

President
Vice President
Vice President
Vice President and Controller
Secretary
Assistant Secretary

Rand-Bright Corporation

DIRECTORS
George H. Gilmore Jr.

Director

OFFICERS
Dan McClellan
Dennis J. Mueller
Robert Cleveland
Scott McTrusty
James Fugarino
Harvey B. Dikter
George H. Gilmore Jr.

President
Executive Vice President
Treasurer
Assistant Treasurer
Assistant Secretary
Senior Vice President, General Counsel and Secretary
Chairman

RJE Telecom, Inc.

DIRECTORS
George H. Gilmore Jr. Director

OFFICERS
David C. Turner Executive Vice President
Terence R. Montgomery Treasurer
W. Harry Muller Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
Robert Ennis President, Assistant Treasurer and Assistant Secretary
George H. Gilmore Jr. Chairman

Scherer Holdings 1, LLC

OFFICERS
Patricia L Kampling President
Robert E Berdelle Vice President
Daniel E Thone Treasurer
Scott N Peters Secretary
Scott A Vogt Assistant Treasurer

MANAGERS
Robert E Berdelle Member of Management Committee
Patricia L Kampling Member of Management Committee
Andrew L Stidd Member of Management Committee

Scherer Holdings 2, LLC

OFFICERS
Patricia L Kampling President
Robert E Berdelle Vice President
Daniel E Thone Treasurer
Scott N Peters Secretary
Scott A Vogt Assistant Treasurer

MANAGERS
Robert E Berdelle Member of Management Committee
Patricia L Kampling Member of Management Committee
Andrew L Stidd Member of Management Committee

Scherer Holdings 3, LLC

OFFICERS
Patricia L Kampling President
Robert E Berdelle Vice President
Daniel E Thone Treasurer
Scott N Peters Secretary

Scott A Vogt

Assistant Treasurer

MANAGERS

Robert E Berdelle
Patricia L Kampling
Andrew L Stidd

Member of Management Committee
Member of Management Committee
Member of Management Committee

Sithe Energies, Inc.

DIRECTORS

William Kriegel
R. Keith Elliott
Guillaume Hannezo
Gerald R. Rainey
Dickinson M. Smith
Kiyoshi Yoshimitsu

Director and Chair
Director
Director
Director
Director
Director

OFFICERS

Barry Sullivan
William Kriegel
Thomas Boehlert
Sandra Manilla
Hyun Park

Vice Chair
Chief Executive Officer
Senior Vice President and Chief Financial Officer
Vice President and Treasurer
Senior Vice President, General Counsel and Secretary

Southeast Chicago Energy Project, LLC

OFFICERS

Christine A. Jacobs
Charles P. Lewis
Thomas H. Weir
Edward J. Cullen, Jr.
Todd D. Cutler

Senior Vice President
Vice President
Treasurer
Secretary
Assistant Secretary

Spruce Equity Holdings, L.P.

OFFICERS

- Partnership

Does Not Have Officers

Spruce Holdings G.P. 2000, LLC

OFFICERS

- Partnership

Does Not Have Officers

Spruce Holdings L.P. 2000, LLC

OFFICERS	
- Partnership	Does Not Have Officers
Spruce Holdings Trust	
OFFICERS	
- Trust	Does Not Have Officers
Sunesys of Virginia, Inc.	
DIRECTORS	
George H. Gilmore Jr.	Director
OFFICERS	
Lawrence Coleman	President
David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
David Channing	Vice President - Corporate Development
John P. Clark	Vice President - Finance
John Coleman	Senior Vice President-Special Projects
William Coleman	Senior Vice President-Operations
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Sunesys, Inc.	
DIRECTORS	
George H. Gilmore Jr.	Director
OFFICERS	
John Coleman	President
David C. Turner	Executive Vice President
David Channing	Vice President, Corporate Development
Terence R. Montgomery	Treasurer
John P. Clark	Vice President - Finance
John Coleman	Senior Vice President-Special Projects
William Coleman	Senior Vice President-Operations
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Susquehanna Electric Company	
DIRECTORS	
Corbin A. McNeill, Jr.	Chair
Christine A. Jacobs	Director
John L Settelen	Director

OFFICERS

Edward J. Cullen, Jr.	Vice President and Secretary
J. Barry Mitchell	Vice President and Treasurer
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary

Susquehanna Power Company

DIRECTORS

Corbin A. McNeill, Jr.	Chair
Christine A. Jacobs	Director
John L Settelen	Director

OFFICERS

Christine A. Jacobs	President
Edward J. Cullen, Jr.	Vice President and Secretary
J. Barry Mitchell	Vice President and Treasurer
George R Shicora	Assistant Treasurer
Charles S. Walls	Assistant Treasurer
Todd D. Cutler	Assistant Secretary
Scott N Peters	Assistant Secretary
Edward J. Cullen, Jr.	General Counsel

Syracuse Merit Electric, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
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OFFICERS

Dennis J. Mueller	Executive Vice President
Terence R. Montgomery	Treasurer
Dorothy Roberts	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
James P. Maloney	President, Assistant Treasurer and Assistant Secretary
Lucinda Speech	Assistant Controller and Assistant Treasurer

T.H. Green Electric Co., Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

James F. Kimsey	President and Chief Executive Officer
Esteban F. Alvarez	Vice President and Assistant Secretary
Glenn W. Lowenstein	Vice President and Treasurer
William I. Welsh	Vice President
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman

The Proprietors of the Susquehanna Canal

OTHER	
Gerald R. Rainey	Governor

Trinity Industries, Inc.

DIRECTORS	
George H. Gilmore Jr.	Director

OFFICERS	
Dennis J. Mueller	Executive Vice President
Terence R. Montgomery	Treasurer
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr.	Chairman
Vernon C. Nicholson	President, Assistant Treasurer and Assistant Secretary

Unicom Assurance Company, Ltd.

OFFICERS	
Ruth Ann M Gillis	Director and President
Robert K McDonald	Vice President
Glenn D Newman	Vice President
Patricia L Kampling	Treasurer
May Coye	Secretary
E. John Thompson	Assistant Secretary

OTHER	
C.F.A. Cooper	Director
Odyssefs Drosou	Director
Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Robert K McDonald	Director

Unicom Investment Inc.

DIRECTORS	
Ruth Ann M Gillis	Director
Pamela B Strobel	Director

OFFICERS

Pamela B Strobel	Executive Vice President
Robert E Berdelle	Vice President and Controller
Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Donald L Ocwieja	Assistant Treasurer
Daniel E Thone	Assistant Treasurer

Unicom Power Marketing Inc.

DIRECTORS

Ruth Ann M Gillis	Director
Pamela B Strobel	Director
S. Gary Snodgrass	Director

OFFICERS

Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Richard E Martin	Assistant Treasurer
Donald L Ocwieja	Assistant Treasurer
Richard P Roling	Assistant Treasurer
Daniel E Thone	Assistant Treasurer

OTHER

S Gary Snodgrass	Chairman, President and Chief Executive Officer
------------------	---

Unicom Resources Inc.

DIRECTORS

Ruth Ann M Gillis	Director
Patricia L Kampling	Director
Pamela B Strobel	Director

OFFICERS

Pamela B Strobel	Executive Vice President
Ruth Ann M Gillis	Senior Vice President
T Oliver Butler	Vice President, General Manager
Patricia L Kampling	Treasurer
Scott N Peters	Secretary
Daniel E Thone	Assistant Treasurer

Utility Locate & Mapping Services, Inc.

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
W. Harry Muller	Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary
Paul Eisenhuth	Chief Executive Officer, President, Assistant Treasurer and Assistant Secretary

VSI Group Inc

DIRECTORS

George H. Gilmore Jr.	Director
-----------------------	----------

OFFICERS

Thomas Sheney	President
David C. Turner	Executive Vice President
Terence R. Montgomery	Treasurer
Aung Myint	Assistant Treasurer and Assistant Secretary
Harvey B. Dikter	Senior Vice President, General Counsel and Secretary

Wansley Holdings 1, LLC

OFFICERS

Patricia L Kampling	President
Robert E Berdelle	Vice President
Daniel E Thone	Treasurer
Scott N Peters	Secretary
Scott A Vogt	Assistant Treasurer

MANAGERS

Robert E Berdelle	Member of Management Committee
Patricia L Kampling	Member of Management Committee
Andrew L Stidd	Member of Management Committee

Wansley Holdings 2, LLC

OFFICERS

Patricia L Kampling	President
Robert E Berdelle	Vice President
Daniel E Thone	Treasurer
Scott N Peters	Secretary
Scott A Vogt	Assistant Treasurer

MANAGERS

Robert E Berdelle	Member of Management Committee
Patricia L Kampling	Member of Management Committee
Andrew L Stidd	Member of Management Committee

Michigan Trenching Services, Inc.

DIRECTORS
George H. Gilmore Jr. Director

OFFICERS
George H. Gilmore Jr. Chairman and Treasurer
Dennis J. Mueller Executive Vice President
Randy Harrison Vice President, Operations
Terence R. Montgomery Treasurer
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
Robert C. Lyons President, Assistant Treasurer and Assistant Secretary

Mueller Energy Services, Inc.

DIRECTORS
George H. Gilmore Jr. Director

OFFICERS
Robert C. Lyons President
Dennis J. Mueller Executive Vice President
Russell Dersch Vice President, Operations
Robert Cleveland Treasurer
James Fugarino Assistant Secretary
Harvey B. Dikter Senior Vice President, General Counsel and Secretary
George H. Gilmore Jr. Chairman

Unicom Power Holdings Inc.

DIRECTORS
Ruth Ann M Gillis Director
Patricia L Kampling Director
Pamela B Strobel Director

OFFICERS
Pamela B Strobel Executive Vice President
Ruth Ann M Gillis Senior Vice President
T Oliver Butler Vice President, General Manager
Patricia L Kampling Treasurer
Scott N Peters Secretary
Richard E Martin Assistant Treasurer
Richard P Roling Assistant Treasurer

ITEM 10. FINANCIAL STATEMENTS AND EXHIBITS

FINANCIAL STATEMENTS

A revised response to this item is being filed confidentially pursuant to 17 CFR ss. 250.104 under the Public Utility Holding Company Act of 1935.

SIGNATURE

Exelon Corporation, a registered holding company, has duly caused this annual report for the year ended December 31, 2001 to be signed on its behalf by the undersigned thereunto duly authorized, pursuant to the requirements of the Public Utility Holding Company Act of 1935.

EXELON CORPORATION

By: /S/Robert S. Shapard

Robert S. Shapard
Executive Vice President and
Chief Financial Officer
Exelon Corporation

September 26, 2003

CONSENT OF INDEPENDENT ACCOUNTANTS

We hereby consent to the incorporation by reference in this Annual Report on Form U5S-A of Exelon Corporation for the year ended December 31, 2001, filed pursuant to the Public Utility Holding Company Act of 1935, of our report dated January 29, 2002, except for Note 26 for which the date is March 1, 2002, and Note 2 for which the date is October 18, 2002. Such report relates to the consolidated financial statements of Exelon Corporation which are incorporated by reference in the Annual Report on Form 10-K of Exelon Corporation for the year ended December 31, 2001.

PricewaterhouseCoopers LLP

Chicago, Illinois
September 26, 2003

