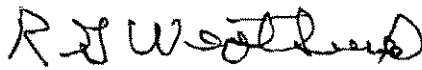



**GENERAL PRESIDENTS PROJECT MAINTENANCE AGREEMENT  
FOR  
EXELON GENERATION COMPANY, LLC  
GENERATING FACILITIES**


**Power House National Committee (PNC)  
Bulletin of Clarification # 1  
November 10, 2005**

**Exhibit B  
Power House Committees**

It has been determined under the authority of the PNC that the minimum quorum necessary for a PAC to conduct business shall be two-thirds of the membership of the established PAC with labor and management equally represented. When required, two-thirds shall be rounded to the nearest even whole number.

  
Ronald G. Weatherred  
For Management

  
William Kaczorowski  
For Labor

  
T. G. Pagan  
IMA