

## **MEETING NOTICE**

### **Commonwealth Edison Annual Meeting For the May 15, 2008 Formula Transmission Rate Annual Update**

Section 1(e) of the formula rate implementation protocols requires an open meeting among interested parties (“Annual Meeting”) to be held no sooner than ten (10) days after posting of this notice and no later than thirty (30) days after the Publication Date of the annual update. This meeting is to explain and clarify the Annual Update filed May 15, 2008 and give interested parties an opportunity to seek information and clarifications about the update.

#### **Meeting Location**

June 4, 2008  
2:00 PM (Central)

Room 901  
2 Lincoln Center  
Oakbrook Terrace, Illinois 60181

Dial-in Information  
877-718-9413  
Participant Passcode: 1030185

ComEd invites those interested in attending in person to contact David Stern at (630) 437-4424 or via e-mail at [david.stern@exeloncorp.com](mailto:david.stern@exeloncorp.com) by June 2, 2008 to arrange for building access.