

July 10, 2014

Mr. Gary B. Cohen
GBC Consulting
221 Hoyer Court
Wilmington, Delaware 19803

RE: **Consulting Services to the Delaware Public Service Commission in the Matter of the Application of Delmarva Power & Light Company and Excelon Corporation for Permission to transfer Control of Delmarva Power & Light Company Under the Provisions of 26 Del. C. Subsections 215 and 1016.**
OMB CONTRACT NUMBER: 14-193-PSCEXCMRG

Dear Mr. Cohen:

On July 10, 2014, Staff recommended and the Executive Director approved the retention of GBC Consulting as Staff's consultant for Delmarva Power & Light Company's Merger filing.

Enclosed is the agreement signed by the Commission's Executive Director and the agreement to protect confidential information. Please sign and return these documents to me at your earliest convenience. We are in the process of getting a purchase order (PO) set up and will forward the number to you. The PO will allow you to begin working with Staff on the this filing and to account for your hours toward invoicing.

As the Case Manager for this filing, I look forward to working with you. If you have any questions or require additional information, please contact me at (302) 736-7535 or via electronic mail at connie.mcdowell@state.de.us.

Sincerely,

Connie S. McDowell
Senior Regulatory Policy Administrator

Enclosures

July 10, 2014

Mr. Howard Lubow
Overland Consulting.
11551 Ash Street
Suite 215
Leawood, Kansas 66211

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Dear Mr. Lubow:

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