

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

COMMONWEALTH EDISON COMPANY)	
)	
Proposal to implement a competitive)	No. 05-0159
procurement process by establishing Rider)	
CPP, Rider PPO-MVM, Rider TS-CPP and)	
revising Rider PPO-MI)	

Exhibit 8

**Response Of Commonwealth Edison Company To Motion In Limine To Exclude
Testimony Filed By The People Of The State Of Illinois And The Cook County State's
Attorney's Office, Citizens Utility Board And Environmental Law And Policy Center.**

Agenda
May 4, 2004

- I. Introduction
 - A. Welcome
 - B. Discussion of process
 - Open process / encouragement of free dialog
 - Consensus principles – applicability of traditional settlement discussion rule to non-consensus items and “brainstorming” of issues and alternatives
 - Anti-trust compliance
 - Confidentiality will be addressed when, and if, needed

- II. Review of Group Tasks
 - A. Provide a useful product to the Commissioners and other stakeholders on rate issues arising from the alternative post-transition scenarios
 - B. The Issues List sets out the scope of the issues we are to examine
 - C. Open questions
 - How to integrate with other groups
 - How to use the Issues List to meaningfully analyze alternatives
 - Need for additional background information or speakers (*e.g.*, how rates have been set in states operating under various scenarios)?

- III. Possible Strategic Approaches
 - A. Use of “Scenarios” as suggested by several parties
 - 1. Scenarios are broad policy directions under which Issues can be analyzed and consensus items synched-up between Groups
 - Scenarios are not exclusive – all views can be represented
 - Scenarios are not silos; blending is possible, but must be manageable in number
 - 2. Scenario candidates (with “tips of the hat” to many stakeholders)
 - Wholesale market acquisition through “full requirements” auctions
 - Wholesale market acquisition through “full requirements” RFPs
 - Market-based acquisition by horizontal tranche or wholesale market segment
 - Affiliate purchases (including possible affiliate use of market acquisition)
 - Cost-index (*e.g.*, MVI) based procurement regulation
 - Acquisition pursuant to an administrative Integrated Resource Planning process
 - Rate freeze / transition period extension (continuation of current regulation)
 - Re-regulation of electricity production
 - B. Other options?

IV. Next Steps

A. Meetings

- Set next WG meeting
- Frequency of meetings thereafter
- Locations

B. Need for speakers / presenters, perhaps in concert with other WGs

- Suggestions for other speaker / educational programs?
- Joint programs?

C. Communication

- Designated contacts for each stakeholder participant will facilitate communication
- ICC website
- Mailing list
- Agendas and minutes