

STATE OF ILLINOIS



ILLINOIS COMMERCE COMMISSION

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November 7, 2008

VIA E-Mail

Mr. Robert Garcia  
Manager, Regulatory Strategy  
Commonwealth Edison Company  
440 S. LaSalle Street, Suite 3300  
Chicago, Illinois 60605  
robert.garcia1@exeloncorp.com

Ms. Jackie Voiles  
Manager of Regulatory Affairs  
Ameren Illinois Utilities  
607 East Adams Street  
Springfield, Illinois 62739  
jvoiles@ameren.com

Re: Docket No. 07-0566 and 07-0585 et al (Cons.) – Third-Party Facilitator for  
Statewide Smart Grid Collaborative

Dear Mr. Garcia and Ms. Voiles:

Pursuant to the Illinois Commerce Commission's final orders in Docket No. 07-0566 and Docket Nos. 07-0585 et al (Cons.), I am hereby advising Commonwealth Edison Company, the Ameren Illinois Utilities and all interested parties of my selection of the candidate determined to be the most qualified to serve as third-party facilitator for the Statewide Smart Grid Collaborative.

All information provided by interested parties and potential candidates was considered by me in making this selection. While all of the potential candidates recommended by interested parties were qualified to serve as third-party facilitator based on the information I received, I have determined that Erich W. Gunther of EnerNex is the candidate most qualified to serve as third-party facilitator for the Statewide Smart Grid Collaborative. Among the factors considered in selecting Mr. Gunther of EnerNex were the extensive expertise and knowledge of Mr. Gunther and EnerNex regarding the wide range of technical issues that will need to be considered as part of the Statewide Smart Grid Collaborative, their experience in facilitating stakeholder input and consensus building among a broad base of stakeholders, their depth of resources in terms of qualified personnel, and the ability to be an impartial and objective facilitator.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Anderson", written over a horizontal line.

Tim Anderson  
Executive Director  
Illinois Commerce Commission

Mr. Garcia  
Ms. Voiles  
November 7, 2008  
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TA

cc: @ 08-Statewide Smart Grid Collaborative Distribution List  
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