



Charter of Committee on Nuclear Power

Organization

The Committee on Nuclear Power of Constellation Energy Group, Inc. (the "Company") shall consist of at least three directors. Committee members shall be appointed by the Board of Directors. Committee members shall hold their offices for one year and until their successors are elected and qualified, or until their earlier resignation or removal. All vacancies in the Committee shall be filled by the Board. The Board shall designate one of the members as Chairman of the Committee, and the Committee shall keep a separate book of minutes of their proceedings and actions. The Committee shall meet periodically, as deemed necessary by the Chairman of the Committee. All meetings will be at the call of the Chairman of the Committee. The Committee shall elect a Secretary to the Committee who shall give notice personally or by mail, telephone, electronic mail or facsimile to each member of the Committee of all meetings, not later than 12 noon of the day before the meeting, unless all of the members of the Committee in office waive notice thereof in writing at or before the meeting, in which case the meeting may be held without the aforesaid advance notice. A majority of the members of the Committee shall constitute a quorum for the transaction of business.

Authority

The Committee on Nuclear Power is responsible for advising the Company's Board on the Company's participation in the Constellation Energy Nuclear Group, LLC ("CENG") joint venture and the UniStar Nuclear Energy, LLC joint venture ("UniStar"). In that regard, the Committee shall

1. have reasonable access to and interaction with independent nuclear evaluation and oversight bodies, the CENG and UniStar boards of directors and management and the CENG Nuclear Safety and Oversight Committee;
2. regularly review whether the Company's authority and responsibilities as a joint venture partner with special governance rights in each of CENG and UniStar are being exercised appropriately and responsibly, in light of the CENG and UniStar operating agreements, the Company's other applicable contractual agreements and the interests of the Company's stakeholders in the CENG and UniStar businesses;
3. regularly review the Company's strategy with respect to the nuclear business as a whole;
4. regularly review and assess the general and overall impact of changes in law and regulation on CENG's nuclear power plants, with a particular focus on those changes affecting nuclear safety, security and reliability matters;
5. regularly be informed of and discuss strategies and plans for the CENG joint venture;
6. regularly be informed of and discuss strategies and plans for the UniStar joint venture;
7. receive information and reports regarding the effective implementation of CENG's nuclear Quality Assurance Policy; and report periodically regarding its activities to the Board and make such recommendations and findings as it deems appropriate
8. report periodically regarding its activities to the Board and make such recommendations and findings as it deems appropriate.