

A RESOLUTION extending Docket No. D-69-210 CP Final (Revision 12) for the Limerick Generating Station Water Supply Modification Demonstration Project and Wadesville Mine Pool Withdrawal and Streamflow Augmentation Demonstration Project for a period of one year or until the Commission approves a revised docket, whichever occurs first.

WHEREAS, Docket No. D-69-210 CP Final (Revision 12) (“the docket”), issued on October 27, 2004 to Exelon Generation Company, LLC (“Exelon”), will expire on December 31, 2008 unless extended by the Commission prior to that date; and

WHEREAS, the demonstration project was undertaken to test the use of Wadesville Mine pool water as an alternative to water pumped from the Delaware River as a source of flow augmentation and make-up water in the Schuylkill River to compensate for cooling water withdrawn from the Schuylkill by the Limerick Generating Station (“LGS”); and

WHEREAS, in a timely manner on September 17, 2007, Exelon filed its application seeking (a) long-term approval for LGS operations and surface water withdrawals based upon experience gained during the current demonstration projects; and (b) consolidation of the Commission’s LGS approvals into a single comprehensive docket; and

WHEREAS, through no fault of Exelon’s but because of the heavy workload in DRBC’s Project Review Section, the complexity of the project, and an unusually high level of public interest, a new docket for LGS could not be processed before expiration of the current docket; and

WHEREAS, the Commission requires additional time to develop and complete a public process on the proposed docket, including a separate public hearing; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission that Docket No. D-69-210 CP Final (Revision 12) is hereby extended until December 31, 2009 or until the Commission approves a revised docket, whichever occurs sooner.

/s/ Michele Mateo Putnam  
Michele Mateo Putnam, Chairwoman *pro tem*

/s/ Pamela M. Bush  
Pamela M. Bush, Esquire, Commission Secretary

ADOPTED: December 10, 2008