



**EDISON ELECTRIC
INSTITUTE**

April 22, 2010

To: EEI/AGA Internal Auditing Committee,

I am delighted and pleased to invite you to attend the 2010 EEI/AGA Internal Auditing Committee Conference scheduled for June 27-30, 2010 at the Kingsmill Resort in Williamsburg, Virginia.

This annual conference gives us the opportunity to come together and discuss relevant issues of significant importance to our industries' audit executives. As you can see by the enclosed program, we have a number of outstanding presenters and presentation topics for our 2010 agenda including:

- **Greg Aliff – “Energy Industry Trends”**
(U.S. Energy & Resources Leader, Deloitte & Touche, LLP)
- **Lionel Nowell – “Board and Audit Committee Current Issues”**
(Audit Committee Chair, American Electric Power)
- **David Owens – “Energy Legislative and Regulatory Developments”**
(Executive Vice President Business Operations, Edison Electric Institute)

In addition, other presentations and panel discussion topics have been carefully chosen and will be led by several leading industry experts and our fellow Chief Audit Executives. The popular “Let’s Talk Auditing” sessions will include some specific hot topics. These sessions should provide interesting discussions – given the relevance of the topics to the issues we face.

The formal portion of our annual conference, combined with the informal and social activities, always provide an invaluable opportunity for networking and the exchange of ideas and information.

Finally, we are excited about this year’s meeting location – Williamsburg, Virginia. We hope you will join us for what promises to be a great conference.

I look forward to seeing you in Williamsburg!

Sincerely,

A handwritten signature in cursive script that reads "Ellen Caya". The signature is written in black ink and is positioned above the typed name.

Ellen Caya
VP, Audit & Controls – Exelon Corporation
and
Chair, Internal Auditing Committee