Commitment Form -- UtiliTree II

	·····	_ (company name	e) comn	nits to financially spor	nsor UtiliTree II in	the following
amoun	its:					
2003	\$	2005	\$	2007	\$	
2004	\$	2006	\$	Tota	1 \$	
Our de	esignated repre	sentative will be:			·	
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(name	·)	w-94	_(title)
						_ (address)
						_ (address)
					(city, stat	e, zip code)
			_ (tel.)			(fax)
			_ (e-ma	ail)		
Signe	d:	((name) <u> </u> 	-	(title)	
Date:			:			

(Instructions on Other Side)

<u>Instructions</u>

Commitment Form -- UtiliTree II

Please indicate your contribution by year from 2003 through 2007. Please keep in mind that actual project costs are front-end loaded and therefore, "the earlier, the better" for your company's contribution.

Each participant's share of the total carbon accomplishments will be determined based upon their pro rata share of the total contribution, adjusted by the net present value of contribution using a discount factor to be determined by participants. In other words, earlier contributions will yield a relatively greater portion of the carbon benefits.

The minimum contribution is a total of \$50,000 over the five years. A contribution of \$100,000 will assure your company a seat on the Board of Directors.

Billing will be done in late 2002 for 2003 commitments. Companies interested in making payments during 2002 for year 2003 will be accommodated.

Please return your completed form by September 30, 2002 to:

John D. Kinsman
Director, Air Quality Programs
Edison Electric Institute
701 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

Original forms should be mailed. In addition, please fax a copy to Mr. Kinsman at 202/508-5150.

If you have any questions, please contact Mr. Kinsman at 202/508-5711 or jkinsman@eei.org.