

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a)  
of the Securities Exchange Act of 1934  
(Amendment No.    )**

Filed by the Registrant  Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- CONFIDENTIAL, FOR USE OF THE COMMISSION ONLY  
(AS PERMITTED BY RULE 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

EXELON CORPORATION

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

- 
- Fee paid previously with preliminary materials.
  - Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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**EXELON CORPORATION**

**\*\* IMPORTANT NOTICE \*\***

**Regarding the Availability of Proxy Materials**

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

**\*\*Note: Please retain and use this card as an admission ticket if you plan to attend the annual meeting. This ticket is not transferable. Please refer to the proxy statement for further instructions if you plan to attend the annual meeting.\*\***

EXELON CORPORATION  
10 SOUTH DEARBORN STREET  
PO. BOX 805798  
CHICAGO, IL 60680-5798

RTXCL1

**Shareholder Meeting to be held on 04/28/09**

**Proxy Materials Available**

- Notice and Proxy Statement
- 2008 Summary Annual Report
- 2008 Financial Information

**PROXY MATERIALS - VIEW OR RECEIVE**

You can choose to view the materials online or receive a paper or e-mail copy. There is **NO** charge for requesting a copy. Requests, instructions and other inquiries will **NOT** be forwarded to your investment advisor.

To facilitate timely delivery please make the request as instructed below on or before **04/14/09**.

**HOW TO VIEW MATERIALS VIA THE INTERNET**

Have the 12 Digit Control Number available and visit:  
[www.proxyvote.com](http://www.proxyvote.com)

**HOW TO REQUEST A COPY OF MATERIALS**

- 1) BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL\* - [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

**See the Reverse Side for Meeting Information and Instructions on How to Vote**

### Meeting Information

Meeting Type: Annual  
Meeting Date: 04/28/09  
Meeting Time: 9:30AM Eastern Time  
For holders as of: 03/02/09

#### Meeting Location:

PECO Energy Company Headquarters  
2301 Market Street  
Philadelphia, PA 19102

### How To Vote



#### Vote In Person

If you plan to attend this meeting, please bring this Notice and a valid photo ID and present them at the Shareholder Registration Table upon arrival. Ballots will be distributed at the meeting.



#### Vote By Internet

To vote **now** by Internet, go to [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

**Voting items**

The Board recommends a vote "FOR" each director nominee.

**Proposal 1: The Election of Directors**

**Nominees:**

- 1a. John A. Canning, Jr.
- 1b. M. Walter D'Alessio
- 1c. Bruce DeMars
- 1d. Nelson A. Diaz
- 1e. Rosemarie B. Greco
- 1f. Paul L. Joskow
- 1g. John M. Palms
- 1h. John W. Rogers, Jr.
- 1i. John W. Rowe
- 1j. Stephen D. Steinour

The Board recommends a vote "FOR" the renewal.

Proposal 2: The Renewal of the Exelon Corporation Annual Incentive Plan for Senior Executives effective January 1, 2009

The Board recommends a vote "FOR" the ratification.

Proposal 3: The Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Accountant for 2009.

The Board recommends a vote "AGAINST" this proposal.

Proposal 4: A Shareholder Recommendation to Prepare a Report Showing that Exelon's Actions to Reduce Global Warming Have Reduced Mean Global Temperature or Avoided Disasters.