

AMENDMENT NO. 1

This Amendment modifies Contract No. 1528-14326, for Natural Gas Supply and Management Services by and between the County of Cook, Illinois, herein referred to as "County" and Constellation Energy Services - Natural Gas, LLC, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the County Board on July 29, 2015 (hereinafter referred to as the "Contract"), wherein the Contractor is to provide natural gas and management services (hereinafter referred to as the "Services") from May 1, 2016 through April 30, 2019 with two (2), one (1) year renewal options, in an amount not to exceed \$72,000.00; and

Whereas, the County and Contractor desire to clarify certain verbiage and fees in the Contract; and

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is hereby amended to incorporate Attachment A & B and made part of the Contract.
2. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 1 to be executed on the date and year last written below.

County of Cook, Illinois

Constellation Energy Services-Natural Gas, LLC

By:



Chief Procurement Officer

Signed



Joseph A. Kirwan

all

Type or print name

Assistant Secretary

Title

Date: 23 December 2015

Date: 12/08/2015

**CONSTELLATION ENERGY SERVICES – NATURAL GAS, LLC
CERTIFICATE OF INCUMBENCY**

I, Lawrence Bachman, do hereby certify that I am a duly elected, qualified and acting Assistant Secretary of Constellation Energy Services – Natural Gas, LLC, a limited liability company organized and existing under the laws of Delaware, and do hereby certify that the following is a duly elected, qualified and acting officer of Constellation Energy Services – Natural Gas, LLC:

Name of Officer

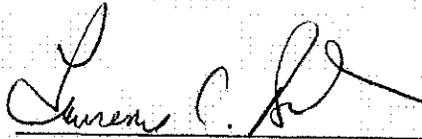
Joseph Kirwan

Office

Assistant Secretary

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of July, 2015.

By:



Lawrence Bachman
Assistant Secretary

**INTEGRYS ENERGY SERVICES - NATURAL GAS, LLC
UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF MEETING**

THE UNDERSIGNED, being all of the members of the board of directors (the "Board") of Integrys Energy Services - Natural Gas, LLC, a Delaware limited liability company (the "Company"), hereby waive the calling and holding of a special meeting of the Board, execute this unanimous written consent in lieu thereof, consent to the following action and direct that this consent be filed with the minutes of proceedings of the Company.

ADOPTION OF NAME CHANGE

RESOLVED, that the Board, deems it advisable and in the best interest of the Company for the Company to change its name to Constellation Energy Services – Natural Gas, LLC.

RESOLVED, that all of the officers of the Company are, and each of them hereby is, authorized, and directed, acting alone, in the name and on behalf of the Company, to prepare, execute, file any and all documents, and to do and perform all such further acts and things as in their judgment, shall be deemed necessary to carry out the intent and purposes of the foregoing resolutions, and any or all of the transactions contemplated therein, the authority thereof to be conclusively evidenced by the execution and delivery of such documents or the taking of such action.

ELECTION OF OFFICERS

RESOLVED, that the following persons are hereby elected to the office set forth beside their name, exercising such power as may be designated to them, to hold such office until the earlier of their death, resignation, removal or election of their successor in office:

Name	Title
Mark P. Huston	President
David Ellsworth	Chief Operating Officer
Kevin Watson	Chief Commercial Officer and Vice President
Bryan P. Wright	Chief Financial Officer
Thomas D. Terry, Jr.	Vice President, Taxes
Denis Eischen	Assistant Vice President, Taxes
Robert Kleczynski	Assistant Vice President, Taxes
Alexander Stavrou	Assistant Vice President, Taxes
Stacie M. Frank	Treasurer
Bruce G. Wilson	Secretary
Kathleen Abbott	Assistant Treasurer
Shane Smith	Assistant Treasurer
Lawrence Bachman	Assistant Secretary
Paul Bonney	Assistant Secretary
Nina Jezic	Assistant Secretary
Joseph Kirwan	Assistant Secretary
Scott N. Peters	Assistant Secretary

RESOLVED, that each of the Officers of the Company, or such other persons as any Officer may delegate, is authorized to invest any surplus cash of the Company as may be deemed necessary or desirable.

OMNIBUS RESOLUTIONS

RESOLVED, that the officers of the Company, and each of them, acting alone or together with one or more such other officers, are authorized to take or cause to be taken all such actions as in the judgment of such officer or officers may be necessary, desirable or convenient in order to carry out the purpose of the foregoing resolution, and the doing of such action shall be conclusive evidence that the same are in all respects fully authorized and approved.

RESOLVED, that any and all action taken by such person as such officer on behalf of the Company prior to the date of this consent and since the effective date of his or her appointment are hereby ratified, confirmed, adopted and approved as the acts and deeds of the Company.

RESOLVED, that this Consent may be executed in any number of counterparts with the same effect as if the signatures thereto were upon the same instrument, but all such counterparts.

Dated as of November 3, 2014

ATTACHMENT A

Where applicable in the contract:

1. Change "upstream energy provider" to "upstream natural gas provider"
2. Change "kilowatt hour" to "therms"
3. Change uses of "energy" and "Energy" to "natural gas"
4. Change uses of "gas", "Gas", "Natural Gas" to "natural gas"

On Page:

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|----|---------------------------------|
| 6 | Remove "s" after "invoices" |
| 24 | Add "-"(dash) to Non-Defaulting |

ATTACHMENT B

Add Cost Proposal Pages to Exhibit B in the contract.

COOK COUNTY NATURAL GAS SUPPLY AND MANAGEMENT SERVICES CONTRACT RFP COST PROPOSAL

Please complete following Natural Gas Supply and Management Services Cost Proposal Form.

Constellation Energy Services - Natural Gas, LLC f/k/a

Company Name: Integritys Energy Services - Natural Gas, LLC

Estimated Monthly Natural Gas Usage (therms) for Cook County Accounts Currently On Transportation

January	2,019,424	May	763,452	September	528,798
February	1,870,938	June	603,235	October	801,577
March	1,410,320	July	603,121	November	1,390,405
April	1,024,939	August	563,399	December	1,710,637

A. For the following items, assume the County turns over storage to your company:

Index Pricing (below monthly contract quantity)

Margin cost per therm for gas consumed below the monthly contract quantity, using the NGI Weekly Gas Price Index, Non-Utility End-User City-gate, first of the month posting Illinois via NGPL (price applied each month to County's consumption (utility metered usage, not contractor nomination):

+ - \$0.0034

Fixed Pricing

Margin cost per therm for gas purchased on the Futures Nymex, Henry Hub:

+ - \$0.002

Margin cost per therm for volumes ordered but not consumed below the monthly contract quantity will be credited at NGI's Weekly Gas Price Index, Non-Utility End User City-gate, first of the month posting Illinois via NGPL:

+ - \$0.002
 - Based on following month NG
 + - \$0.002
 - Based on following month NG

B. Pricing Exercise

Margin cost per therm for gas consumption over monthly contractual volume:

Provide the cost for the following block of natural gas on Thursday, March 12, 2015 at exactly 11:30am

Sep 2015	130,000 therms
Oct 2015	200,000 therms
Nov 2015	350,000 therms
Dec 2015	430,000 therms
Jan 2016	500,000 therms
Feb 2016	470,000 therms
Mar 2016	350,000 therms

Apr 2016	250,000 therms
May 2016	190,000 therms
June 2016	150,000 therms
July 2016	150,000 therms

Commodity Cost: \$ 0.308 /Therm

Basis: \$ 0.009 /Therm

Admin Fixed Adder: \$ 0.002 /Therm

Total Cost/Therm: \$ 0.319 /Therm