August 14, 2002

Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Dear Mr. Katz:

In compliance with Securities and Exchange Commission Order No. 4-460, the sworn statements of Thomas S. Shaw, President and Chief Operating Officer of Conectiv (Principal Executive Officer), and James P. Lavin, Senior Vice President and Chief Financial Officer of Conectiv (Principal Financial and Accounting Officer) are being submitted with this fax. The original documents are being delivered to the address above through overnight mail.

Sincerely,

James P. Lavin
August 14, 2002

Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Thomas S. Shaw, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Conectiv, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and

- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Conectiv Annual Report on Form 10-K for the year ended December 31, 2001

- Conectiv Quarterly Report on Form 10-Q for the quarter ended March 31, 2002

- Conectiv Quarterly Report on Form 10-Q for the quarter ended June 30, 2002

(3) I have reviewed the contents of this statement with Conectiv's Audit Committee of the Board of Directors.

Thomas S. Shaw, President and Chief Operating Officer

Subscribed and sworn to before me this 14th day of August 2002.

Sharon M. Roach
Notary Public

My Commission Expires:

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AUG 14 2002