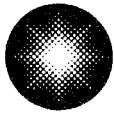


Donna M. Levy
Senior Counsel

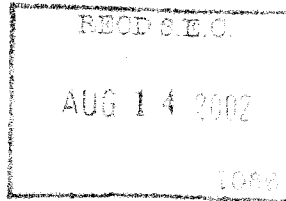
750 E. Pratt Street
5th Floor
Baltimore, Maryland 21202
410 783-3076
410 783-3079 Fax
donna.m.levy@constellation.com

1223



**Constellation
Energy Group**

August 14, 2002



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

Re: Certifications of the Principal Executive Officer
and Principal Financial Officer for Constellation
Energy Group, Inc. as required by Commission
Order 4-460, dated June 27, 2002

Dear Mr. Katz:

In accordance with the Commission Order referred to above, attached hereto please find, for publication, the certifications of Constellation Energy Group, Inc.'s principal executive officer and principal financial officer that are in the form of Exhibit A to the Commission's Order.

Very truly yours,

Donna M. Levy

DML:rjp
Enclosures

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AUG 14 2002

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

I, Mayo A. Shattuck, III, Chairman of the Board, Chief Executive Officer and President of Constellation Energy Group, Inc., state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Constellation Energy Group, Inc., 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) I have reviewed the contents of this statement with the audit committee of Constellation Energy Group, Inc.'s Board of Directors.

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

- Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of Constellation Energy Group, Inc.;
- All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Constellation Energy Group, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- Any amendments to any of the foregoing.

Mayo A. Shattuck III
Mayo A. Shattuck, III
Chairman of the Board,
Chief Executive Officer
and President

August 14, 2002

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OFFICE OF THE SECRETARY

AUG 14 2002

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

Karen Stromberg
Notary Public

My Commission Expires:

4/1/06

