

MEMORANDUM

To: All Option Members, Member Organizations & ROTs

From: Listings Administration

Date: June 20, 2008

Subject: QUARTERLY SHARES UPDATE FOR THE UTILITY INDEX (UTY)

Below is an updated list of the outstanding/modified shares of components of this index. The revised divisor will be announced prior to the open of business, on the effective date, June 23, 2008.

<u>COMPANY NAME</u>	<u>STOCK SYMBOL</u>	<u>OUTSTANDING/MODIFIED SHARES</u>
Ameren Corp.	AEE	209,475 **
American Electric Power	AEP	401,591 **
AES Corp.	AES	671,811 **
Constellation Energy Group Inc.	CEG	178,381 **
CenterPoint Energy, Inc.	CNP	328,265 **
Dominion Resources	D	577,996 **
DTE Energy Holding Co.	DTE	163,149 **
Duke Energy Corp.	DUK	1,264,615 **
Consolidated Edison	ED	272,635 **
Edison International	EIX	325,811 **
Entergy Corp.	ETR	191,503 **
Exelon Corp.	EXC	656,003 **
Firstenergy Corp.	FE	304,835 **
FPL Group, Inc.	FPL	408,120 **
Northeast Utilities	NU	155,440 **
PG & E Corp.	PCG	357,259 **
Public Service Enterprise	PEG	508,505 **
Progress Energy, Inc.	PGN	261,321 **
Southern Co.	SO	767,212 **
XCEL Energy, Inc.	XEL	430,857 **

**Indicates a change in outstanding/modified shares

The revised UTY divisor is: 672,702

Questions concerning this release should be directed to Listings Administration at (215) 496-1508.