

CONSTELLATION ENERGY GROUP INC

Form 8-K

August 28, 2007

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): August 28, 2007 (August 22, 2007)

Commission File Number

**1-12869**

Exact name of registrant as specified in its charter

**CONSTELLATION ENERGY GROUP, INC.**

IRS Employer  
Identification No.

**52-1964611**

**MARYLAND**

(State of Incorporation of registrant)

**750 E. PRATT STREET,**

(Address of principal executive office)

**BALTIMORE, MARYLAND**

**21202**  
(Zip Code)

**410-783-2800**

(Registrant's telephone number, including area code)

**NOT APPLICABLE**

(Former name, former address

and former fiscal year, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-



**ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

Effective August 22, 2007, Reese K. Feuerman was named Chief Accounting Officer of Constellation Energy Group, Inc. ( Constellation Energy ). Mr. Feuerman, age 42, also serves as Vice President and Controller of Constellation Energy (since October 2002). From February 2000 to October 2002, Mr. Feuerman served as Vice President and Controller of XO Communications, Inc., a telecommunications provider.

2

---

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934 the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

CONSTELLATION ENERGY GROUP, INC.  
(Registrant)

Date: August 28, 2007

/s/ John R. Collins  
John R. Collins  
Executive Vice President, Chief Financial  
Officer and Chief Risk Officer

3

---