

PPL Corporation

EXECUTIVE COMMITTEE CHARTER

The Executive Committee shall consist of the Chair of the Board, the Chairs of each of the other committees of the Board and the Chief Executive Officer of PPL Corporation. The Chair of the Board is the Chair of the Executive Committee.

The General Counsel shall be the Staff Liaison assigned to the Executive Committee.

Meetings

The Executive Committee shall meet on an as-needed basis to consider certain critical or time-sensitive corporate issues.

Interim Power of Executive Committee

The Executive Committee shall have and exercise, during the intervals between meetings of the Board, all of the powers and authority vested in the Board of Directors except the following:

1. submission to shareowners of any action requiring approval of shareowners;
2. creation or filling of vacancies on the Board;
3. changing the membership of and filling of vacancies on any committee of the Board;
4. adoption, amendment or repeal of the Bylaws;
5. amendment or repeal of any resolution of the Board that by its terms is amendable or repealable only by the Board;
6. action on matters committed by the Bylaws or resolution of the Board exclusively to another committee of the Board; and
7. such other powers, if any, as may not be exercised by a committee, at the time, under the Pennsylvania Business Corporation Law or the Bylaws.