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AMERICAN ELECTRIC POWER CO INC
Form U5S
April 29, 2002

File No.30-150

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.

FORM U5S
ANNUAL REPORT

For the year ended December 31, 2001

Filed Pursuant to the Public Utility Holding Company Act of 1935
by

AMERICAN ELECTRIC POWER COMPANY, INC.
1 Riverside Plaza, Columbus, Ohio 43215

AMERICAN ELECTRIC POWER COMPANY, INC.

FORM U5S - ANNUAL REPORT
For the Year Ended December 31, 2001

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Item 1. System Companies and Investment Therein As Of December 31, 2001.

| | Number of Common Shares Owned |
|---|--|
| Name of Company | |
| ----- | |
| 00. American Electric Power Company, Inc. [Note A] | |
| 01. American Electric Power Service Corporation [Note B] | 13,500 |
| 01. AEP C&I Company, LLC [Note W] | Uncertified |
| 02. AEP Ohio Commercial & Industrial Retail Company, LLC [Note W] | Uncertified |
| 02. AEP Texas Commercial & Industrial Retail GP, LLC [Note W] | Uncertified |
| 03. AEP Texas Commercial & Industrial Retail Limited Partnership [Note W] | Partnership |
| 02. AEP Texas Commercial & Industrial Retail Limited Partnership [Note W] | Partnership |
| 02. AEP Gas Power GP, LLC [Note G] | Uncertified |
| 03. AEP Gas Power Systems, LLC [Note G] | 100 |
| 01. AEP Coal, Inc. [Note L] | - |
| 01. AEP Communications, Inc. [Note C] | 100 |
| 02. AEP Communications, LLC [Note C] | Uncertified |
| 03. American Fiber Touch, LLC [Note C] | Uncertified |
| 03. AEP Fiber Venture, LLC [Note C] | Uncertified |
| 04. AFN Communications, LLC [Note C] | 5,008 |
| 01. AEP Energy Services, Inc. [Note D] | 200 |
| 01. AEP Generating Company [Note J] | 1,000 |
| 01. AEP Indian Mesa LP, LLC [Note X] | Uncertified |
| 02. Indian Mesa Power Partners I LP [Note X] | Partnership |
| 02. Indian Mesa Power Partners II LP [Note X] | Partnership |
| 02. AEP Indian Mesa GP, LLC [Note X] | Uncertified |
| 03. Indian Mesa Power Partners I LP [Note X] | Partnership |
| 03. Indian Mesa Power Partners II LP [Note X] | Partnership |
| 01. AEP Investments, Inc. [Note F] | 100 |
| 02. AEP EmTech, LLC [Note DD] | Uncertified |

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| | |
|--|-------------|
| 03. Altra Energy Technologies, Inc. [Note DD] | N/A |
| 03. Amperion, Inc. [Note DD] | N/A |
| 02. Pantellos Corporation [Note DD] | 28,883 |
| 01. Mutual Energy L.L.C. [Note W] | Uncertified |
| 02. Mutual Energy Service Company, L.L.C. [Note W] | Uncertified |
| 02. AEP Ohio Retail Energy, LLC [Note W] | Uncertified |
| 01. AEP Power Marketing, Inc. [Note N] | 100 |
| 01. AEP T&D Services, LLC [Note BB] | Uncertified |
| 01. AEP Pro Serv, Inc. [Note I] | 110 |
| 02. Power-span Corp [Note DD] | N/A |
| 02. PHPK Technologies, Inc. [Note DD] | N/A |
| 01. AEP Retail Energy LLC [Note W] | Uncertified |
| 01. AEP Texas POLR, LLC [Note W] | Uncertified |
| 02. AEP Texas POLR GP, LLC [Note W] | Uncertified |
| 03. POLR Power, L.P. [Note W] | Partnership |
| 02. POLR Power, L.P. [Note W] | Partnership |
| 01. AEP Resources, Inc. [Note H] | 100 |
| 02. AEP Delaware Investment Company [Note H] | 100 |
| 03. AEP Holdings I CV [Note H] | 10 |
| 04. AEPR Global Investments B.V. [Note H] | N/A |
| 05. Energia de Mexicali, S de RL de CV [Note H] | Uncertified |
| 05. AEPR Global Holland Holding B.V. [Note H] | Uncertified |
| 04. AEP Holdings II CV [Note H] | Partnership |
| 05. AEP Energy Services Limited [Note H] | Uncertified |
| 06. AEP Energy Services (Austria) GmbH [Note H] | Uncertified |
| 06. AEP Energy Services (Switzerland) GmbH [Note H] | Uncertified |
| 06. AEP Energy Services GmbH [Note H] | Uncertified |
| 05. AEPR Global Ventures B.V. [Note H] | Uncertified |
| 06. Energia de Mexicali, S de RL de CV [Note H] | Uncertified |
| 06. AEP Energy Services (Norway) AS [Note H] | Uncertified |
| 06. Operaciones Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 06. Servicios Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 05. Intergen Denmark, Aps [Note H] | Partnership |
| 06. Intergen Denmark Finance Aps [Note H] | Partnership |
| 06. Intergen Mexico, B.V. [Note H] | Partnership |
| 07. Intergen Aztec Energy VIII B.V. [Note H] | Partnership |
| 08. Intergen Aztec Energy VI B.V. [Note H] | Partnership |
| 08. Energia Azteca VIII S. de R.L. de C.V. [Note H] | Partnership |
| 05. AEP Energy Services UK Generation Limited [Note H] | Uncertified |
| 05. Compresion Bajio S de R.L. de C.V. [Note H] | Uncertified |
| 02. AEP Delaware Investment Company II [Note H] | 1,000 |
| 03. AEP Holdings II CV [Note H] | Uncertified |
| 04. AEP Energy Services Limited [Note H] | Uncertified |
| 05. AEP Energy Services (Austria) GmbH [Note H] | Uncertified |
| 05. AEP Energy Services (Switzerland) GmbH [Note H] | Uncertified |
| 05. AEP Energy Services GmbH [Note H] | Uncertified |
| 04. AEPR Global Ventures B.V. [Note H] | Uncertified |
| 05. Energia de Mexicali, S de RL de CV [Note H] | Uncertified |
| 05. AEP Energy Services (Norway) AS [Note H] | Uncertified |
| 05. Operaciones Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 05. Servicios Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 04. Intergen Denmark, Aps [Note H] | Partnership |
| 05. Intergen Denmark Finance Aps [Note H] | Partnership |
| 05. Intergen Mexico, B.V. [Note H] | Partnership |
| 06. Intergen Aztec Energy VIII B.V. [Note H] | Partnership |

Item 1. System Companies and Investment Therein As Of December 31, 2001. (Continued)

Number of
Common

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| Name of Company | Shares Owned |
|---|--------------|
| 07. Intergeren Aztec Energy VI B.V. [Note H] | Partnership |
| 07. Energia Azteca VIII S. de R.L. de C.V. [Note H] | Partnership |
| 04. AEP Energy Services UK Generation Limited [Note H] | Uncertified |
| 04. Compresion Bajio S de R.L. de C.V. [Note H] | Uncertified |
| 02. AEP Delaware Investment Company III [Note H] | Uncertified |
| 03. AEP Holdings I CV [Note H] | Partnership |
| 04. AEPR Global Investments BV [Note H] | Uncertified |
| 05. Energia de Mexicali, S de RL de CV [Note H] | Uncertified |
| 05. AEPR Global Holland Holding BV [Note H] | Uncertified |
| 04. AEP Holdings II CV [Note H] | Partnership |
| 05. AEP Energy Services Limited [Note H] | Uncertified |
| 06. AEP Energy Services (Austria) GmbH [Note H] | Uncertified |
| 06. AEP Energy Services (Switzerland) GmbH [Note H] | Uncertified |
| 06. AEP Energy Services GmbH [Note H] | Uncertified |
| 05. AEPR Global Ventures B.V. [Note H] | Uncertified |
| 06. Energia de Mexicali, S de RL de CV [Note H] | Uncertified |
| 06. AEP Energy Services (Norway) AS [Note H] | Uncertified |
| 06. Operaciones Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 06. Servicios Azteca VIII, S. de R.L. de C.V. [Note H] | Uncertified |
| 05. Intergeren Denmark, Aps [Note H] | Partnership |
| 06. Intergeren Denmark Finance Aps [Note H] | Partnership |
| 06. Intergeren Mexico, B.V. [Note H] | Partnership |
| 07. Intergeren Aztec Energy VIII B.V. [Note H] | Partnership |
| 08. Intergeren Aztec Energy VI B.V. [Note H] | Partnership |
| 08. Energia Azteca VIII S. de R.L. de C.V. [Note H] | Partnership |
| 05. AEP Energy Services UK Generation Limited [Note H] | Uncertified |
| 05. Compresion Bajio S de R.L. de C.V. [Note H] | Uncertified |
| 03. AEPR Global Investments BV [Note H] | Uncertified |
| 04. AEPR Global Holland Holding BV [Note H] | Uncertified |
| 02. AEP Memco LLC [Note Y] | Uncertified |
| 03. AEP Elmwood LLC [Note Y] | Uncertified |
| 04. Conlease, Inc. [Note Y] | Uncertified |
| 04. International Marine Terminals [Note Y] | Uncertified |
| 02. AEP Resources Australia Holdings Pty Ltd [Note H] | 1 |
| 03. AEP Resources CitiPower I Pty Ltd [Note H] | 1 |
| 04. Australia's Energy Partnership [Note H] | Partnership |
| 05. Marregon (No. 2) Pty Ltd [Note H] | 179,190,000 |
| 06. CitiPower Pty [Note H] | 5 |
| 07. CitiPower Trust [Note H] | Uncertified |
| 06. Marregon Pty Ltd [Note H] | 1 |
| 04. AEP Resources CitiPower II Pty Ltd [Note H] | 1 |
| 05. Australia's Energy Partnership [Note H] | Uncertified |
| 06. Marregon (No. 2) Pty Ltd [Note H] | 1,810,000 |
| 07. CitiPower Pty [Note H] | - |
| 08. CitiPower Trust [Note H] | Uncertified |
| 07. Marregon Pty Ltd [Note H] | - |
| 02. AEP Resources Australia Pty., Ltd. [Note H] | 3,753,752 |
| 03. Pacific Hydro Limited [Note H] | 23,478,300 |
| 02. AEP Resources Limited [Note H] | 1 |
| 02. AEP Energy Services Gas Holding Company [Note CC] | 10 |
| 03. AEP Energy Services Gas Holding Company II, LLC [Note CC] | Uncertified |
| 04. Caddis Partners, LLC [Note CC] | Uncertified |
| 04. AEP Energy Services Ventures III, Inc. [Note CC] | 10 |
| 04. HPL Holdings Inc. [Note CC] | 100 |
| 05. AEP Gas Marketing, LP [Note CC] | Uncertified |
| 05. HPL GP, LLC [Note CC] | 5 |
| 06. HPL Resources Company LP [Note CC] | Uncertified |
| 06. AEP Gas Marketing, LP [Note CC] | Uncertified |

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| | |
|--|-------------|
| 06. Houston Pipe Line Company LP [Note CC] | Uncertified |
| 07. Mid-Texas Pipeline Company [Note CC] | Uncertified |
| 05. HPL Resources Company LP [Note CC] | Uncertified |
| 05. Houston Pipe Line Company LP [Note CC] | 995 |
| 06. Mid-Texas Pipeline Company [Note CC] | N/A |
| 04. AEP Energy Services Investments, Inc. [Note CC] | 100 |
| 05. LIG Pipeline Company [Note CC] | 100 |
| 06. LIG, Inc. [Note CC] | 100 |
| 07. Louisiana Intrastate Gas Company, L.L.C. [Note CC] | 100 |
| 08. LIG Chemical Company [Note CC] | 100 |
| 09. LIG Liquids Company, L.L.C. [Note CC] | 10 |
| 08. LIG Liquids Company, L.L.C. [Note CC] | 90 |

Item 1. System Companies and Investment Therein As Of December 31, 2001. (Continued)

| Name of Company | Number of Common Shares Owned |
|---|--|
| 08. Tuscaloosa Pipeline Company [Note CC] | 100 |
| 06. Louisiana Intrastate Gas Company, L.L.C. [Note CC] | 900 |
| 07. LIG Chemical Company [Note CC] | 900 |
| 08. LIG Liquids Company, L.L.C. [Note CC] | 90 |
| 07. LIG Liquids Company, L.L.C. [Note CC] | 810 |
| 07. Tuscaloosa Pipeline Company [Note CC] | 900 |
| 04. AEP Energy Services Ventures, Inc. [Note CC] | 100 |
| 05. AEP Acquisition, LLC [Note CC] | Uncertified |
| 06. Jefferson Island Storage & Hub L.L.C. [Note CC] | 50 |
| 04. AEP Energy Services Ventures II, Inc. [Note CC] | 10 |
| 05. AEP Acquisition, LLC [Note CC] | Uncertified |
| 06. Jefferson Island Storage & Hub L.L.C. [Note CC] | 50 |
| 02. AEP Resources International, Limited [Note H] | 2 |
| 03. NGLE Pushan Power, LDC [Note H] | 99 |
| 04. Nanyang General Light Electric Co., Ltd. [Note H] | Uncertified |
| 03. AEP Resources Project Management Company, Ltd. [Note H] | Uncertified |
| 04. NGLE Pushan Power, LDC [Note H] | 99 |
| 05. Nanyang General Light Electric Co., Ltd. [Note H] | Uncertified |
| 02. AEP Resource Services, LLC [Note H] | Uncertified |
| 02. Ventures Lease Co., LLC [Note Q] | Uncertified |
| 01. Appalachian Power Company [Note J] | 13,499,500 |
| 02. Cedar Coal Co. [Note K] | 2,000 |
| 02. Central Appalachian Coal Company [Note K] | 3,000 |
| 02. Central Coal Company [Note K] | 3,000 |
| 02. Southern Appalachian Coal Company [Note K] | 6,950 |
| 02. West Virginia Power Company [Note N] | 100 |
| 01. Columbus Southern Power Company [Note J] | 16,410,426 |
| 02. Colomet, Inc. [Note T] | 1,500 |
| 02. Conesville Coal Preparation Company [Note M] | 100 |
| 02. Simco Inc. [Note N] | 90,000 |
| 02. Ohio Valley Electric Corporation [Note E] | 4,300 |
| 03. Indiana-Kentucky Electric Corporation [Note E] | 17,000 |
| 01. Franklin Real Estate Company [Note T] | 100 |
| 02. Indiana Franklin Realty, Inc. [Note T] | 10 |
| 01. Indiana Michigan Power Company [Note J] | 1,400,000 |
| 02. Blackhawk Coal Company [Note K] | 39,521 |
| 02. Price River Coal Company [Note K] | 1,091 |
| 01. Kentucky Power Company [Note J] | 1,009,000 |
| 01. Kingsport Power Company [Note J] | 410,000 |

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|---|-------------|
| 01. Ohio Power Company [Note J] | 27,952,473 |
| 02. Cardinal Operating Company [Note E] | 250 |
| 02. Central Coal Company [Note K] | 1,500 |
| 01. Ohio Valley Electric Corporation [Note E] | 39,900 |
| 02. Indiana-Kentucky Electric Corporation [Note E] | 17,000 |
| 01. Wheeling Power Company [Note J] | 150,000 |
| 01. Central and South West Corporation [Note O] | 100 |
| 02. Central Power and Light Company [Note J] | 6,755,535 |
| 03. CPL Transition Funding LLC (DE) [Note AA] | Uncertified |
| 02. Public Service Company of Oklahoma [Note J] | 9,013,000 |
| 03. Ash Creek Mining Company [Note K] | 383,904 |
| 02. Southwestern Electric Power Company [Note J] | 7,536,640 |
| 03. The Arklahoma Corporation [Note P] | 238 |
| 03. Southwest Arkansas Utilities Corporation [Note N] | 100 |
| 03. Dolet Hills Lignite Company, LLC [Note L] | Uncertified |
| 02. West Texas Utilities Company [Note J] | 5,488,560 |
| 02. CSW Leasing, Inc. [Note Q] | 800 |
| 02. AEP Credit, Inc. [Note R] | 246 |
| 02. C3 Communications, Inc. [Note C] | 1,000 |
| 04. CSWC TeleChoice Management, Inc. [Note C] | 100 |
| 04. CSWC TeleChoice, Inc. [Note C] | 100 |
| 03. INFINITEC [Note C] | 1,000 |
| 02. CSW Energy Inc. [Note S] | 1,000 |
| 03. AEP Wind GP, LLC [Note X] | Uncertified |
| 04. Trent Wind Farm, LP [Note X] | Partnership |
| 03. AEP Wind LP, LLC [Note X] | Uncertified |
| 04. Trent Wind Farm, LP [Note X] | Partnership |
| 03. CSW Development-I, Inc. [Note S] | 1,000 |
| 04. Polk Power GP II, Inc. [Note S] | 500 |
| 05. Polk Power GP, Inc. [Note S] | 1,000 |
| 06. Polk Power Partners, LP [Note S] | Partnership |
| 04. CSW Mulberry II, Inc. [Note S] | 1,000 |
| 05. CSW Mulberry, Inc. [Note S] | 1,000 |
| 04. Polk Power Partners, LP [Note S] | Partnership |
| 04. Noah I Power GP, Inc. [Note S] | 1,000 |
| 05. Noah I Power Partners, LP [Note S] | Partnership |
| 04. Noah I Power Partners, LP [Note S] | Partnership |
| 05. Brush Cogeneration Partners [Note S] | Partnership |
| 04. Orange Cogeneration GP II, Inc. [Note S] | 500 |
| 05. Orange Cogeneration G.P., Inc. [Note S] | 1,000 |
| 06. Orange Cogeneration Limited Partnership [Note S] | Partnership |

Item 1. System Companies and Investment Therein As Of December 31, 2001. (Continued)

| Name of Company | Number of Common Shares Owned |
|--|--|
| 07. Orange Cogen Funding Corp. [Note S] | 1,000 |
| 04. CSW Orange II, Inc. [Note S] | 1,000 |
| 05. CSW Orange, Inc. [Note S] | 1,000 |
| 06. Orange Cogeneration Limited Partnership [Note S] | Partnership |
| 07. Orange Cogen Funding Corp. [Note S] | 1,000 |
| 03. CSW Development-II, Inc. [Note S] | 1,000 |
| 03. CSW Ft. Lupton, Inc. [Note S] | 1,000 |
| 04. Thermo Cogeneration Partnership, L.P. [Note S] | Partnership |
| 03. Newgulf Power Venture, Inc. [Note S] | 1,000 |
| 03. CSW Sweeny GP I, Inc. [Note S] | 1,000 |

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| 04. CSW Sweeny GP II, Inc. [Note S] | 1,000 |
| 05. Sweeney Cogeneration Limited Partnership [Note S] | Partnership |
| 03. CSW Sweeny LP I, Inc. [Note S] | 1,000 |
| 04. CSW Sweeny LP II, Inc. [Note S] | 1,000 |
| 05. Sweeney Cogeneration Limited Partnership [Note S] | Partnership |
| 03. CSW Services International, Inc. [Note I] | 1,000 |
| 03. Diversified Energy Contractors Company, LLC [Note I] | 1,000 |
| 04. DECCO II LLC [Note I] | 1,000 |
| 05. Diversified Energy Contractors, LP [Note I] | Partnership |
| 04. Diversified Energy Contractors, LP [Note I] | Partnership |
| 04. Industry and Energy Associates, L.L.C. [Note I] | 1,000 |
| 03. CSW Eastex GP I, Inc. [Note S] | 1,000 |
| 04. CSW Eastex GP II, Inc. [Note S] | 1,000 |
| 05. Eastex Cogeneration Limited Partnership [Note S] | Partnership |
| 03. CSW Eastex LP I, Inc. [Note S] | 1,000 |
| 04. CSW Eastex LP II, Inc. [Note S] | 1,000 |
| 05. Eastex Cogeneration Limited Partnership [Note S] | Partnership |
| 02. CSW International, Inc. [Note H] | 1,000 |
| 03. CSWI Netherlands, Inc. [Note H] | N/A |
| 03. CSW International Two, Inc. [Note H] | 1,000 |
| 04. CSW UK Holdings [Note H] | 427,275,004 |
| 05. CSWI Europe Limited [Note H] | 1,000 |
| 06. South Coast Power Limited [Note H] | 1 |
| 06. Shoreham Operations Company Limited [Note H] | 2 |
| 05. CSW UK Finance Company [Note H] | 427,275,002 |
| 06. CSW Investments [Note H] | 699,825,002 |
| 07. SEEBOARD Group plc [Note H] | 969,169 |
| 08. SEEBOARD (Generation) Limited [Note H] | 1,000 |
| 09. Medway Power Limited [Note H] | 3,750 |
| 08. SEEBOARD Natural Gas Limited [Note H] | 2 |
| 09. SEEBOARD Energy Gas Limited [Note H] | Uncertified |
| 08. SEEBOARD plc [Note H] | 250,493,703 |
| 09. Longfield Insurance Company Limited [Note H] | 500,000 |
| 09. Seeb Limited [Note H] | 10,000 |
| 09. SEEBOARD Employment Services Limited [Note H] | 2 |
| 09. SEEBOARD Insurance Company Limited [Note H] | 1,000,000 |
| 09. SEEBOARD International Limited [Note H] | 500,000 |
| 09. SEEBOARD Share Scheme Trustees Limited [Note L] | 2 |
| 09. SEEBOARD Trading Limited [Note H] | 10,000,002 |
| 09. SEEPOWER Limited [Note H] | 10,000 |
| 10. SEEBOARD Metering Limited [Note H] | 10,000 |
| 10. Power Asset Development Company Limited [Note H] | 50 |
| 10. SEEBOARD Powerlink Limited [Note H] | 800,000 |
| 09. Southern Gas Limited [Note H] | 500,000 |
| 09. SEEBOARD Power Networks plc [Note N] | 50,000 |
| 09. SEEBOARD Energy Limited [Note N] | 50,000 |
| 09. SEEBOARD Energy Gas Limited [Note N] | 6,000,000 |
| 03. CSW International Three, Inc. [Note H] | 1,000 |
| 05. CSW Investments [Note H] | 100 |
| 03. CSW International, Inc. (a Cayman Island Company) [Note H] | 1,000 |
| 04. CSW Vale L.L.C. [Note H] | Partnership |
| 05. Caiua-Servicos de Electricidade S/A [Note H] | 8,724,909 |
| 05. Empresa de Electricidade Vale de Paranapanema S.A. [Note H] | 21,498,445 |
| 06. Caiua-Servicos de Electricidade S/A [Note H] | N/A |
| 04. CSW Power do Brazil, Ltda [Note H] | Uncertified |
| 03. CSW Vale L.L.C. [Note H] | Partnership |
| 04. CSW Power do Brazil, Ltda [Note H] | Uncertified |
| 04. Caiua-Servicos de Electricidade S/A [Note H] | N/A |
| 04. Empresa de Electricidade Vale de Paranapanema S.A. [Note H] | N/A |
| 05. Caiua-Servicos de Electricidade S/A [Note H] | N/A |
| 03. Chile Energy Holdings, L.L.C. [Note H] | N/A |
| 03. Latin American Energy Holdings, Inc. [Note H] | N/A |

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| 04. Chile Energy Holdings, L.L.C. [Note H] | N/A |
| 03. CSW International Energy Development Ltd. [Note H] | Uncertified |
| 04. Tenaska CSW International Ltd. [Note H] | 1,000 |
| 02. EnerShop Inc. [Note I] | N/A |
| 03. Envirotherm, Inc. [Note I] | N/A |
| 02. CSW Energy Services, Inc. [Note I] | N/A |
| 03. Nuvest, L.L.C. [Note U] | N/A |
| 04. National Temporary Services, Inc. [Note U] | N/A |

Item 1. System Companies and Investment Therein As Of December 31, 2001. (Continued)

| Name of Company | Number of Common Shares Owned |
|---|--|
| <hr style="border-top: 1px dashed black;"/> | |
| 05. Octagon, Inc. [Note U] | N/A |
| 04. Numanco, L.L.C. [Note U] | N/A |
| 05. NuSun, Inc. [Note U] | N/A |
| 06. Sun Technical Services, Inc. [Note U] | N/A |
| 06. Calibration and Testing Corporation [Note U] | N/A |
| 05. ESG Technical Services, L.L.C. [Note U] | N/A |
| 05. National Environmental Services Technology, L.L.C. [Note U] | N/A |
| 05. ESG Indonesia, L.L.C. [Note U] | N/A |
| 05. ESG, L.L.C. [Note U] | N/A |
| 05. Numanco Services, LLC | N/A |
| 02. REP Holdco, Inc. [Note W] | 3,000 |
| 03. Mutual Energy CPL L.P. [Note W] | Uncertified |
| 03. Mutual Energy WTU L.P. [Note W] | Uncertified |
| 03. Mutual Energy SWEPCO L.P. [Note W] | Uncertified |
| 03. REP General Partner LLC [Note W] | Uncertified |
| 04. Mutual Energy CPL L.P. [Note W] | Uncertified |
| 04. Mutual Energy WTU L.P. [Note W] | Uncertified |
| 04. Mutual Energy SWEPCO L.P. [Note W] | Uncertified |

Notes:

- A. Public utility holding company.
- B. Management, professional and technical services.
- C. Telecommunications.
- D. Broker and market energy commodities.
- E. Generation.
- F. Investor in companies developing energy-related ideas, products and technologies.
- G. Distributed generation products.
- H. International energy-related investments, trading and other projects.
- I. Non-regulated energy-related services and products.
- J. Domestic electric utility.
- K. Coal mining (inactive).
- L. Coal mining (active).
- M. Coal preparation.
- N. Inactive.
- O. Subsidiary public utility holding company.
- P. Electric transmission.
- Q. Leasing.
- R. Accounts receivable factoring.
- S. Independent power.
- T. Real estate.
- U. Staff augmentation to power plants.

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- V. Retail energy sales.
 - W. Marketing of natural gas, electricity or energy-related products.
 - X. Wind Power Generation.
 - Y. Barging Services
 - AA. Finance Subsidiary
 - BB. Energy services including operations, supply chain, transmission and distribution
 - CC. Gas pipeline and processing
 - DD. Domestic energy-related investments, trading and other projects
- N/A. Information not available

ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

| Name of Company ----- | Consideration ----- | Brief Description of Transaction ----- | Location ----- |
|--------------------------|------------------------|--|--------------------------------|
| Columbus Southern Power | 1,284,000 | OSU Transformers and Facilities | CSP's OSU 138 KV Substation |

ITEM 3. ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION OF SYSTEM SECURITIES

| Name of Issuer and Description of Issues (1) ----- | Date and Form of Transactions (2) ----- | Consideration (3) ----- (in thousands) | Autho or Ex ----- |
|---|---|---|-------------------------|
| Appalachian Power Company: ----- | | | |
| Floating Rate Notes, Series A, Due 2003 | 08/20/2001 - Public Offering | 124,588 | Ru |
| Indiana Michigan Power Company: ----- | | | |
| 6.125% Notes, Due December 15, 2006 | 12/12/2001 - Public Offering | 297,656 | Ru |
| Kingsport Power Company: ----- | | | |
| 6.73% Notes, Due February 15, 2004 | 2/16/2001 - Private Sale to Bank | 20,000 | Ru |

GUARANTEE:

At December 31, 2001, American Electric Power Company, Inc. had outstanding parental guaranties of approximately \$2.5 billion.

Note: We have not reported transactions previously reported on form U-6B2.

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ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES

| Name of Issuer and Title of Issue (1) | Name of Company Acquiring, Redeeming or Retiring Securities (2) | Consideration (3) | Extinguished (E) or Held (H) f Further Dispositi (4) |
|--|--|----------------------|---|
| | | (in thousands) | |
| American Electric Power Service Corp: | | | |
| Mortgage Notes 9.60% Series Due 2008 | AEPSC | 2,000 | EXT |
| Appalachian Power Company: | | | |
| First Mortgage Bonds 6.38% Series Due 2001 | APCo | 100,000 | EXT |
| Senior Unsecured Note Payable - Variable Due 2001 | APCo | 75,000 | EXT |
| Central Power and Light Company: | | | |
| First Mortgage Bonds 6.875% Series Due 2003 | CPL | 800 | EXT |
| Note Payable Variable Due 2001 | CPL | 200,000 | EXT |
| Trust Preferred Securities 8.00% Due 2037 | CPL | 12,250 | EXT |

ITEM 4. (CONTINUED)

| Name of Issuer and Title of Issue (1) | Name of Company Acquiring, Redeeming or Retiring Securities (2) | Consideration (3) | Extinguished (E) or Held (H) f Further Dispositi (4) |
|---|--|----------------------|---|
| | | (in thousands) | |
| Columbus Southern Power Company: | | | |
| Cumulative Preferred Stock \$100 Par Value 7.00% Series | CSPCo | 5,000 | EXT |
| Senior Unsecured Note Payable 6.85% Due 2005 | CSPCo | 11,730 | EXT |
| Junior Debentures 8.375% Due 2025 | CSPCo | 2,189 | EXT |
| First Mortgage Bonds 6.10% Series Due 2003 | CSPCo | 14,880 | EXT |
| 6.55% Series Due 2004 | CSPCo | 23,432 | EXT |
| 6.60% Series Due 2003 | CSPCo | 14,994 | EXT |
| 6.75% Series Due 2004 | CSPCo | 23,944 | EXT |

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| | | | | |
|-------|-----------------|-------|--------|-----|
| 6.80% | Series Due 2003 | CSPCo | 31,975 | EXT |
| 7.15% | Series Due 2002 | CSPCo | 13,616 | EXT |
| 7.25% | Series Due 2002 | CSPCo | 42,821 | EXT |
| 7.45% | Series Due 2024 | CSPCo | 31,550 | EXT |
| 7.60% | Series Due 2024 | CSPCo | 30,851 | EXT |
| 7.90% | Series Due 2023 | CSPCo | 10,425 | EXT |
| 8.40% | Series Due 2022 | CSPCo | 15,557 | EXT |
| 8.70% | Series Due 2022 | CSPCo | 34,667 | EXT |
| 8.40% | Series Due 2022 | CSPCo | 12,102 | EXT |

CSW Energy:

Senior Unsecured Note Payable

| | | | | |
|--------|----------|------|---------|-----|
| 6.875% | Due 2001 | CSWE | 200,000 | EXT |
|--------|----------|------|---------|-----|

ITEM 4. (CONTINUED)

| Name of Issuer and Title of Issue (1) | Name of Company Acquiring, Redeeming or Retiring Securities (2) | Consideration (3) | Extinguished (E) or Held (H) f Further Disposi (4) |
|---|--|----------------------|---|
| ----- | ----- | ----- | ----- |
| | | (in thousands) | |

Indiana Michigan Power Company:

First Mortgage Bonds

| | | | | |
|-------|-----------------|-----|--------|-----|
| 7.35% | Series Due 2023 | I&M | 5,051 | EXT |
| 7.63% | Series Due 2001 | I&M | 40,000 | EXT |

Kentucky Power Company:

First Mortgage Bonds

| | | | | |
|-------|-----------------|------|--------|-----|
| 8.90% | Series Due 2001 | KPCo | 40,000 | EXT |
| 8.95% | Series Due 2001 | KPCo | 20,000 | EXT |

Kingsport Power Company:

Notes Payable

| | | | | |
|-------|----------|-------|--------|-----|
| 6.75% | Due 2001 | KGPCo | 10,000 | EXT |
|-------|----------|-------|--------|-----|

Ohio Power Company:

First Mortgage Bonds

| | | | | |
|--------|-----------------|------|--------|-----|
| 6.00% | Series Due 2003 | OPCo | 12,359 | EXT |
| 6.15% | Series Due 2023 | OPCo | 29,760 | EXT |
| 8.80% | Series Due 2022 | OPCo | 47,146 | EXT |
| 6.75% | Series Due 2003 | OPCo | 9,027 | EXT |
| 6.55% | Series Due 2003 | OPCo | 4,817 | EXT |
| 7.75% | Series Due 2023 | OPCo | 35,876 | EXT |
| 7.375% | Series Due 2023 | OPCo | 20,934 | EXT |
| 7.10% | Series Due 2023 | OPCo | 8,304 | EXT |
| 7.30% | Series Due 2024 | OPCo | 12,129 | EXT |

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| | | | |
|--------------------------------|------|--------|-----|
| Senior Unsecured Notes Payable | | | |
| Variable - Due 2001 | OPCo | 75,000 | EXT |

Public Service Company of Oklahoma:

| | | | |
|-----------------------|-----|--------|-----|
| First Mortgage Bonds | | | |
| 5.91% Series Due 2001 | PSO | 6,000 | EXT |
| 6.02% Series Due 2001 | PSO | 14,000 | EXT |

ITEM 4. (CONTINUED)

| Name of Issuer and Title of Issue (1) | Name of Company Acquiring, Redeeming or Retiring Securities (2) | Consideration (3) | Extinguished (E) or Held (H) f Further Dispositi (4) |
|---|--|----------------------|---|
| ----- | ----- | ----- | ----- |
| | | (in thousands) | |

SEEBOARD:

| | | | |
|----------------|-----|---------|-----|
| YankeeBonds: | | | |
| 7.98% Due 2001 | SEE | 186,817 | EXT |

Southern Ohio Coal Company:

| | | | |
|--------------------|-------|--------|-----|
| Notes Payable | | | |
| 6.20% Due 2001 | SOCCo | 30,000 | EXT |
| Finance Obligation | | | |
| 6.98% Due 2001 | SOCCo | 12,506 | EXT |

Wheeling Power Company:

| | | | |
|------------------|------|--------|-----|
| Notes Payable | | | |
| 6.75% Due 2001 | WPCo | 10,000 | EXT |
| 7.5625% Due 2001 | WPCo | 11,000 | EXT |

Note: We have not reported transactions previously reported on form U-6B2.

ITEM 5. INVESTMENTS IN SECURITIES OF NONSYSTEM COMPANIES AS OF DECEMBER 31, 2001.

1. Aggregate amount of investments in persons operating in the retail service area of AEP or of its subsidiaries.

| Name of Company (1) | Aggregate Amount of Investments in Persons (Entities), Operating in Retail Service Area of Owner (2) | Number of Persons (Entities) (3) | Descri Persons (4) |
|---------------------------|---|---|--------------------------|
| ----- | ----- | ----- | ----- |
| | (in thousands) | | |
| APCo | \$ 731 | 9 | Industrial Developo |

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| | | | |
|--------|-------|---|----------------------|
| AEPINV | 1,237 | 1 | Economic Developme |
| AEPINV | 100 | 1 | Economic Developme |
| WPCo | 13 | 1 | Industrial Developop |

2. Securities owned not included in 1 above.

| Name of Company (1) | Name of Issuer (2) | Nature of Issuer's Business (3) | Description of Securities (4) | Number of Shares (5) | Percent Voting (6) |
|------------------------|--|--|---|-------------------------|-----------------------|
| AEPINV | Intersource Technologies, Inc. | Research & Technology Development | Common Stock Preferred Stock | 800,000 95,000 | 9. |
| AEPINV | EnviroTech Investment Fund I | Research & Technology Development | Limited Partner | * | 9. |
| AEPINV | Altra Energy Technologies, Inc. | Internet-based Energy Trading | Convertible Preferred Stock Redeemable Preferred | 952,381 300,000 | * |
| AEPPRO | Powerspan Corp. | Research & Technology Development | Convertible Preferred Stock | 5,369,851 | 9. |
| AEPES | IntercontinentalExchange LLC | Trading platform for Electric Utilities | Limited Liability Company | *** | 5. |
| AEP | Integrated Communications System, Inc. | Development of Demand Side Management | Common Stock | 80,000 | 8. |
| AEPINV | Pantellos Corporation | Internet-based Supply Chain | Common Stock | 538,935 | 5. |
| AEPINV | Active Power, Inc. | Research & Technology Development | Common Stock | 118,843 | 0. |
| SEEBOARD plc | Electricity Pension Trustee Limited | Trustee Company | Common Stock | 20,000 | 4. |
| SEEBOARD plc | ESN Holdings Limited | Trustee Company | Common Stock | 104 | 4. |
| SEEBOARD plc | ESN Holdings Limited | Trustee Company | Preference shares | 50,000 | N/ |
| PSO | AEMT, Inc | Manufacturer and sells residential surge protectors and power quality devices for industrial customers | Preferred Stock Series 1, Class A Non-voting Class B Non-voting | 250,000 781,250 | N/ N/ |
| PSO | The RIKA Companies RIKA Management Company, LLC | Engaged in the development and commercialization of computer automation | Membership Units | 217 | 4. |

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Universal Power
Products Company, LLC

technology for the
electric power industry

Automated Substation
Development Co, LLC

RC Training, LLC

- * Limited Partnership Interests
- ** Less than 3%
- *** One-third Membership Interest

ITEM 6. OFFICERS AND DIRECTORS PART I as of December 31, 2001

The following are the abbreviations to be used for principal business address and positions.

| Principal Business Address | Code |
|---|------|
| 1 Riverside Plaza Columbus, OH 43215 | (a) |
| 40 Franklin Road Roanoke, VA 24022 | (b) |
| 700 Morrison Road Gahanna, OH 43230 | (c) |
| One Summit Square Fort Wayne, IN 46801 | (d) |
| 555 Office Center Place Gahanna, OH 43230 | (e) |
| Dayuan Zhuan Village Pushan Town, Nanyang City People's Republic of China | (f) |
| Walker House P.O. Box 908GT George Town, Grand Cayman Cayman Islands | (g) |
| 400 W. 15th Street Austin, TX 78701 | (h) |
| 1105 North Market Street Wilmington, DE 19801 | (i) |
| 600 Bourke Street Melbourne, Victoria 3000 Australia | (j) |
| 29/30 St. James's Street, London SW1A 1HB, Great Britain | (k) |
| P.O. Box B Brilliant, OH 43913 | (l) |

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301 Cleveland Ave., SW
Canton, OH 44702 (m)

225 South 15th Street
Philadelphia, PA 19102 (n)

222 Bayou Road
Belle Chasse, LA 70037 (o)

P.O. Box 127, Convent, LA 70723 (p)

Herengracht 548
1017 CG Amsterdam
The Netherlands (q)

Suite 400, Deseret Building
Salt Lake City, UT 84111 (r)

1701 Central Avenue
Ashland, KY 41101 (s)

301 Virginia Street East
Charleston, WV 25301 (t)

P.O. Box 75
Wheeling, WV 26003 (u)

16090 Swingley Ridge Rd.#600
Chesterfield, MO 63017 (v)

P.O. Box 468
Piketon, Ohio 45661 (w)

2600 Via Fortuna, Ste 500
Austin, TX 78746 (x)

P.O. Box 309, S. Church St.
George Town, Grand Cayman
Cayman Islands (y)

Hoffsveien 1D
0275 Oslo, Norway (z)

474 Flinders Street
Melbourne, Victoria
3000 Australia (aa)

1201 Louisiana St., Suite 1200
Houston, TX 77002 (bb)

Av Dr. Churcrizaldan, 920-8E
13 Andares, Market Place Tower
04583-404-Sao Paulo-SP-Brazil (cc)

Level 15, 624 Bourke Street
Melbourne, Victoria
3000 Australia (dd)

Bahnstrasse 16, 40212
Dusseldorf, Germany (ee)

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50 Berkeley Street, 6th Fl.
Mayfair, London W1J8AP
GB (ff)

Dr Karl Lueger-Ring 12
1010 Wien, Austria (gg)

Alpenstrasse 12
CH-6304 Zug, Switzerland (hh)

130 N. Main Street
Butte, MT 59701 (ii)

212 E. 6th Street
Tulsa, OK 74119 (jj)

539 N. Carancahua Street
Corpus Christi, TX 78401 (kk)

1616 Woodall Rodgers Fwy
Dallas, TX 75202 (ll)

Forest Gate, Brighton Road
Crawley, West Sussex
RH11 9BH Great Britain (mm)

Torre Chapultepec Piso 13
Ruben Dario, No.281,
Bosques de Chapultepec
11580 Mexico, D.F. (pp)

Williams Tower 2, W. 2nd Street
Tulsa, OK 74121 (qq)

428 Travis Street
Shreveport, LA 71156 (rr)

301 Cypress Street
Abilene, TX 79601 (ss)

Position Code

| | |
|----------------------------|-----|
| Director | D |
| Chairman of the Board | CB |
| Vice Chairman of the Board | VCB |
| President | P |
| Chief Executive Officer | CEO |
| Chief Operating Officer | COO |
| Executive Vice President | EVP |
| Senior Vice President | SVP |
| Vice President | VP |
| Controller | C |
| Deputy Controller | DC |
| Secretary | S |
| Treasurer | T |
| Acting General Counsel | AGC |
| Chief Financial Officer | CFO |
| Chief Accounting Officer | CAO |
| Chief Information Officer | CIO |
| Chief Risk Officer | CRO |
| Managing Director | MD |
| Board of Managers | B |

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| | |
|---------------------------|-------|
| Delegate Manager | DM |
| General Manager | GM |
| General Counsel | GC |
| Assistant Controller | AC |
| Assistant Secretary | AS |
| Assistant Treasurer | AT |
| Assistant General Counsel | AstGC |

The officer's or director's principal business address is the same as indicated in the Company heading unless another address is provided with the individual's name.

American Electric Power Company, Inc.
Name and Principal Address(a) Position

| | |
|---|--------------------|
| E. R. Brooks 3919 Crescent Drive Granbury, TX 76049 | D |
| Donald M. Carlton 8501 Mo-Pac Blvd. Austin, TX 78720 | D |
| John P. DesBarres P.O. Box 189 Park City, UT 84060 | D |
| E. Linn Draper, Jr. Robert W. Fri 6001 Overlea Road Bethesda, MD 20816 | D, CB, P, CEO D |
| William R. Howell 6501 Legacy Drive Plano, TX 75024 | D |
| Lester A Hudson, Jr. P.O. Box 8583 Greenville, SC 29604 | D |
| Leonard J. Kujawa 225 Peachtree St., NE Atlanta, GA 30303 | D |
| James L. Powell 301 W. Beauregard San Angelo, TX 76903 | D |
| Richard L. Sandor 111 W. Jackson Blvd., 14th FL. Chicago, IL 60604 | D |
| Thomas V. Shockley, III Donald G. Smith P.O. Box 13948 Roanoke, VA 24038 | D, VCB D |
| Linda Gillespie Stuntz 1275 Pennsylvania Ave., NW Washington, DC 20004 | D |
| Kathryn D. Sullivan 795 Old Oak Trace Columbus, OH 43235 | D |
| Henry W. Fayne | VP |
| Susan Tomasky | VP, S, CFO |
| Armando A. Pena | T |
| Joseph M. Buonaiuto | C, CAO |
| Leonard V. Assante | DC |
| William L. Scott | AC |
| Thomas G. Berkemeyer | AS |
| Jeffrey D. Cross | AS |

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Geoffrey S. Chatas AT
 Wendy G. Hargus (11) AT

AEP Acquisition, L.L.C.

Name and Principal Address(a) Position

Thomas V. Shockley, III CB
 Eric J. van der Walde P
 Geoffrey S. Chatas VP
 Jeffrey D. Cross VP
 Armando A. Pena VP, T
 Leonard V. Assante C
 Timothy A. King S

AEP Coal, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross D, VP
 Charles A. Ebetino, Jr. (e) D, P
 Armando A. Pena D, VP, T
 Susan Tomasky D, VP
 Timothy A. King S

AEP Communications, Inc.

Name and Principal Address(a) Position

E. Linn Draper, Jr. D, CB, CEO
 Henry W. Fayne D, VP
 Armando A. Pena D, VP, T
 Thomas V. Shockley, III D, VP
 Susan Tomasky D, P
 Frederick J. Boyle VP
 Holly Keller Koepfel VP
 Peter R. Thomas VP
 Jeffrey J. Tolnar VP
 Joseph M. Buonaiuto C, CAO
 Leonard V. Assante DC
 Thomas S. Ashford S

AEP Communications, LLC

Name and Principal Address(a) Position

Holly Keller Koepfel B, VP
 Armando A. Pena B, T
 Susan Tomasky B, P
 Jeffrey D. Cross S

AEP Credit, Inc.

Name and Principal Address(a) Position

E. Linn Draper, Jr. D, CB, CEO, P
 Henry W. Fayne D, VP
 L. T. McDowell (11) D
 Armando A. Pena D, T
 Thomas V. Shockley, III D
 Susan Tomasky D, VP
 Joseph H. Vipperman D
 Joseph M. Buonaiuto C, CAO
 Leonard V. Assante DC
 Thomas S. Ashford S

ITEM 6. OFFICERS AND DIRECTORS

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PART I (Continued)

AEP C&I Company, LLC

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Steven A. Appelt | B,VP |
| Jeffrey D. Cross | B,VP |
| Armando A. Pena | B,VP,T |
| Thomas V. Shockley, III | B,CB,P |
| Geoffrey S. Chatas | VP |
| Timothy A. King | S |

AEP Delaware Investment Company

Name and Principal Address(i) Position

| | |
|-------------------------|-------|
| Sean Breiner | D |
| Geoffrey S. Chatas (a) | D,VP |
| Jeffrey D. Cross (a) | D,VP |
| David W. Dupert | D |
| Timothy A. King (a) | D,S |
| Armando A. Pena (a) | D,P,T |
| Mark A. Pyle (a) | D |
| Joseph M. Buonaiuto (a) | C |

AEP Delaware Investment Company II

Name and Principal Address(i) Position

| | |
|------------------------|-------|
| Sean Breiner | D |
| Geoffrey S. Chatas (a) | D,VP |
| Jeffrey D. Cross (a) | D,VP |
| David W. Dupert | D |
| Timothy A. King (a) | D,S |
| Armando A. Pena (a) | D,P,T |
| Mark A. Pyle (a) | D |
| Joseph M. Buonaiuto(a) | C |

AEP Delaware Investment Company III

Name and Principal Address(i) Position

| | |
|------------------------|-------|
| Sean Breiner | D |
| Geoffrey S. Chatas (a) | D,VP |
| Jeffrey D. Cross (a) | D,VP |
| David W. Dupert | D |
| Timothy A. King (a) | D,S |
| Armando A. Pena (a) | D,P,T |
| Mark A. Pyle (a) | D |
| Joseph M. Buonaiuto(a) | C |

AEP Elmwood LLC

Name and Principal Address(o) Position

| | |
|--------------------------|------|
| Steven A. Appelt (a) | B,VP |
| Dwayne L. Hart (a) | B,VP |
| Armando A. Pena (a) | B,T |
| Douglas K. Penrod (a) | B,VP |
| Eric J. van der Walde(a) | B,P |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

AEP EmTech, LLC

Name and Principal Address(a) Position

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| | |
|-------------------------|----|
| Henry W. Fayne | B |
| Thomas V. Shockley, III | B |
| Susan Tomasky | B |
| John D. Harper | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Thomas L. Jones | VP |
| Holly Keller Koepfel | VP |
| John H. Provanzana | VP |
| Timothy A. King | S |
| Armando A. Pena | T |

AEP Energy Services Gas Holding Company
Name and Principal Address(i) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr.(a) | D, CB, CEO |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, P |
| Susan Tomasky (a) | D |
| Eric J. van der Walde (a) | D, VP |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Dwayne L. Hart (a) | VP |
| Joseph M. Buonaiuto (a) | C |
| Thomas S. Ashford (a) | S |

AEP Energy Services Gas Holding
Company II
Name and Principal Address(a) Position

None

AEP Energy Services GmbH
Name and Principal Address(ee) Position

| | |
|----------------------------|-------|
| Henry D. Jones (ff) | MD |
| Armando A. Pena (a) | MD, T |
| Thomas V. Shockley, III(a) | MD |

AEP Energy Services Investments, Inc.
Name and Principal Address(i) Position

| | |
|----------------------------|----------|
| Sean Breiner | D |
| Geoffrey S. Chatas (a) | D, VP |
| Jeffrey D. Cross (a) | D, VP |
| David W. Dupert | D |
| Timothy A. King (a) | D, S |
| Armando A. Pena (a) | D, VP, T |
| Mark A. Pyle (a) | D |
| Thomas V. Shockley, III(a) | P |
| Joseph M. Buonaiuto (a) | C |

AEP Energy Services Limited
Name and Principal Address(ff) Position

| | |
|------------------------|----|
| Geoffrey S. Chatas (a) | D |
| Jeffrey D. Cross (a) | D |
| John Whitehead | D |
| Henry D. Jones | MD |
| Armando A. Pena (a) | T |
| Linda M. Pszon | S |

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AEP Energy Servies Norway AS
Name and Prinipal Address(z) Position

Thor Lien D

AEP Energy Services Trading Limited
Name and Principal Address(ff)Position

Henry D. Jones D
John Whitehead D
Linda M. Pszon S

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

AEP Energy Services UK Generation Limited
Name and Principal Address(ff)Position

Geoffrey S. Chatas (a) D
Jeffrey D. Cross (a) D
Henry D. Jones D
Armando A. Pena (a) D,T
John Whitehead D
Linda M. Pszon S

AEP Energy Services (Austria) GmbH
Name and Principal Address(gg)Position

Paul D. Addis (a) MD
Henry D. Jones (ff) MD
Armando A. Pena (a) MD,T

AEP Energy Services (Switzerland) GmbH
Name and Principal Address(hh)Position

Paul D. Addis (a) MD
Henry D. Jones (ff) MD
Armando A. Pena (a) MD,T

AEP Energy Services Ventures, Inc.
Name and Principal Address(i) Position

Sean Breiner D
Geoffrey S. Chatas (a) D,VP
Jeffrey D. Cross (a) D,VP
David W. Dupert D
Timothy A. King (a) D,S
Armando A. Pena (a) D,VP,T
Mark A. Pyle (a) D
Thomas V. Shockley, III(a) P
Joseph M. Buonaiuto (a) C

AEP Energy Services Ventures II, Inc.
Name and Principal Address(i) Position

Sean Breiner D
Geoffrey S. Chatas (a) D,VP
Jeffrey D. Cross (a) D,VP
David W. Dupert D
Timothy A. King (a) D,S
Armando A. Pena (a) D,VP,T
Mark A. Pyle (a) D

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Thomas V. Shockley, III(a) P
Joseph M. Buonaiuto (a) C

AEP Energy Services Ventures III, Inc.
Name and Principal Address(i) Position

Sean Breiner D
Geoffrey S. Chatas (a) D,VP
Jeffrey D. Cross (a) D,VP
David W. Dupert D
Timothy A. King (a) D,S
Armando A. Pena (a) D,VP,T
Mark A. Pyle (a) D
Thomas V. Shockley, III(a) P
Joseph M. Buonaiuto (a) C

AEP Energy Services, Inc.
Name and Principal Address(a) Position

E. Linn Draper, Jr. D,CB,CEO
Henry W. Fayne D,VP
Armando A. Pena D,VP,T
Thomas V. Shockley, III D,P
Susan Tomasky D,VP
Eric J. van der Walde D,EVP
Steven A. Appelt EVP
Dwayne L. Hart SVP
Henry D. Jones (ff) SVP
Andrew W. Patterson SVP
William C. Reed, II SVP
George Rooney SVP
David A. Banks VP
Thomas A. Barry VP
Robert W. DeLarm VP
David B. Dunn VP
Paul S. Mason VP
Kevin McGowan VP
Lylwyn T. Michals (bb) VP
Glenn Riepl VP
Donald M. Norman VP
P. M. O'Brien VP
Douglas K. Penrod VP
Brent A. Price VP
Richard R. Snowdon VP
Brian X. Tierney VP
Gregory E. Wolfe VP
Koin Cntr, 222 SW Columbia St.
Suite 1550, Portland, OR 97201
Charles E. Zebula VP
Joseph M. Buonaiuto C,CAO
Leonard V. Assante DC
Thomas S. Ashford S

AEP Fiber Venture, LLC
Name and Principal Address(a) Position

Holly Keller Koepfel B,VP
Armando A. Pena B,VP,T
Susan Tomasky B,P
Geoffrey S. Chatas VP
Jeffrey D. Cross VP
Timothy A. King S

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AEP Funding Limited
Name and Principal Address(g) Position

| | |
|----------------------|-----|
| Jeffrey D. Cross (a) | D,S |
| Armando A. Pena (a) | D,T |

AEP Gas Marketing LP
Name and Principal Address(bb)Position

| | |
|-----------------------------|------|
| Thomas V. Shockley, III (a) | P |
| Steven A. Appelt (a) | VP |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Edward D. Gottlob | VP |
| Dwayne L. Hart (a) | VP |
| Armando A. Pena (a) | VP,T |
| Eric J. van der Walde (a) | VP |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

AEP Gas Power GP, LLC
Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Steven A. Appelt | B,VP |
| Jeffrey D. Cross | B,VP |
| Armando A. Pena | B,T |
| Thomas V. Shockley, III | B,CB,P |
| Timothy A. King | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

AEP Gas Power Systems, LLC
Name and Principal Address(a) Position

| | |
|----------------------------|---------|
| Steven A. Appelt | B |
| Charles C. Cooper | B |
| 430 Telser Road | |
| Lake Zurich, IL 60047-1588 | |
| Daniel O. Dickinson | B |
| 430 Telser Road | |
| Lake Zurich, IL 60047-1588 | |
| Mark W. Marano | B,P,CEO |
| John F. Norris, Jr. | B |
| Armando A. Pena | T |
| Timothy A. King | S |

AEP Generating Company
Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,P |
| Armando A. Pena | D,VP,T |
| Robert P. Powers | D |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| Joseph H. Vipperman | D,VP |
| John F. Norris, Jr. | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

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AEP Indian Mesa GP, LLC

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Jeffrey D. Cross | B,VP |
| Dwayne L. Hart | B,VP |
| Armando A. Pena | B,VP,T |
| Thomas V. Shockley, III | B,CB,P |
| Geoffrey S. Chatas | VP |
| Timothy A. King | S |

AEP Indian Mesa LP, LLC

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Jeffrey D. Cross | B,VP |
| Dwayne L. Hart | B,VP |
| Armando A. Pena | B,VP,T |
| Thomas V. Shockley, III | B,CB,P |
| Geoffrey S. Chatas | VP |
| Timothy A. King | S |

AEP Investments, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,P |
| Frederick J. Boyle | VP |
| Holly Keller Koepfel | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

AEP Kentucky Coal, L.L.C.

Name and Principal Address(a) Position

| | |
|-----------------------------|--------|
| Jeffrey D. Cross | B,VP |
| Charles A. Ebetino, Jr. (e) | B,P |
| Armando A. Pena | B,VP,T |
| Susan Tomasky | VP |
| Timothy A. King | S |

AEP MEMCo LLC

Name and Principal Address(v) Position

| | |
|--------------------------|------|
| Steven A. Appelt (a) | B,VP |
| Dwayne L. Hart (a) | B,VP |
| Armando A. Pena (a) | B,T |
| Douglas K. Penrod (a) | B,VP |
| Eric J. van der Walde(a) | B,P |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

AEP Ohio Coal, L.L.C.

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Jeffrey D. Cross | B,VP |
| Charles A. Ebetino, Jr. | B,P |
| Armando A. Pena | B,VP,T |
| Susan Tomasky | VP |

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Timothy A. King S

AEP Ohio Commercial & Industrial Retail Company, LLC

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Steven A. Appelt | B,VP |
| Jeffrey D. Cross | B,VP |
| Armando A. Pena | B,VP,T |
| Thomas V. Shockley, III | B,CB,P |
| Geoffrey S. Chatas | VP |
| Timothy A. King | S |

AEP Ohio Retail Energy, LLC

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Steven A. Appelt | B,VP |
| Jeffrey D. Cross | B,VP,S |
| Armando A. Pena | B,T |
| Thomas V. Shockley, III | B,CB,P |

AEP Power Marketing, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Susan Tomasky | D,VP |
| Thomas V. Shockley, III | P |
| Joseph M. Buonaiuto | C,CAO |
| Thomas S. Ashford | S |

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

AEP Pro Serv, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| John F. Norris, Jr. | D |
| Armando A. Pena | D,VP,T |
| Robert P. Powers | D,VP |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| John R. Jones | P |
| V. A. Lepore | SVP |
| L. E. Dillahunty (11) | VP |
| Mark A. Gray | VP |
| James A. Howard | VP |
| Dennis A. Lantzy | VP |
| John A. Mazzone | VP |
| J. K. McWilliams | VP |
| Martin L. Mearhoff | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

AEP Resource Services, LLC

Name and Principal Address(a) Position

| | |
|--------------------|------|
| Frederick J. Boyle | B,VP |
|--------------------|------|

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| | |
|--------------------|-----|
| Armando A. Pena | P,T |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Timothy A. King | S |

AEP Resources, Inc.

Name and Principal Address(a) Position

| | |
|---|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,P |
| Donald E. Boyd | SVP |
| Level 31, Aurora Plc.,88 Phillip St. Sydney/NSW 2000 Australia | |
| Frederick J. Boyle | VP |
| Henry D. Jones (ff) | VP |
| Holly Keller Koeppel | VP |
| James H. Sweeney | VP |
| 155 West Nationwide Blvd. Columbus, OH 43215 | |
| Christopher Wilson (k) | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

AEP Resources Australia Holdings Pty Ltd

Name and Principal Address(j) Position

| | |
|---|-----|
| Donald E. Boyd | D |
| Level 31, Aurora Plc.,88 Phillip St. Sydney/NSW 2000 Australia | |
| Frederick J. Boyle (a) | D |
| Holly Keller Koeppel (a) | D |
| John Marshall (dd) | D |
| Armando A. Pena (a) | D,T |
| Jeffrey D. Cross (a) | S |
| Simon Lucas (dd) | S |

AEP Resources Australia Pty., Ltd.

Name and Principal Address(j) Position

| | |
|---|-----|
| Donald E. Boyd | D |
| Level 31, Aurora Plc.,88 Phillip St. Sydney/NSW 2000 Australia | |
| Jeffrey D. Cross (a) | D,S |
| Armando A. Pena (a) | D |
| Timothy A. King (a) | S |

AEP Resources do Brasil Ltda.

Name and Principal Address(cc)Position

| | |
|----------------------|----|
| Hercules Celescuekci | DM |
|----------------------|----|

AEP Resources CitiPower I Pty Ltd

Name and Principal Address(j) Position

| | |
|---|---|
| Donald E. Boyd | D |
| Level 31, Aurora Plc.,88 Phillip St. Sydney/NSW 2000 Australia | |
| Frederick J. Boyle (a) | D |

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| | |
|--------------------------|-----|
| Holly Keller Koepfel (a) | D |
| John Marshall (dd) | D |
| Armando A. Pena (a) | D,T |
| Jeffrey D. Cross (a) | S |
| Simon Lucas (dd) | S |

AEP Resources CitiPower II Pty Ltd
Name and Principal Address(j) Position

| | |
|---|-----|
| Donald E. Boyd | D |
| Level 31, Aurora Plc.,88 Phillip St. Sydney/NSW 2000 Australia | |
| Frederick J. Boyle (a) | D |
| Holly Keller Koepfel (a) | D |
| John Marshall (dd) | D |
| Armando A. Pena (a) | D,T |
| Jeffrey D. Cross (a) | S |
| Simon Lucas (dd) | S |

AEP Resources International, Limited
Name and Principal Address(g) Position

| | |
|-------------------------|---------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T, CFO |
| David Mustine (c) | SVP |
| Jeffrey D. Cross (a) | VP, GC |
| John R. Jones (a) | VP |
| Dennis A. Lantzy (a) | VP |
| Leonard V. Assante(a) | C, CAO |

AEP Resources Limited
Name and Principal Address(k) Position

| | |
|----------------------|------|
| Jeffrey D. Cross (a) | D, S |
| Armando A. Pena (a) | D, T |
| Christopher Wilson | MD |

AEP Resources Project Management Company, Ltd.
Name and Principal Address(g) Position

| | |
|----------------------|------|
| Jeffrey D. Cross (a) | D |
| Armando A. Pena (a) | D, T |
| Walkers SPV Limited | S |

AEP Retail Energy, LLC
Name and Principal Address(a) Position

| | |
|-----------------|-------|
| Henry W. Fayne | B, VP |
| Susan Tomasky | B, S |
| Armando A. Pena | T |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

AEP Texas Commercial & Industrial
Retail GP, LLC
Name and Principal Address(a) Position

| | |
|------------------|-------|
| Steven A. Appelt | B, VP |
| Jeffrey D. Cross | B, VP |
| Armando A. Pena | B, T |

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| | |
|-------------------------|----------|
| Thomas V. Shockley, III | B, CB, P |
| Timothy A. King | S |

AEP Texas Commercial & Industrial Retail
Limited Partnership
Name and Principal Address(h) Position

| | |
|----------------------------|-------|
| Thomas V. Shockley, III(a) | P |
| Steven A. Appelt (a) | VP |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Andrew W. Patterson (a) | VP |
| Armando A. Pena (a) | VP, T |
| George Rooney (a) | VP |
| Timothy A. King (a) | S |

AEP Texas POLR, LLC
Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| Steven A. Appelt | B, VP |
| Jeffrey D. Cross | B, VP |
| Armando A. Pena | B, T |
| Thomas V. Shockley, III | B, CB, P |
| Timothy A. King | S |

AEP Texas POLR GP, LLC
Name and Principal Address(h) Position

| | |
|----------------------------|----------|
| Steven A. Appelt (a) | B, VP |
| Jeffrey D. Cross (a) | B, VP |
| Armando A. Pena (a) | B, T |
| Thomas V. Shockley, III(a) | B, CB, P |
| Timothy A. King (a) | S |

AEP T&D Services, LLC
Name and Principal Address(a) Position

| | |
|--|-------|
| Jeffrey D. Cross | B, VP |
| Glenn M. Files (c) | B, VP |
| David Mustine (c) | B, VP |
| Armando A. Pena | B, T |
| Richard P. Verret | B, VP |
| 825 Tech Center Drive Gahanna, OH 43230 | |
| Timothy A. King | S |

AEP West Virginia Coal, Inc.
Name and Principal Address(a) Position

| | |
|-----------------------------|----------|
| Jeffrey D. Cross | D, VP |
| Charles A. Ebetino, Jr. (e) | D, P |
| Armando A. Pena | D, VP, T |
| Susan Tomasky | D, VP |
| Timothy A. King | S |

AEP Wind GP, LLC
Name and Principal Address(a) Position

| | |
|-------------------------|----|
| Thomas V. Shockley, III | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Dwayne L. Hart | VP |

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| | |
|-----------------|------|
| Armando A. Pena | VP,T |
| Timothy A. King | S |

AEP Wind LP, LLC

Name and Principal Address(a) Position

| | |
|------------------------|------|
| Thomas V. Shockley,III | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Dwayne L. Hart | VP |
| Armando A. Pena | VP,T |
| Timothy A. King | S |

AEPR Global Holland Holding B.V.

Name and Principal Address(q) Position

| | |
|-------------------------|----|
| AEP Resources, Inc. (a) | MD |
| Geoffrey S. Chatas (a) | MD |
| Jeffrey D. Cross (a) | MD |
| Henry D. Jones (ff) | MD |
| Armando A. Pena (a) | MD |
| John Whitehead (ff) | MD |
| John David Young (ff) | MD |

AEPR Global Investments B.V.

Name and Principal Address(q) Position

| | |
|------------------------|----|
| Geoffrey S. Chatas (a) | MD |
| Jeffrey D. Cross (a) | MD |
| Henry D. Jones (ff) | MD |
| Armando A. Pena (a) | MD |
| John Whitehead (ff) | MD |
| Christopher Wilson (k) | MD |

AEPR Global Ventures B.V.

Name and Principal Address(q) Position

| | |
|------------------------|----|
| Geoffrey S. Chatas (a) | MD |
| Jeffrey D. Cross (a) | MD |
| Henry D. Jones (ff) | MD |
| Armando A. Pena (a) | MD |
| John Whitehead (ff) | MD |
| Christopher Wilson (k) | MD |

American Electric Power Service Corporation

Name and Principal Address(a) Position

| | |
|----------------------------|----------------|
| E. Linn Draper, Jr. | D, CB, P, CEO |
| Henry W. Fayne | D, EVP |
| Robert P. Powers | D, EVP |
| Thomas V. Shockley, III | D, VCB, COO |
| Susan Tomasky | D, EVP, GC, AS |
| Joseph H. Vipperman | D, EVP |
| Melinda S. Ackerman | SVP |
| Nicholas J. Ashooh | SVP |
| J. C. Baker | SVP |
| A. Christopher Bakken, III | SVP |
| One Cook Place | |
| Bridgman, MI 49106 | |
| Joseph M. Buonaiuto | SVP, C, CAO |
| Jeffrey D. Cross | SVP, AGC, AS |
| Thomas M. Hagan | SVP |

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| | |
|---------------------|----------|
| Dale E. Heydlauff | SVP |
| Michael F. Moore | SVP, CIO |
| R. E. Munczinski | SVP |
| John F. Norris, Jr. | SVP |
| Armando A. Pena | SVP, T |
| Leonard V. Assante | VP, DC |
| Edward J. Brady | VP |
| Bruce H. Braine | VP |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

(Continued)

American Electric Power Service Corporation
Name and Principal Address(a) Position

| | |
|---|-----------|
| Robert T. Burns (ll) | VP |
| Geoffrey S. Chatas | VP, AS |
| W. N. D'Onofrio | VP |
| Diane M. Fitzgerald | VP |
| 1367 Silverbrook Lane St. Joseph, MI 49085 | |
| Joseph Hamrock (c) | VP |
| Jane A. Harf | VP |
| 88 East Broad Street, Ste 800 Columbus, OH 43215 | |
| Wendy G. Hargus (ll) | VP, AT |
| John D. Harper | VP |
| Timothy G. Harshbarger | VP |
| Thomas S. Jobes | VP |
| Anthony P. Kavanagh | VP |
| 801 Pennsylvania Ave. Washington, DC 20004 | |
| Michael D. Martin | VP |
| Martin L. Mearhoff | VP |
| Mark W. Menezes | VP |
| 801 Pennsylvania Ave. Washington, DC 20004 | |
| D. Michael Miller | VP |
| Richard A. Mueller | VP |
| Charles R. Patton | VP |
| 400 West 15th Street Ste 1500 Austin, TX 78701 | |
| Gary M. Prescott | VP |
| H. E. Rhodes (c) | VP |
| Daniel J. Rogier | VP |
| William L. Scott | VP |
| O. J. Sever | VP |
| William L. Sigmon, Jr. | VP |
| Scott N. Smith | VP, CRO |
| Stuart Solomon | VP |
| Mark A. Welch | VP |
| Mark G. Zardus | VP |
| Waldo Zerger | VP |
| 221 North Front Street Columbus, OH 43215 | |
| Thomas S. Ashford | S |
| Thomas G. Berkemeyer | AS, AstGC |

American Fiber Touch, LLC
Name and Principal Address(ii) Position

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| | |
|--------------------------|---|
| Perry J. Cole | B |
| Holly Keller Koeppel (a) | B |
| Michael J. Meldahl | B |

Appalachian Power Company
Name and Principal Address(b) Position

| | |
|--------------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| R. D. Carson, Jr. | VP |
| 1051 East Cary Street, 7th Fl. | |
| Richmond, VA 23219 | |
| Mark E. Dempsey (t) | VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr.(a) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford(a) | S |

Ash Creek Mining Company
Name and Principal Address(jj) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Charles A. Ebetino, Jr.(e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford(a) | S |

Australia's Energy Partnership
Name and Principal Address(j) Position

| | |
|---------------------|---|
| Armando A. Pena (a) | T |
|---------------------|---|

Blackhawk Coal Company
Name and Principal Address(r) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Charles A. Ebetino, Jr.(e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford(a) | S |

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C3 Communications, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|------------|
| E. Linn Draper, Jr. | D, CB, CEO |
| Henry W. Fayne | D, VP |
| Armando A. Pena | D, VP, T |
| Thomas V. Shockley, III | D, VP |
| Susan Tomasky | D, P |
| Frederick J. Boyle | VP |
| Holly Keller Koeppel | VP |
| Peter R. Thomas | VP |
| Joseph M. Buonaiuto | C, CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

C3 Networks & Communications Limited Partnership

Name and Principal Address(x) Position

| | |
|--------------------------|-------|
| Susan Tomasky (a) | P |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Holly Keller Koeppel (a) | VP |
| Armando A. Pena (a) | VP, T |
| Timothy A. King (a) | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

C3 Networks GP, L.L.C.

Name and Principal Address(x) Position

| | |
|--------------------------|----------|
| Jeffrey D. Cross (a) | B, VP |
| Holly Keller Koeppel (a) | B, VP |
| Armando A. Pena (a) | B, VP, T |
| Susan Tomasky (a) | B, P |
| Geoffrey S. Chatas (a) | VP |
| Timothy A. King (a) | S |

C3 Networks Limited Partnership

Name and Principal Address(x) Position

| | |
|--------------------------|-------|
| Susan Tomasky (a) | P |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Holly Keller Koeppel (a) | VP |
| Armando A. Pena (a) | VP, T |
| Timothy A. King (a) | S |

Cardinal Operating Company

Name and Principal Address(l) Position

| | |
|-------------------------|-------|
| Anthony J. Ahern | D |
| 6677 Busch Blvd. | |
| Columbus, OH 43226 | |
| J. C. Baker (a) | D |
| Richard K. Byrne | D, VP |
| 6677 Busch Blvd. | |
| Columbus, OH 43226 | |
| E. Linn Draper, Jr. (a) | D, P |
| Henry W. Fayne (a) | D, VP |
| John R. Jones (a) | D, VP |

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| | |
|----------------------------|------|
| Ralph E. Luffler | D,VP |
| P.O. Box 250 | |
| Lancaster, OH 43130-0250 | |
| Steven K. Nelson | D,VP |
| P.O. Box 280 | |
| Coshocton, OH 43812 | |
| John F. Norris, Jr.(a) | D,VP |
| Michael L. Sims | D |
| 3888 Stillwell Beckett Rd. | |
| Oxford, OH 45056 | |
| Joseph M. Buonaiuto (a) | C |
| Armando A. Pena (a) | T |
| Thomas S. Ashford (a) | S |

Cedar Coal Co.

Name and Principal Address(b) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Charles A. Ebetino, Jr.(e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford(a) | S |

Central and South West Corporation

Name and Principal Address(11)Position

| | |
|----------------------------|---------------|
| E. Linn Draper, Jr.(a) | D, CB, CEO, P |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, T |
| Robert P. Powers (a) | D |
| Thomas V. Shockley, III(a) | D, VCB, COO |
| Susan Tomasky (a) | D |
| Joseph H. Vipperman (a) | D |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Central Appalachian Coal Company

Name and Principal Address(b) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Charles A. Ebetino, Jr.(e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Central Coal Company

Name and Principal Address(b) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr.(a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |

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| | |
|-----------------------------|--------|
| Charles A. Ebetino, Jr. (e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Central Power and Light Company
Name and Principal Address(kk)Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| Julio C. Reyes (h) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, Ohio 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Chile Energy Holdings, L.L.C.
Name and Principal Address(y)Position

| | |
|------------------------|-------|
| Jeffrey D. Cross (a) | D, VP |
| Dwayne L. Hart (a) | D, P |
| Armando A. Pena (a) | D, VP |
| Susan Tomasky (a) | D |
| Geoffrey S. Chatas (a) | VP |
| Sandra S. Bennett (a) | C |
| Wendy G. Hargus (ll) | T |
| Timothy A. King (a) | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

CitiPower Pty
Name and Principal Address(dd)Position

| | |
|---------------------------------------|------|
| Donald E. Boyd | D |
| Level 31, Aurora Plc., 88 Phillip St. | |
| Sydney/NSW 2000 Australia | |
| Frederick J. Boyle (a) | D |
| Michael Codd, AC | D |
| Jeffrey D. Cross (a) | D, S |
| Brian Healey | D |
| Holly Keller Koepfel (a) | D |
| John Marshall | D |
| Armando A. Pena (a) | D, T |
| Simon Lucas | S |

CitiPower Trust
Principal Address (j)

NONE

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Colomet, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|---------|
| E. Linn Draper, Jr. | D,P,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| Joseph H. Vipperman | D,VP |
| Glenn M. Files (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

Columbus Southern Power Company

Name and Principal Address(a) Position

| | |
|-------------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,P |
| Armando A. Pena | D,VP,T |
| Robert P. Powers | D,VP |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| Joseph H. Vipperman | D,VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| Floyd W. Nickerson | VP |
| 88 East Broad Street, Ste 800 | |
| Columbus, OH 43215 | |
| John F. Norris, Jr. | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

Conesville Coal Preparation Company

Name and Principal Address(a) Position

| | |
|-----------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| Charles A. Ebetino, Jr. (e) | P,COO |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

Conlease, Inc.

Name and Principal Address (p)

| | |
|----------------------|--------|
| Steven A. Appelt (a) | D |
| Dwayne L. Hart (a) | D,VP |
| Armando A. Pena (a) | D,VP,T |

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| | |
|--------------------------|------|
| Douglas K. Penrod (a) | D,VP |
| Eric J. van der Walde(a) | D,P |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

CSW Development-3, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Development-II, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Development-I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Eastex GP II, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Eastex GP I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSW Eastex LP II, Inc.

Name and Principal Address(a) Position

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| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Eastex LP I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Energy Services, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Holly Keller Koepfel | D,P |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D |
| Joseph M. Buonaiuto | C,CAO |
| Thomas S. Ashford | S |

CSW Energy, Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,P |
| Susan Tomasky | D,VP |
| Dwayne L. Hart | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

CSW Frontera GP II, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Frontera GP I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Frontera LP II, Inc.

Name and Principal Address(a) Position

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| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Frontera LP I, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Ft. Lupton, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW International Three, Inc.
Name and Principal Address(a) Position

| | |
|---------------------|-------|
| Geoffrey S. Chatas | D |
| Jeffrey D. Cross | D,VP |
| Timothy A. King | D,S |
| Armando A. Pena | D,P,T |
| Mark A. Pyle | D |
| Joseph M. Buonaiuto | C |

CSW International Two, Inc.
Name and Principal Address(a) Position

| | |
|---------------------|-------|
| Geoffrey S. Chatas | D |
| Jeffrey D. Cross | D,VP |
| Timothy A. King | D,S |
| Armando A. Pena | D,P,T |
| Mark A. Pyle | D |
| Joseph M. Buonaiuto | C |

CSW International (U.K.), Inc.
Name and Principal Address(a) Position

| | |
|---------------------|-------|
| Geoffrey S. Chatas | D |
| Jeffrey D. Cross | D,VP |
| Timothy A. King | D,S |
| Armando A. Pena | D,P,T |
| Mark A. Pyle | D |
| Joseph M. Buonaiuto | C |

CSW International, Inc.(a Delaware Corp.)
Name and Principal Address(a) Position

| | |
|---------------------|----------|
| E. Linn Draper, Jr. | D,CB,CEO |
|---------------------|----------|

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| | |
|-------------------------|--------|
| Henry W. Fayne | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,P |
| Susan Tomasky | D,VP |
| Dwayne L. Hart | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

CSW International, Inc. (a Cayman Corp.)

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Susan Tomasky | D |
| Geoffrey S. Chatas | VP |
| Sandra S. Bennett | C |
| Timothy A. King | S |
| Wendy G. Hargus (ll) | T |

CSW Investments

Name and Principal Address(mm)Position

| | |
|----------------------------|---|
| H. Cadoux-Hudson | D |
| E. Linn Draper, Jr. (a) | D |
| T. J. Ellis | D |
| M. J. Pavia | D |
| Armando A. Pena (a) | D |
| Thomas V. Shockley, III(a) | D |
| Susan Tomasky (a) | D |
| J. Weight | D |
| Christopher Wilson (k) | D |
| Jeffrey D. Cross (a) | S |

CSW Leasing, Inc.

Name and Principal Address(a) Position

| | |
|---------------------------|-------|
| E. Linn Draper, Jr. | D,CB |
| Henry W. Fayne | D,P |
| Thomas V. Shockley, III | D,VP |
| Susan Tomasky | D,VP |
| Nikita Zdanow | D |
| 1211 Ave. Of the Americas | |
| New York, NY 10036 | |
| Kenneth Brown (ll) | SVP |
| Jeffrey Knittle (ll) | SVP |
| Jean Stein (ll) | SVP |
| Joseph H. Vipperman | VP |
| Joseph M. Buonaiuto | C,CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |
| Armando A. Pena | T |

CSW Mulberry II, Inc.

Name and Principal Address(a) Position

| | |
|------------------|------|
| Jeffrey D. Cross | D,VP |
|------------------|------|

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| | |
|----------------------|------|
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Mulberry, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Nevada, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Northwest GP, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Northwest LP, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Orange II, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

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CSW Orange, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Power Marketing, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSW Services International, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Sandra S. Bennett | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Sweeny GP II, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Sweeny GP I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSW Sweeny LP II, Inc.

Name and Principal Address(a) Position

| | |
|------------------|------|
| Jeffrey D. Cross | D,VP |
|------------------|------|

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| | |
|----------------------|------|
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (ll) | T |

CSW Sweeny LP I, Inc.

Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (ll) | T |

CSW UK Finance Company

Name and Principal Address(mm)Position

| | |
|----------------------------|-------|
| H. Cadoux-Hudson | D |
| E. Linn Draper, Jr. (a) | D |
| T. J. Ellis | D,CB |
| M. J. Pavia | D,CFO |
| Armando A. Pena (a) | D,T |
| Thomas V. Shockley, III(a) | D |
| Susan Tomasky (a) | D |
| J. Weight | D |
| Christopher Wilson (k) | D |
| Jeffrey D. Cross (a) | S |

CSW UK Holdings

Name and Principal Address(mm)Position

| | |
|----------------------------|-------|
| H. Cadoux-Hudson | D |
| E. Linn Draper, Jr. (a) | D |
| T. J. Ellis | D,CB |
| M. J. Pavia | D,CFO |
| Armando A. Pena (a) | D,T |
| Thomas V. Shockley, III(a) | D |
| Susan Tomasky (a) | D |
| J. Weight | D |
| Christopher Wilson (k) | D |
| Jeffrey D. Cross (a) | S |

CSW UK Investments Limited

Name and Principal Address(mm)Position

| | |
|----------------------------|---|
| H. Cadoux-Hudson | D |
| E. Linn Draper, Jr. (a) | D |
| T. J. Ellis | D |
| M. J. Pavia | D |
| Armando A. Pena (a) | D |
| Thomas V. Shockley, III(a) | D |
| Susan Tomasky (a) | D |
| J. Weight | D |
| Christopher Wilson (k) | D |
| Jeffrey D. Cross (a) | S |

CSW Vale L.L.C.

Name and Principal Address(a) Position

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| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Susan Tomasky | D |
| Geoffrey S. Chatas | VP |
| Sandra S. Bennett | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

CSWC Southwest Holdings, Inc.
Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Holly Keller Koepfel | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D |
| Susan Tomasky | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

CSWC TeleChoice Management, Inc.
Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Holly Keller Koepfel | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D |
| Susan Tomasky | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

CSWC TeleChoice, Inc.
Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Holly Keller Koepfel | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D |
| Susan Tomasky | P |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

CSWI Europe Limited
Name and Principal Address(mm) Position

| | |
|---------------------|---|
| H. Cadoux-Hudson | D |
| Henry D. Jones (ff) | D |
| Timothy A. King (a) | S |

CSWI Netherlands, Inc.
Name and Principal Address(a) Position

| | |
|--------------------|------|
| Geoffrey S. Chatas | D,VP |
| Jeffrey D. Cross | D,VP |
| Timothy A. King | D,S |

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| | |
|---------------------|-------|
| Armando A. Pena | D,P,T |
| Mark A. Pyle | D |
| Joseph M. Buonaiuto | C |

DECCO II, LLC

Name and Principal Address(a) Position

| | |
|---------------------|------|
| John R. Jones | CEO |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Armando A. Pena | VP,T |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

Diversified Energy Contractors Company, LLC

Name and Principal Address(a) Position

| | |
|---------------------|------|
| John R. Jones | CEO |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| James A. Howard | VP |
| John A. Mazzone | VP |
| Armando A. Pena | VP,T |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

Dolet Hills Lignite Company, LLC

Name and Principal Address(rr)Position

| | |
|----------------------------|----------|
| Jeffrey D. Cross (a) | B,VP |
| E. Linn Draper, Jr. (a) | B,CB,CEO |
| Armando A. Pena (a) | B,VP,T |
| Thomas V. Shockley, III(a) | B |
| Charles A. Ebetino, Jr.(e) | P,COO |
| Thomas S. Ashford (a) | S |

Energia de Mexicali, S de R.L.de C.V.

Name and Principal Address(pp)Position

| | |
|----------------------|---|
| Jeffrey D. Cross (a) | B |
| Armando A. Pena (a) | B |

| | |
|------------------|---|
| James H. Sweeney | B |
|------------------|---|

155 West Nationwide Blvd.
Columbus, OH 43215 EnerShop Inc.

Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Steven A. Appelt | D,VP |
| Jeffrey D. Cross | D,VP |
| Armando A. Pena | D,VP,T |
| Thomas V. Shockley, III | D,CB,P |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

Envirotherm, Inc.

Name and Principal Address(ll) Position

| | |
|----------------------------|--------|
| Steven A. Appelt (a) | D,VP |
| Jeffrey D. Cross (a) | D,VP |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,CB,P |

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| | |
|-------------------------|----|
| Geoffrey S. Chatas (a) | VP |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

Franklin Real Estate Company
Name and Principal Address(n) Position

| | |
|--|---------|
| E. Linn Draper, Jr. (a) | D,CEO,P |
| Henry W. Fayne (a) | D,VP |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,VP |
| Susan Tomasky (a) | D,VP |
| Joseph H. Vipperman (a) | D,VP |
| Glenn M. Files (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive Gahanna, Ohio 43230 | |
| Joseph M. Buonaiuto (a) | C,CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Houston Pipe Line Company LP
Name and Principal Address(bb) Position

| | |
|----------------------------|------|
| Thomas V. Shockley, III(a) | P |
| Steven A. Appelt (a) | VP |
| Geoffrey S. Chatas (a) | VP |
| Jeffrey D. Cross (a) | VP |
| Edward D. Gottlob | VP |
| Dwayne L. Hart (a) | VP |
| Armando A. Pena (a) | VP,T |
| Eric J. van der Walde (a) | VP |
| Joseph M. Buonaiuto (a) | C |
| Timothy A. King (a) | S |

HPL GP, LLC
Name and Principal Address(a) Position

| | |
|-------------------------|--------|
| Geoffrey S. Chatas | B,VP |
| Jeffrey D. Cross | B,VP |
| Dwayne L. Hart | B,VP |
| Armando A. Pena | B,VP,T |
| Eric J. van der Walde | B |
| Thomas V. Shockley, III | P |
| Steven A. Appelt | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

HPL Holdings, Inc.
Name and Principal Address(i) Position

| | |
|----------------------------|--------|
| Sean Breiner | D |
| Geoffrey S. Chatas (a) | D,VP |
| Jeffrey D. Cross (a) | D,VP |
| David W. Dupert | D |
| Timothy A. King (a) | D,S |
| Armando A. Pena (a) | D,VP,T |
| Mark A. Pyle (a) | D |
| Thomas V. Shockley, III(a) | P |

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Dwayne L. Hart (a) VP
Joseph M. Buonaiuto (a) C

HPL Resources Company LP
Name and Principal Address(bb) Position

Thomas V. Shockley, III(a) P
Steven A. Appelt (a) VP
Geoffrey S. Chatas (a) VP
Jeffrey D. Cross (a) VP
Edward D. Gottlob VP
Dwayne L. Hart (a) VP
Armando A. Pena (a) VP, T
Eric J. van der Walde (a) VP
Joseph M. Buonaiuto (a) C
Timothy A. King (a) S

Indiana-Kentucky Electric Corporation
Name and Principal Address(w) Position

E. Linn Draper, Jr. (a) D, P
Arthur R. Garfield D
76 South Main Street
Akron, OH 44308
Andrew E. Goebel D
20 NW Fourth Street
Evansville, IN 47741
Ronald G. Jochum D
20 NW Fourth Street
Evansville, IN 47741
Michael P. Morrell D
10435 Downsville Pike
Hagerstown, MD 21740
John R. Sampson D
101 W. Ohio Street, Ste 1320
Indianapolis, IN 46204
David L. Hart (a) VP
David E. Jones VP
Armando A. Pena (a) VP
John D. Brodt S, T

Indiana Franklin Realty, Inc.
Name and Principal Address(d) Position

E. Linn Draper, Jr. (a) D, CEO, P
Henry W. Fayne (a) D, VP
Armando A. Pena (a) D, VP, T
Thomas V. Shockley, III(a) D, VP
Susan Tomasky (a) D, VP
Joseph H. Vipperman (a) D, VP
Glenn M. Files (c) VP
Richard P. Verret VP
825 Tech Center Drive
Gahanna, OH 43230
Joseph M. Buonaiuto (a) C, CAO
Leonard V. Assante (a) DC
Thomas S. Ashford (a) S

Indiana Michigan Power Company
Name and Principal Address(d) Position

Karl G. Boyd D

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| | |
|------------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| John E. Ehler | D |
| 3514 Landin Rd. | |
| New Haven, IN 46774 | |
| Henry W. Fayne (a) | D, P |
| David L. Lahrman | D |
| Marc E. Lewis | D |
| Susanne M. Moorman | D |
| Robert P. Powers (a) | D, VP |
| John R. Sampson | D, VP |
| 101 W. Ohio Street, Ste 1320 | |
| Indianapolis, IN 46204 | |
| Thomas V. Shockley, III (a) | D, VP |
| D. B. Synowiec | D |
| 2791 N. U.S. Highway 231 | |
| Rockport, IN 47635 | |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| A. Christopher Bakken III | VP |
| One Cook Place | |
| Bridgman, MI 49106 | |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| Armando A. Pena (a) | VP, T |
| Michael W. Rencheck | VP |
| 500 Circle Drive | |
| Buchanan, MI 49107 | |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Industry and Energy Associates, L.L.C.
Name and Principal Address (a) Position

| | |
|--------------------------|-------|
| John R. Jones | CEO |
| Geoffrey S. Chatas | VP |
| Jeffrey D. Cross | VP |
| Armando A. Pena | VP, T |
| Kenneth B. Rogers | VP |
| 9 Donald B. Dean Drive | |
| South Portland, ME 04106 | |
| Leonard V. Assante | C |
| Timothy A. King | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

Jefferson Island Storage & Hub L.L.C.
Name and Principal Address (bb) Position

| | |
|-----------------------------|----------|
| Jeffrey D. Cross (a) | B, VP |
| Dwayne L. Hart (a) | B |
| Armando A. Pena (a) | B, VP, T |
| Thomas V. Shockley, III (a) | B, CB |
| Eric J. van der Walde (a) | B, P |
| Geoffrey S. Chatas (a) | VP |

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| | |
|------------------------|---|
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

Kentucky Power Company

Name and Principal Address(s) Position

| | |
|-----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III (a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| T. C. Mosher | VP |
| 101 Enterprise Drive | |
| Frankfort, KY 40601 | |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Kingsport Power Company

Name and Principal Address(b) Position

| | |
|--------------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III (a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| R. D. Carson, Jr. | VP |
| 1051 East Cary Street, 7th Fl. | |
| Richmond, VA 23219 | |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Latin American Energy Holdings, Inc.

Name and Principal Address(a) Position

| | |
|---------------------|-------|
| Jeffrey D. Cross | D, VP |
| Dwayne L. Hart | D, P |
| Armando A. Pena | D, VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |

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Wendy G. Hargus (11) T

LIG Chemical Company
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | D,VP |
| Dwayne L. Hart (a) | D |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,CB |
| Eric J. van der Walde(a) | D,P |
| Geoffrey S. Chatas (a) | VP |
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

LIG Liquids Company, L.L.C.
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | B,VP |
| Dwayne L. Hart (a) | B |
| Armando A. Pena (a) | B,VP,T |
| Thomas V. Shockley, III(a) | B,CB |
| Eric J. van der Walde (a) | B,P |
| Geoffrey S. Chatas (a) | VP |
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

LIG Pipeline Company
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | D,VP |
| Dwayne L. Hart (a) | D |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,CB |
| Eric J. van der Walde(a) | D,P |
| Geoffrey S. Chatas (a) | VP |
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

LIG, Inc.
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | D,VP |
| Dwayne L. Hart (a) | D |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,CB |
| Eric J. van der Walde(a) | D,P |
| Geoffrey S. Chatas (a) | VP |
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

Louisiana Intrastate Gas Company, L.L.C.
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | B,VP |
| Dwayne L. Hart (a) | B |
| Armando A. Pena (a) | B,VP,T |
| Thomas V. Shockley, III(a) | B,CB |
| Eric J. van der Walde(a) | B,P |
| Geoffrey S. Chatas (a) | VP |

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Leonard V. Assante (a) C
 Timothy A. King (a) S

Marregon Pty Limited
 Name and Principal Address(j) Position

Donald E. Boyd D
 Level 31, Aurora Plc.,88 Phillip St.
 Sydney/NSW 2000 Australia
 Frederick J. Boyle (a) D
 Jeffrey D. Cross (a) D,S
 Holly Keller Koeppel (a) D
 John Marshall (dd) D
 Armando A. Pena (a) D,T
 Simon Lucas (dd) S

Marregon (No. 2) Pty Limited
 Name and Principal Address(j) Position

Donald E. Boyd D
 Level 31, Aurora Plc.,88 Phillip St.
 Sydney/NSW 2000 Australia
 Frederick J. Boyle (a) D
 Jeffrey D. Cross (a) D,S
 Holly Keller Koeppel (a) D
 John Marshall (dd) D
 Armando A. Pena (a) D,T
 Simon Lucas (dd) S

Mulberry Holdings, Inc.
 Name and Principal Address(a) Position

Jeffrey D. Cross D,VP
 Dwayne L. Hart D,P
 Armando A. Pena D,VP
 Geoffrey S. Chatas VP
 Joseph M. Buonaiuto C
 Timothy A. King S
 Wendy G. Hargus (ll) T

Mutual Energy L.L.C.
 Name and Principal Address(a) Position

Thomas V. Shockley,III CB,P
 Steven A. Appelt VP
 Geoffrey S. Chatas VP
 Jeffrey D. Cross VP
 Timothy A. King S
 Armando A. Pena T

Mutual Energy Service Company, LLC
 Name and Principal Address(a) Position

Thomas V. Shockley,III CB,P
 Steven A. Appelt VP
 Geoffrey S. Chatas VP
 Jeffrey D. Cross VP
 Timothy A. King S
 Armando A. Pena T

Nanyang General Light Electric Co., Ltd.
 Name and Principal Address(f) Position

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| | |
|--|--------|
| Donald E. Boyd | D |
| Level 31, Aurora Plc., 88 Phillip St. Sydney/NSW 2000 Australia | |
| Donald M. Clements, Jr. (a) | D, CB |
| Jeffrey D. Cross (a) | D, S |
| Bernard Hu | D |
| 2648 Durfee Ave., #B El Monte, CA 91732 | |
| Dennis A. Lantzy (a) | D |
| Armando A. Pena (a) | D |
| Lu Ming Tao | D |
| Xu Xinglong | D, VCB |
| Hao Zhengshan | D |

Newgulf Power Venture, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|-------|
| Jeffrey D. Cross | D, VP |
| Dwayne L. Hart | D, P |
| Armando A. Pena | D, VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (ll) | T |

NGLE Pushan Power, LDC
Name and Principal Address(g) Position

| | |
|----------------------|----------|
| Jeffrey D. Cross (a) | D |
| Armando A. Pena (a) | D, VP, T |
| Walkers SPV Limited | S |

Noah I Power GP, Inc.
Name and Principal Address(a) Position

| | |
|----------------------|-------|
| Jeffrey D. Cross | D, VP |
| Dwayne L. Hart | D, P |
| Armando A. Pena | D, VP |
| Geoffrey S. Chatas | VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (ll) | T |

Ohio Power Company
Name and Principal Address(m) Position

| | |
|---|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| Floyd W. Nickerson | VP |
| 88 East Broad Street, Ste 800 Columbus, OH 43215 | |
| John F. Norris, Jr.(a) | VP |
| M. P. Ryan (c) | VP |

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| | |
|-------------------------|--------|
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, OH 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

Ohio Valley Electric Corporation
Name and Principal Address(w) Position

| | |
|----------------------------|-----|
| David C. Benson | D |
| 4350 Northern Pike | |
| Monroeville, PA 15146 | |
| H. Peter Burg | D |
| 76 South Main Street | |
| Akron, OH 44308 | |
| E. Linn Draper, Jr. (a) | D,P |
| Henry W. Fayne (a) | D |
| Arthur R. Garfield | D |
| 76 South Main Street | |
| Akron, OH 44308 | |
| Andrew E. Goebel | D |
| 20 NW Fourth Street | |
| Evansville, IN 47741 | |
| Michael P. Morrell | D |
| 10435 Downsville Pike | |
| Hagerstown, MD 21740 | |
| Alan J. Noia | D |
| 10435 Downsville Pike | |
| Hagerstown, MD 21740 | |
| Guy L. Pipitone | D |
| 76 South Main Street | |
| Akron, OH 44308 | |
| John C. Procaro | D |
| 139 East Fourth Street | |
| Cincinnati, OH 45202 | |
| H. Ted Santo | D |
| 1065 Woodman Drive | |
| Dayton, OH 45432 | |
| Thomas V. Shockley, III(a) | D |
| A. Roger Smith | D |
| 220 West Main Street | |
| Louisville, KY 40202 | |
| Paul W. Thompson | D |
| 220 West Main Street | |
| Louisville, KY 40202 | |
| David L. Hart (a) | VP |
| David E. Jones | VP |
| Armando A. Pena (a) | VP |
| John D. Brodt | S,T |

Operaciones Azteca VIII, S. de R.L. de C.V.
Name and Principal Address(pp)Position

| | |
|--------------------------------|---|
| Frederick J. Boyle (a) | D |
| Philip Cantner | D |
| Two Alhambra Plaza, Suite 1100 | |
| Coral Gables, FL 33134 | |
| James H. Sweeney | D |

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155 West Nationwide Blvd.
 Columbus, OH 43215
 J. Christopher Terajewicz D
 One Bowdoin Square
 Boston, MA 02114
 Robert H. Warburton D
 One Bowdoin Square
 Boston, MA 02114
 Jorge Young D
 Two Alhambra Plaza, Ste 1100
 Coral Gables, FL 33134
 Carlos de Maria y Campos Segura S
 Torre Optima Av. Paseo de las
 Palmas #405, 3rd Fl., Lomas de
 Chapultepec 11000 Mexico, D.F.

Orange Cogen Funding Corp.
 Name and Principal Address(a) Position

Joseph H. Emberger D
 Dwayne L. Hart D
 Larry Kellerman D,P
 1001 Louisiana Street
 Houston, TX 77002
 John O'Rourke D
 1001 Louisiana Street
 Houston, TX 77002
 Timothy A. King S

Orange Cogeneration GP II, Inc.
 Name and Principal Address(a) Position

Joseph H. Emberger D
 Dwayne L. Hart D,CEO
 Larry Kellerman D,P
 1001 Louisiana Street
 Houston, TX 77002
 John O'Rourke D
 1001 Louisiana Street
 Houston, TX 77002
 A. Wade Smith GM
 David L. Siddall S
 1001 Louisiana Street
 Houston, TX 77002

Orange Cogeneration GP, Inc.
 Name and Principal Address(a) Position

Joseph H. Emberger D
 Dwayne L. Hart D,CEO
 Larry Kellerman D,P
 1001 Louisiana Street
 Houston, TX 77002
 John O'Rourke D
 1001 Louisiana Street
 Houston, TX 77002
 A. Wade Smith GM
 David L. Siddall S
 1001 Louisiana Street
 Houston, TX 77002

Orange Holdings, Inc.

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Name and Principal Address(a) Position

| | |
|----------------------|------|
| Jeffrey D. Cross | D,VP |
| Dwayne L. Hart | D,P |
| Armando A. Pena | D,VP |
| Joseph M. Buonaiuto | C |
| Timothy A. King | S |
| Wendy G. Hargus (11) | T |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

Pacific Hydro Limited
Name and Principal Address(aa)Position

| | |
|--|------|
| Donald E. Boyd | D |
| Level 31, Aurora Plc., 88 Phillip St. Sydney/NSW 2000 Australia | |
| Kingsley G. Culley | D,CB |
| Peter L. Downie | D |
| Michael C. Fitzpatrick | D |
| Jeffrey Harding | D |
| John L. C. McInnes | D |
| Philip van der Riet | D |
| Peter F. Westaway | D |
| Matthew G. C. Williams | D |
| Anthony G. Evans | S |

Polk Power GP II, Inc.
Name and Principal Address(a)Position

| | |
|--|-------|
| Joseph H. Emberger | D |
| Dwayne L. Hart | D,P |
| Larry Kellerman | D,CEO |
| 1001 Louisiana Street Houston, TX 77002 | |
| John O'Rourke | D |
| 1001 Louisiana Street Houston, TX 77002 | |
| A. Wade Smith | GM |
| Timothy A. King | S |

Polk Power GP, Inc.
Name and Principal Address(a)Position

| | |
|--|-------|
| Joseph H. Emberger | D |
| Dwayne L. Hart | D,P |
| Larry Kellerman | D,CEO |
| 1001 Louisiana Street Houston, TX 77002 | |
| John O'Rourke | D |
| 1001 Louisiana Street Houston, TX 77002 | |
| A. Wade Smith | GM |
| Timothy A. King | S |

POLR Power, L.P.
Name and Principal Address(h) Position

| | |
|----------------------------|----|
| Thomas V. Shockley, III(a) | P |
| Steven A. Appelt (a) | VP |
| Jeffrey D. Cross (a) | VP |

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Timothy A. King (a) S
 Armando A. Pena (a) T

Price River Coal Company, Inc.
 Name and Principal Address(d) Position

E. Linn Draper, Jr. (a) D, CB, CEO
 Henry W. Fayne (a) D, VP
 Armando A. Pena (a) D, VP, T
 Thomas V. Shockley, III(a) D, VP
 Susan Tomasky (a) D, VP
 Charles A. Ebetino, Jr.(e) P, COO
 Joseph M. Buonaiuto (a) C, CAO
 Leonard V. Assante (a) DC
 Thomas S. Ashford (a) S

Public Service Company of Oklahoma
 Name and Principal Address(jj)Position

E. Linn Draper, Jr. (a) D, CB, CEO
 Henry W. Fayne (a) D, P
 Armando A. Pena (a) D, VP, T
 Robert P. Powers (a) D, VP
 Thomas V. Shockley, III(a) D, VP
 Susan Tomasky (a) D, VP
 Joseph H. Vipperman (a) D, VP
 T. D. Churchwell VP
 1601 N.W. Expressway, Ste 1400
 Oklahoma City, OK 73118
 Glenn M. Files (c) VP
 Michelle S. Kalnas (c) VP
 David Mustine (c) VP
 John F. Norris, Jr. (a) VP
 M. P. Ryan (c) VP
 Richard P. Verret VP
 825 Tech Center Drive
 Gahanna, Ohio 43230
 Joseph M. Buonaiuto (a) C, CAO
 Leonard V. Assante (a) DC
 Thomas S. Ashford (a) S

REP General Partner L.L.C.
 Name and Principal Address(h) Position

Steven A. Appelt (a) B, VP
 Jeffrey D. Cross (a) B, VP
 Armando A. Pena (a) B, VP, T
 Thomas V. Shockley, III(a) B, P
 Timothy A. King (a) S

REP Holdco Inc.
 Name and Principal Address(qq)Position

Steven A. Appelt (a) D, VP
 Jeffrey D. Cross (a) D, VP
 Armando A. Pena (a) D, VP, T
 Thomas V. Shockley, III(a) D, CB, P
 Timothy A. King (a) S

SEEBOARD Group plc
 Name and Principal Address(mm)Position

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| | |
|-----------------------------|---|
| H. Cadoux-Hudson | D |
| E. Linn Draper, Jr. (a) | D |
| T. J. Ellis | D |
| M. J. Pavia | D |
| Armando A. Pena (a) | D |
| Thomas V. Shockley, III (a) | D |
| J. Weight | D |
| Christopher Wilson (k) | D |

SEEBOARD plc

Name and Principal Address(mm) Position

| | |
|------------------|---|
| H. Cadoux-Hudson | D |
| T. J. Ellis | D |
| M. J. Pavia | D |
| J. Weight | D |
| M. A. Nagle | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

Servicios Azteca VIII, S.de R.L. de C.V.

Name and Principal Address(pp) Position

| | |
|---|-------|
| Frederick J. Boyle (a) | D |
| Philip Cantner | D |
| Two Alhambra Plaza, Ste 1100 Coral Gables, FL 33134 | |
| John H. Foster | D, CB |
| Two Alhambra Plaza, Ste 1100 Coral Gables, FL 33134 | |
| Carlos Riva | D |
| One Bowdoin Square Boston, MA 02114 | |
| James H. Sweeney | D |
| 155 West Nationwide Blvd. Columbus, OH 43215 | |
| Enrique Tabora | D |
| Two Alhambra Plaza, Ste 1100 Coral Gables, FL 33134 | |
| Carlos de Maria y Campos Segura S Torre Optima Av. Paseo de las Palmas #405 3rd Fl., Lomas de Chapultepec 11000 Mexico | |

Shoreham Operations Company Limited

Name and Principal Address(mm) Position

| | |
|-------------------------|---|
| Joseph H. Emberger (a) | D |
| E. S. Golland | D |
| Jeffrey D. Lafleur (ff) | D |
| C. D. MacKendrick | S |

Simco Inc.

Name and Principal Address(a) Position

| | |
|-----------------------------|------------|
| E. Linn Draper, Jr. | D, CB, CEO |
| Henry W. Fayne | D, VP |
| Armando A. Pena | D, VP, T |
| Thomas V. Shockley, III | D, VP |
| Susan Tomasky | D, VP |
| Charles A. Ebetino, Jr. (e) | P, COO |

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| | |
|---------------------|--------|
| Joseph M. Buonaiuto | C, CAO |
| Leonard V. Assante | DC |
| Thomas S. Ashford | S |

Snowcap Coal Company, Inc.

Name and Principal Address(a) Position

| | |
|-----------------------------|-------|
| David M. Cohen | D, VP |
| Charles A. Ebetino, Jr. (e) | D, P |
| Scott H. Finch | D, T |
| Michael. R. Rankin | D, S |
| John W. Seidensticker | D, VP |

South Coast Power Limited

Name and Principal Address(mm) Position

| | |
|---------------------|---|
| E. S. Golland | D |
| Henry D. Jones (ff) | D |
| B. J. McNaught | D |

Southern Appalachian Coal Company

Name and Principal Address(b) Position

| | |
|-----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, VP |
| Armando A. Pena (a) | D, VP, T |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Charles A. Ebetino, Jr. (e) | P, COO |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Southwestern Electric Power Company

Name and Principal Address(rr) Position

| | |
|----------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a) | D, P |
| Armando A. Pena (a) | D, VP, T |
| Robert P. Powers (a) | D, VP |
| Thomas V. Shockley, III(a) | D, VP |
| Susan Tomasky (a) | D, VP |
| Joseph H. Vipperman (a) | D, VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| Michael H. Madison | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| Julio C. Reyes (h) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive | |
| Gahanna, Ohio 43230 | |
| Joseph M. Buonaiuto (a) | C, CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

Southwestern Electric Wholesale Company

Name and Principal Address(a) Position

| | |
|------------------|-------|
| Jeffrey D. Cross | D, VP |
| Dwayne L. Hart | D, P |

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| | |
|--------------------|------|
| Armando A. Pena | D,VP |
| Geoffrey S. Chatas | VP |
| Leonard V. Assante | C |
| Timothy A. King | S |

Tuscaloosa Pipeline Company
Name and Principal Address(bb)Position

| | |
|----------------------------|--------|
| Jeffrey D. Cross (a) | D,VP |
| Dwayne L. Hart (a) | D |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,CB |
| Eric J. van der Walde(a) | D,P |
| Geoffrey S. Chatas (a) | VP |
| Leonard V. Assante (a) | C |
| Timothy A. King (a) | S |

Ventures Lease Co., LLC
Name and Principal Address(a)Position

| | |
|--------------------|-------|
| Jeffrey D. Cross | B,VP |
| Armando A. Pena | B,P,T |
| Geoffrey S. Chatas | VP |
| Timothy A. King | S |

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

West Texas Utilities Company
Name and Principal Address(ss)Position

| | |
|--|----------|
| E. Linn Draper, Jr. (a) | D,CB,CEO |
| Henry W. Fayne (a) | D,P |
| Armando A. Pena (a) | D,VP,T |
| Robert P. Powers (a) | D,VP |
| Thomas V. Shockley, III(a) | D,VP |
| Susan Tomasky (a) | D,VP |
| Joseph H. Vipperman (a) | D,VP |
| Glenn M. Files (c) | VP |
| Michelle S. Kalnas (c) | VP |
| David Mustine (c) | VP |
| John F. Norris, Jr. (a) | VP |
| Julio C. Reyes (h) | VP |
| M. P. Ryan (c) | VP |
| Richard P. Verret | VP |
| 825 Tech Center Drive Gahanna, Ohio 43230 | |
| Joseph M. Buonaiuto (a) | C,CAO |
| Leonard V. Assante (a) | DC |
| Thomas S. Ashford (a) | S |

West Virginia Power Company
Name and Principal Address(t) Position

| | |
|----------------------------|--------|
| E. Linn Draper, Jr. (a) | D,CEO |
| Henry W. Fayne (a) | D,VP |
| Armando A. Pena (a) | D,VP,T |
| Thomas V. Shockley, III(a) | D,VP |
| Susan Tomasky (a) | D,VP |
| Joseph H. Vipperman (a) | D,VP |
| John F. Norris, Jr. (a) | VP |
| Joseph M. Buonaiuto (a) | C,CAO |

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Leonard V. Assante (a) DC
 Thomas S. Ashford (a) S

Wheeling Power Company
 Name and Principal Address(u) Position

E. Linn Draper, Jr. (a) D, CB, CEO
 Henry W. Fayne (a) D, P
 Armando A. Pena (a) D, VP, T
 Robert P. Powers (a) D, VP
 Thomas V. Shockley, III (a) D, VP
 Susan Tomasky (a) D, VP
 Joseph H. Vipperman (a) D, VP
 Mark E. Dempsey (t) VP
 Glenn M. Files (c) VP
 Michelle S. Kalnas (c) VP
 David Mustine (c) VP
 John F. Norris, Jr. (a) VP
 M. P. Ryan (c) VP
 Richard P. Verret VP
 825 Tech Center Drive
 Gahanna, OH 43230
 Joseph M. Buonaiuto (a) C, CAO
 Leonard V. Assante (a) DC
 Thomas S. Ashford (a) S

ITEM 6. (CONTINUED)

Part II. Each officer and director with a financial connection within the provisions of Section 17(c) of the Act are as follows:

| Name of Officer or Director (1) | Name and Location of Financial Institution (2) | Position Held in Financial Institution (3) | Applicable Exemption Rule (4) |
|------------------------------------|---|---|----------------------------------|
| David W. Dupert | Provident Bank of Maryland Investment Co. | Director | 70 (d) |
| | Baltimore, MD | | |
| | State Bank of Long Island | Director | 70 (d) |
| | Financial Services Corp. | | |
| | Long Island, N.Y. | | |
| | State Bank of Long Island | Director | 70 (d) |
| | Portfolio Management Corp. | | |
| | Long Island, N.Y. | | |
| | Central Pennsylvania Investment Company | Director | 70 (d) |
| Parent Co: Omega Financial Corp. | | | |
| State College, PA | | | |
| Minatola National Bank | Director | 70 (d) | |
| Vineland, NJ | | | |
| Lincoln Investment Company | Director | 70 (d) | |
| Vineland, NJ | | | |
| William R. Howell | Bankers Trust | Director | 70 (b) |
| | New York, N.Y. | | |
| L.A. Hudson, Jr. | American National Bankshares, Inc. | Director | 70 (a) |
| | Danville, Virginia | | |
| | American National Bank & Trust Co. | Director | 70 (a) |
| | Danville, Virginia | | |

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| | | | |
|-------------------|--|----------------------|--------|
| W.J. Lhota | Huntington Bancshares, Inc. Columbus, Ohio | Director | 70 (c) |
| James L. Powell | First National Bank of Mertzton Mertzton, Texas | Advisory Director | 70 (a) |
| M.P. Ryan | Firststar Columbus, Ohio | Advisory Director | 70 (f) |
| Richard L. Sandor | Bear, Stearns Financial Products, Inc. Chicago, Illinois | Director | 70 (b) |
| | Bear, Stearns Trading Risk Management Inc. Chicago, Illinois | Director | 70 (b) |
| Lu Ming Tao | City Commerical Bank of Nanyang Nanyang City Province, China | Vice Chairman | 70 (c) |
| A. E. Goebel | Old National Bank Evansville, IN | Director | 70 (c) |

ITEM 6. (continued)

Part III. The disclosures made in the System companies' most recent proxy statement and annual report on Form 10-K with respect to items (a) through (f) follow:

(a) COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS

Executive Compensation

THE FOLLOWING TABLE shows for 2001, 2000 and 1999 the compensation earned by the chief executive officer, the four other most highly compensated executive officers (as defined by regulations of the Securities and Exchange Commission) of AEP at December 31, 2001 and Mr. Lhota who resigned as an executive officer on December 12, 2001.

Summary Compensation Table

| Name | Year | Annual Compensation | | Long-Term Compensation | | All Other Compensation (\$)(2) |
|-----------------------------|------|---------------------|---------------|-----------------------------------|------------------------------|--------------------------------|
| | | Salary (\$) | Bonus (\$)(1) | Securities Underlying Options (#) | Payouts LTIP Payouts (\$)(1) | |
| E. Linn Draper, Jr. | 2001 | 910,000 | 682,090 | -0- | 311,253 | 122,395 |
| | 2000 | 850,000 | 485,775 | 700,000 | -0- | 106,699 |
| | 1999 | 820,000 | 208,280 | -0- | -0- | 103,218 |
| Thomas V. Shockley, III (3) | 2001 | 590,000 | 353,788 | -0- | 79,781 | 100,678 |
| | 2000 | 304,417 | 140,500 | 250,000 | 824,399 | 9,170,069 |
| Henry W. Fayne | 2001 | 420,000 | 305,861 | -0- | 83,697 | 75,576 |
| | 2000 | 365,000 | 152,972 | 200,000 | -0- | 47,074 |

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| | Year | Salary | Bonus | Long-Term Compensation | All Other Compensation | Total |
|----------------------|------|---------|---------|------------------------|------------------------|-----------|
| | 1999 | 315,000 | 56,007 | -0- | -0- | 34,885 |
| Susan Tomasky (4) | 2001 | 410,000 | 300,365 | -0- | 54,455 | 73,483 |
| | 2000 | 355,000 | 148,780 | 200,000 | -0- | 47,946 |
| William J. Lhota (5) | 2001 | 435,000 | 239,250 | -0- | 106,271 | 2,165,742 |
| | 2000 | 415,000 | 173,927 | 200,000 | -0- | 62,394 |
| | 1999 | 400,000 | 71,120 | -0- | -0- | 55,690 |
| Joseph H. Vipperman | 2001 | 370,000 | 203,378 | -0- | 87,692 | 82,209 |
| | 2000 | 350,000 | 146,685 | 200,000 | -0- | 70,112 |
| | 1999 | 330,000 | 58,674 | -0- | -0- | 63,006 |

Notes to Summary Compensation Table

(1) Amounts in the Bonus column reflect awards under the Senior Officer Annual Incentive Compensation Plan (SOIP), except for Mr. Shockley as disclosed in footnote 3, and, in the case of Mr. Fayne and Ms. Tomasky, lump sum payments of \$75,000 each in 2001 in lieu of immediate salary increases in connection with their promotions during the year. Payments pursuant to the SOIP are made in the first quarter of the succeeding fiscal year for performance in the year indicated.

Amounts in the Long-Term Compensation -- Payouts column reflect performance share unit targets earned under the AEP 2000 Long-Term Incentive Plan for three-year performance periods, except for Mr. Shockley as disclosed in footnote 3. See below under Long-Term Incentive Plans -- Awards in 2001 for additional information.

(2) Amounts in the All Other Compensation column, except for the additional compensation to Messrs. Shockley and Lhota as disclosed in footnotes (3) and (5), respectively, include (i) AEP's matching contributions under the AEP Retirement Savings Plan and the AEP Supplemental Savings Plan, a non-qualified plan designed to supplement the AEP Savings Plan, (ii) subsidiary companies director fees, (iii) vehicle allowance, and (iv) split-dollar insurance. Split-dollar insurance represents the present value of the interest projected to accrue for the employee's benefit on the current year's insurance premium paid by AEP. Cumulative net life insurance premiums paid are recovered by AEP at the later of retirement or 15 years. Detail of the 2001 amounts in the All Other Compensation column is shown below.

| Item | Dr. Draper | Mr. Shockley | Mr. Fayne | Ms. Tomasky | Mr. |
|---|------------|--------------|-----------|-------------|-------|
| ----- | ----- | ----- | ----- | ----- | ----- |
| Savings Plan Matching Contributions..... | \$ 5,119 | \$ 7,650 | \$ 5,775 | \$ 5,825 | \$ |
| Supplemental Savings Plan Matching Contributions..... | 35,831 | 18,876 | 20,009 | 19,320 | |
| Subsidiaries Directors Fees..... | 16,550 | 14,650 | 16,300 | 16,300 | |
| Vehicle Allowance..... | 14,400 | 12,000 | 12,000 | 12,000 | |
| Split-Dollar Insurance..... | 50,495 | 47,502 | 21,492 | 20,038 | |

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- (3) Mr. Shockley joined AEP from Central and South West Corporation and became an executive officer when the merger with CSW was consummated on June 15, 2000. The Salary column for Mr. Shockley shows the amount earned for his AEP service after the date of the merger. The amounts in the Bonus and LTIP Payouts columns for 2000 represent his prorated payment under the CSW Annual Incentive Plan and the value of Common Stock awarded under the CSW 1992 Long-Term Incentive Plan, respectively. He also received a payment of \$9,154,924 under his change in control agreement with CSW that is included in the All Other Compensation column.
- (4) No 1999 compensation information is reported for Ms. Tomasky because she was not an executive officer in this year.
- (5) Mr. Lhota resigned from his executive positions with AEP on December 12, 2001, and left active employment on December 31, 2001. He is receiving severance of \$2,022,750, equal to three times base salary and annual incentive at target, with \$1,152,750 paid upon his termination of active employment and the remainder as a continuation of his annual salary of \$435,000 through December 2003. As a result, Mr. Lhota retains his eligibility for the upcoming two-year period under AEP's savings and retirement plans. Mr. Lhota also received a lump sum payment of accrued vacation pay of \$66,085.

Compensation of Directors

Annual Retainers and Meeting Fees. Directors who are officers of AEP or employees of any of its subsidiaries do not receive any compensation, other than their regular salaries and the accident insurance coverage described below, for attending meetings of AEP's Board of Directors. The other members of the Board receive an annual retainer of \$35,000 for their services, an additional annual retainer of \$5,000 for each Committee that they chair, a fee of \$1,200 for each meeting of the Board and of any Committee that they attend (except a meeting of the Executive Committee held on the same day as a Board meeting), and a fee of \$1,200 per day for any inspection trip or conference.

Deferred Compensation and Stock Plan. The Deferred Compensation and Stock Plan for Non-Employee Directors permits non-employee directors to choose to receive up to 100 percent of their annual Board retainer in shares of AEP Common Stock and/or units that are equivalent in value to shares of Common Stock ("Stock Units"), deferring receipt by the non-employee director until termination of service or for a period that results in payment commencing not later than five years thereafter. AEP Common Stock is distributed and/or Stock Units are credited to directors, as the case may be, when the retainer is payable, and are based on the closing price of the Common Stock on the payment date. Amounts equivalent to cash dividends on the Stock Units accrue as additional Stock Units. Payment of Stock Units to a director from deferrals of the retainer and dividend credits is made in cash or AEP Common Stock, or a combination of both, as elected by the director.

Stock Unit Accumulation Plan. The Stock Unit Accumulation Plan for Non-Employee Directors annually awards 1,200 Stock Units to each non-employee director as of the first day of the month in which the non-employee director becomes a member of the Board. Amounts equivalent to cash dividends on the Stock Units accrue as additional Stock Units. Stock Units are paid to the director in cash upon termination of service unless the director has elected to defer payment for a period that results in payment commencing not later than five years thereafter.

Insurance. AEP maintains a group 24-hour accident insurance policy to provide a \$1,000,000 accidental death benefit for each director. The current policy,

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effective September 1, 2001 through September 1, 2004, has a premium of \$31,050. In addition, AEP pays each director (excluding officers of AEP or employees of any of its subsidiaries) an amount to provide for the federal and state income taxes incurred in connection with the maintenance of this coverage (\$630 for 2001).

Central and South West Corporation Programs. Mr. Powell, as a former CSW director, is enrolled in a medical and dental program formerly offered by CSW to its non-employee directors. AEP is continuing this program, pursuant to the terms of the merger with CSW, for those CSW directors who had previously elected to participate. Mr. Powell pays a portion of the cost of his coverage. Upon Mr. Powell's termination of service with the Board, he will be eligible to receive retiree medical and dental benefits coverage.

(b) OWNERSHIP OF SECURITIES

THE FOLLOWING TABLE sets forth the beneficial ownership of AEP Common Stock and stock-based units as of January 1, 2002 for all directors as of the date of this proxy statement, all nominees to the Board of Directors, each of the persons named in the Summary Compensation Table and all directors and executive officers as a group. Unless otherwise noted, each person had sole voting and investment power over the number of shares of Common Stock and stock-based units of AEP set forth across from his or her name. Fractions of shares and units have been rounded to the nearest whole number.

| Name | Shares | Note Reference | Stock Units(a) | Options Exercisable Within 60 Days | T |
|--|---------|-------------------|-------------------|---|-------|
| ----- | ----- | ----- | ----- | ----- | ----- |
| E. R. Brooks | 64,150 | (b) | 1,607 | 65,105 | |
| D. M. Carlton | 6,431 | | 1,607 | -- | |
| J. P. DesBarres | 5,000 | (c) | 2,733 | -- | |
| E. L. Draper, Jr. | 4,941 | (b) (c) | 119,218 | 233,333 | |
| H. W. Fayne | 6,019 | (b) (d) | 13,735 | 66,666 | |
| R. W. Fri | 2,000 | | 3,458 | -- | |
| W. R. Howell | 1,692 | | 2,174 | -- | |
| L. A. Hudson, Jr. | 1,853 | (e) | 5,571 | -- | |
| L. J. Kujawa | 1,328 | (e) | 5,892 | -- | |
| W. J. Lhota | 20,141 | (b) (c) | 17,117 | 66,666 | |
| J. L. Powell | 4,020 | | 1,891 | -- | |
| R. L. Sandor | 1,092 | | 1,891 | -- | |
| T. V. Shockley, III | 44,372 | (b) (d) (e) | -- | 94,450 | |
| D. G. Smith | 2,500 | | 3,896 | -- | |
| L. G. Stuntz | 1,500 | (c) | 5,938 | -- | |
| K. D. Sullivan | -- | | 4,991 | -- | |
| S. Tomasky | 656 | (b) | 4,329 | 66,666 | |
| J. H. Vipperman | 11,377 | (b) (c) | 7,201 | 66,666 | |
| All directors, nominees and executive officers as a group (19 persons) | 264,739 | (d) (f) | 204,458 | 680,385 | 1, |

Notes on Stock Ownership

(a) This column includes amounts deferred in stock units and held under AEP's

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various director and officer benefit plans.

- (b) Includes the following numbers of share equivalents held in the AEP Retirement Savings Plan and, for Messrs. Brooks and Shockley, the CSW Retirement Savings Plan: Mr. Brooks, 44,145; Dr. Draper, 4,280; Mr. Fayne, 5,412; Mr. Lhota, 17,961; Mr. Shockley, 6,579; Ms. Tomasky, 656; Mr. Vipperman, 10,498; and all directors and executive officers, 89,967.
- (c) Includes the following numbers of shares held in joint tenancy with a family member: Mr. DesBarres, 5,000; Dr. Draper, 661; Mr. Lhota, 2,180; Ms. Stuntz, 300; and Mr. Vipperman, 80.
- (d) Does not include, for Messrs. Fayne and Shockley, 85,231 shares in the American Electric Power System Educational Trust Fund over which Messrs. Fayne and Shockley share voting and investment power as trustees (they disclaim beneficial ownership). The amount of shares shown for all directors and executive officers as a group includes these shares.
- (e) Includes the following numbers of shares held by family members over which beneficial ownership is disclaimed: Dr. Hudson, 750; Mr. Kujawa, 28; and Mr. Shockley, 496.
- (f) Represents less than 1% of the total number of shares outstanding.

(c) CONTRACTS AND TRANSACTIONS WITH SYSTEM COMPANIES

None

(d) INDEBTEDNESS TO SYSTEM COMPANIES

None

(e) PARTICIPATION IN BONUS AND PROFIT SHARING ARRANGEMENTS AND OTHER BENEFITS

Long-Term Incentive Plans - Awards In 2001

Each of the awards set forth below establishes performance share unit targets, which represent units equivalent to shares of Common Stock, pursuant to the Company's 2000 Long-Term Incentive Plan. Since it is not possible to predict future dividends and the price of AEP Common Stock, credits of performance share units in amounts equal to the dividends that would have been paid if the performance share unit targets were established in the form of shares of Common Stock are not included in the table.

The ability to earn performance share unit targets is tied to achieving specified levels of total shareholder return ("TSR") relative to the S&P Electric Utility Index. The Human Resources Committee may, at its discretion, reduce the number of performance share unit targets otherwise earned. In accordance with the performance goals established for the periods set forth below, the threshold, target and maximum awards are equal to 20%, 100% and 200%, respectively, of the performance share unit targets. No payment will be made for performance below the threshold.

Payments of earned awards are deferred in the form of phantom stock units (equivalent to shares of AEP Common Stock) until the officer has met the equivalent stock ownership target discussed in the Human Resources Committee Report. Once officers meet and maintain their respective targets, they may elect either to continue to defer or to receive further earned awards in cash and/or

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Common Stock.

| Name | Number of Performance Share Units | Performance Period Until Maturaton or Payout | Estimated Future Payout Performance Share Units Non-Stock Price-Based P | | Ma |
|-------------------------|---|---|---|--------|----|
| | | | Threshold | Target | |
| | | | (#) | (#) | |
| E. L. Draper, Jr..... | 14,919 | 2001-2003 | 2,984 | 14,919 | 2 |
| T.V. Shockley, III..... | 7,738 | 2001-2003 | 1,548 | 7,738 | 1 |
| H. W. Fayne..... | 5,049 | 2001-2003 | 1,010 | 5,049 | 1 |
| S. Tomasky..... | 4,929 | 2001-2003 | 986 | 4,929 | 1 |
| W. J. Lhota..... | 5,230 | 2001-2003 | 1,046 | 5,230 | 1 |
| J.H.Vipperman..... | 4,448 | 2001-2003 | 890 | 4,448 | |

Retirement Benefits

The American Electric Power System Retirement Plan provides pensions for all employees of AEP System companies (except for employees covered by certain collective bargaining agreements or by the Central and South West Corporation Cash Balance Retirement Plan or certain other employees), including the executive officers of AEP. The Retirement Plan is a noncontributory defined benefit plan.

The Retirement Plan was amended effective January 1, 2001. The amendment provided that the final average pay benefit accrual formula will terminate on December 31, 2010 and, effective January 1, 2001, a cash balance accrual formula was added to the Retirement Plan. Employees participating in the Retirement Plan on December 31, 2000 accrue retirement benefits under both formulas and employees hired after December 31, 2000 accrue retirement benefits solely under the cash balance formula. Employees accruing benefits under both formulas may choose either the final average pay formula or the cash balance formula for their accrued benefit at the time employment is terminated. The accrued benefit earned by an employee under the final average pay formula as of December 31, 2010, the date the final average pay formula will be discontinued, is the minimum benefit an employee can receive from the Retirement Plan after that time.

The following table shows the approximate annual annuities that would be payable to employees in certain higher salary classifications under the final average pay formula, assuming retirement at December 31, 2001 after various periods of service and with benefits commencing at age 65.

Pension Plan Table

| Highest Average Annual Earnings | Years of Accredited Service | | | | | |
|------------------------------------|-----------------------------|-----------|-----------|-----------|-----------|-----------|
| | 15 | 20 | 25 | 30 | 35 | 40 |
| \$400,000 | \$93,210 | \$124,280 | \$155,350 | \$186,420 | \$217,490 | \$244,090 |
| 500,000 | 117,210 | 156,280 | 195,350 | 234,420 | 273,490 | 306,740 |

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| | | | | | | |
|-----------|---------|---------|---------|---------|-----------|-----------|
| 600,000 | 141,210 | 188,280 | 235,350 | 282,420 | 329,490 | 369,390 |
| 700,000 | 165,210 | 220,280 | 275,350 | 330,420 | 385,490 | 432,040 |
| 1,000,000 | 237,210 | 316,280 | 395,350 | 474,420 | 553,490 | 619,990 |
| 1,200,000 | 285,210 | 380,280 | 475,350 | 570,420 | 665,490 | 745,290 |
| 2,000,000 | 447,210 | 636,280 | 795,350 | 954,420 | 1,113,490 | 1,246,490 |

The amounts shown in the table are the straight life annuities payable under the Retirement Plan final average pay formula without reduction for the joint and survivor annuity. Retirement benefits listed in the table are not subject to any deduction for Social Security or other offset amounts. The retirement annuity is reduced 3% per year in the case of a termination of employment and commencement of benefits between ages 55 and 62. If an employee terminates employment and commences benefits at or after age 62, there is no reduction in the retirement annuity.

Compensation upon which retirement benefits under the final average pay formula are based, for the executive officers named in the Summary Compensation Table above consists of the average of the 36 consecutive months of the officer's highest aggregate salary and Senior Officer Annual Incentive Compensation Plan awards, shown in the Salary and Bonus columns, respectively, of the Summary Compensation Table, out of the officer's most recent 10 years of service.

Under the cash balance formula each employee has an account to which dollar amount credits are allocated annually based on a percentage of the employee's compensation. Compensation for the cash balance formula includes annual salary and annual incentive compensation plan awards up to a maximum total compensation of \$1,000,000. The applicable percentage is determined by age and years of service with AEP as of December 31 of each year (or as of the employee's termination date, if earlier). The following table shows the percentage used to determine dollar amount credits at the age and years of service indicated:

| | |
|------------|------------|
| Sum of Age | |
| Plus | |
| Years of | Applicable |
| Service | Percentage |
| ----- | ----- |