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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 Arkklahoma 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/>	
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 Disposi (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 Disposi (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
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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	D
3919 Crescent Drive	
Granbury, TX 76049	
Donald M. Carlton	D
8501 Mo-Pac Blvd.	
Austin, TX 78720	
John P. DesBarres	D
P.O. Box 189	
Park City, UT 84060	
E. Linn Draper, Jr.	D, CB, P, CEO
Robert W. Fri	D
6001 Overlea Road	
Bethesda, MD 20816	
William R. Howell	D
6501 Legacy Drive	
Plano, TX 75024	
Lester A Hudson, Jr.	D
P.O. Box 8583	
Greenville, SC 29604	
Leonard J. Kujawa	D
225 Peachtree St., NE	
Atlanta, GA 30303	
James L. Powell	D
301 W. Beauregard	
San Angelo, TX 76903	
Richard L. Sandor	D
111 W. Jackson Blvd., 14th FL.	
Chicago, IL 60604	
Thomas V. Shockley, III	D, VCB
Donald G. Smith	D
P.O. Box 13948	
Roanoke, VA 24038	
Linda Gillespie Stuntz	D
1275 Pennsylvania Ave., NW	
Washington, DC 20004	
Kathryn D. Sullivan	D
795 Old Oak Trace	
Columbus, OH 43235	
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 Services Norway AS
Name and Principal 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
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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
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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	Parent Co: Omega Financial Corp.	Director	70 (d)
	State College, PA		
	Minatola National Bank	Director	70 (d)
	Vineland, NJ		
Lincoln Investment Company	Vineland, NJ	Director	70 (d)
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.	Danville, Virginia	Director	70 (a)

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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)	Awards	Payouts	
				Securities Underlying Options (#)	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 Maturation 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
-----	-----