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AEP Texas Central Company  
400 West 15th Street, Suite 650  
Austin, TX 78701  
aep.com

June 18, 2004

Courtney Todd  
Filing Clerk  
Public Utility Commission of Texas  
1701 N. Congress Avenue  
Austin, TX 78711

Re: P.U.C. Docket No. 20366 – Informational Electric Securities and  
Exchange Commission (SEC) Filings

Dear Ms. Todd:

Enclosed is American Electric Power Company, Inc Form U5S Annual Report filed pursuant to the Public Utility Holding Company Act of 1935 with the Securities and Exchange Commission. The report is for the year ended December 31, 2004.

This filing is submitted for your information only and no action by you is required. If you have any questions about this filing, please contact Gilbert Hughes at (512) 481-4545.

Very truly yours,

Steven Beaty  
AEP Regulatory

Enclosure

039

**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.**

**FORM U5S  
ANNUAL REPORT**

**For the year ended December 31, 2003**

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

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

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AMERICAN ELECTRIC POWER COMPANY, INC.

**FORM U5S – ANNUAL REPORT**

For the Year Ended December 31, 2003

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## ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2003

COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
00. American Electric Power Company, Inc. [Note A]					
01. American Electric Power Service Corporation [Note B]	100%		23,500	\$ (80,674)	\$ 1,450
01. AEP C&I Company, LLC [Note W]	100%		Uncertified	394	394
02. AEP Texas Commercial & Industrial Retail GP, LLC [Note W]	100%		Uncertified	(65)	(65)
03. AEP Texas Commercial & Industrial Retail Limited Partnership [Note W]	0.50%	99.50%	Partnership	17,980	90
02. AEP Texas Commercial & Industrial Retail Limited Partnership [Note W]	99.50%	0.50%	Partnership	17,980	17,980
02. AEP Gas Power GP, LLC [Note G]	100%		Uncertified	(13,763)	(13,763)
03. AEP Gas Power Systems, LLC [Note G]	75%	25%	Uncertified	1,188	1,093
02. REP Holdco, LLC [Note W]	100%		3,000	2,718	2,718
03. Mutual Energy SWEPCO, LLC [Note W]	99.50%	0.50%	Uncertified	(43)	(43)
03. REP General Partner LLC [Note W]	100%		Uncertified	1,099	1,099
04. Mutual Energy SWEPCO, LLC [Note W]	0.50%	99.50%	Uncertified	(43)	-
01. AEP Coal, Inc. [Note L]	100%		Uncertified	(79,394)	(79,394)
02. Snowcap Coal Company, Inc. [Note L]	100%		Uncertified	-	-
02. AEP Kentucky Coal, LLC [Note L]	100%		Uncertified	-	-
02. AEP Ohio Coal, LLC [Note L]	100%		Uncertified	-	-
02. AEP West Virginia Coal, Inc. [Note L]	100%		Uncertified	-	-
02. Leesville Land, LLC [Note L]	100%		Uncertified	-	-
02. Springdale Land, LLC [Note L]	100%		Uncertified	-	-
01. AEP Communications, Inc. [Note C]	100%		100	(168,243)	(168,679)
02. AEP Communications, LLC [Note C]	100%		100	(173,307)	(173,307)
03. C3 Networks Limited Partnership [Note C]	49.75%	49.75%	Partnership	-	-
04. C3 Networks & Communications Limited Partnership [Note C]	99.50%	0.50%	Partnership	-	-
03. American Fiber Touch, LLC [Note C]	50%	50%	Uncertified	22,658	22,658
03. AEP Fiber Venture, LLC [Note C]	100%		Uncertified	-	-
04. AFN Communications, LLC [Note C]	48%	52%	5,008	-	-
01. AEP Generating Company [Note J]	100%		1,000	45,875	45,875
01. AEP Desert Sky LP, LLC [Note X]	100%		Uncertified	858	784
02. AEP Desert Sky GP, LLC [Note X]	100%		Uncertified	4,799	4,799
01. AEP Desert Sky LP II, LLC [Note X]	100%		Uncertified	58,229	58,229
03. Desert Sky Wind Farm LP [Note X]	1%	99%	Uncertified	588	588
01. AEP Investments, Inc. [Note F]	100%		100	5,604	5,604
02. AEP EmTech, LLC [Note DD]	100%		Uncertified	-	-
03. Altra Energy Technologies, Inc. [Note DD]	5%	95%	N/A	-	-
03. Amperion, Inc. [Note DD]	38.30%	61.70%	N/A	-	-
03. Universal Supercapacitors, LLC	50.00%	50.00%	Uncertified	-	-
03. Integrated Fuel Cell Technologies, Inc. [DD]	0.10%	99.90%	Uncertified	-	40
03. Distribution Vision 2010, LLC	20.00%	80.00%	Uncertified	-	79
02. AEP Transportation, LLC [Note H]	100%		Uncertified	-	-
02. Pacific Hydro Limited [Note H]	20%	80%	Uncertified	-	54,887
02. Dynelec, Inc.	1.17%	98.83%	Uncertified	-	-
02. Energy Trading Platform Holding Company, Inc. [Note W]	16.70%	83.30%	Uncertified	-	-
02. Intercontinental Exchange Inc. [Note W]	5.30%	94.70%	Uncertified	-	5,057
02. Pantellos Corporation [Note DD]	5.40%	94.60%	Uncertified	-	-
02. PowerSpan Corp [Note DD]	9.80%	90.20%	Uncertified	-	-
02. AEMT, Inc.	27.00%	63.00%	Uncertified	-	-
02. Enerwise Global Technologies, Inc.	5.00%	95.00%	Uncertified	-	-
02. Powerware Solutions, Inc. [Note DD]	4.00%	96.00%	Uncertified	-	1,089
02. PHPK Technologies, Inc. [Note DD]	40.40%	59.60%	Uncertified	-	2,306
01. Mutual Energy L.L.C. [Note W]	100%		Uncertified	6,948	6,948
02. AEP Ohio Retail Energy, LLC [Note W]	100%		Uncertified	-	-

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2003

COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
01. AEP Power Marketing, Inc. [Note W]	100%		100	\$ 14,639	\$ 14,639
02. AEP Coal Marketing, LLC [Note W]	100%		Uncertified	-	-
02. AEP Emissions Marketing, LLC [Note W]	100%		Uncertified	-	-
01. AEP T&D Services, LLC [Note BB]	100%		Uncertified	(99)	(99)
01. AEP Pro Serv, Inc. [Note I]	100%		110	19,413	19,416
02. Diversified Energy Contractors Company, LLC [Note I]	100%		1,000	16,286	11,052
03. DECCO II LLC [Note I]	100%		1,000	-	-
04. Diversified Energy Contractors, LP [Note I]	0.99%	99.01%	Partnership	(53)	(53)
03. Diversified Energy Contractors, LP [Note I]	99.01%	0.99%	Partnership	(5,215)	(5,215)
02. United Sciences Testing, Inc.	100%		Uncertified	-	-
01. AEP Texas POLR, LLC [Note W]	100%		Uncertified	(6,608)	(6,608)
02. AEP Texas POLR GP, LLC [Note W]	100%		Uncertified	(33)	(33)
03. POLR Power, L.P. [Note W]	0.50%	99.50%	Partnership	(10,215)	(51)
02. POLR Power, L.P. [Note W]	99.50%	0.50%	Partnership	(10,215)	-
01. AEP Resources, Inc. [Note H]	100%		100	29,941	29,941
02. AEP Delaware Investment Company [Note H]	100%		100	199,550	199,550
03. AEP Holdings I CV [Note H]	8%	92%	Uncertified	(929,347)	(123,058)
04. AEPR Global Investments B.V. [Note H]	100%		10	(929,451)	(929,451)
05. AEPR Global Holland Holding B.V. [Note H]	100%		Uncertified	(553,758)	(553,758)
05. AEP Energy Services UK Generation Limited [Note H]	100%		Uncertified	(379,024)	(379,024)
03. AEP Holdings II CV [Note H]	88%	12%	Partnership	284,526	255,661
04. AEP Energy Services Limited [Note H]	100%		Uncertified	(174,668)	(174,668)
05. AEP Energy Services Trading Limited [Note H]	100%		Uncertified	-	-
04. AEPR Global Energy B.V.	100%		Uncertified	-	-
05. AEP Energy Ventures B.V.	100%		Uncertified	-	-
06. CompresionBajio S de R.L. de C.V. [Note H]	50%	50%	Uncertified	4,290	4,290
04. AEPR Global Ventures B.V. [Note H]	100%		Uncertified	2,063	2,063
05. Operaciones Azteca VIII, S. de R.L. de C.V. [Note H]	50%	50%	Uncertified	-	-
05. Servicios Azteca VIII, S. de R.L. de C.V. [Note H]	50%	50%	Uncertified	(236)	(236)
05. AEP Energy Services Austria GmbH	100%		Uncertified	14	14
05. AEP Energy Services (Australia) Pty Ltd	100%		Uncertified	80	80
05. AEP Energy Services GmbH [Note H]	100%		Uncertified	27	27
05. AEP Energy Services (Switzerland) Pty Ltd	100%		Uncertified	12	12
05. AEP Energy Services Norway AS	100%		Uncertified	-	-
04. Interger Denmark, Aps [Note H]	50%	50%	Partnership	33,985	33,985
05. Interger Denmark Finance Aps [Note H]	100%		Partnership	-	-
05. Interger Mexico, B.V. [Note H]	100%		Partnership	-	-
06. Interger Aztec Energy VIII B.V. [Note H]	100%		Partnership	-	-
07. Interger Aztec Energy VI B.V. [Note H]	100%		Partnership	-	-
07. Energia Azteca VIII S. de R.L. de C.V. [Note H]	100%		Partnership	-	-
02. AEP Delaware Investment Company II [Note H]	100%		1,000	86,199	86,199
03. AEP Holdings II CV [Note H]	12%	88%	Uncertified	284,526	28,865
04. AEP Energy Services Limited [Note H]	100%		Uncertified	(174,668)	(174,668)
05. AEP Energy Services Trading Limited [Note H]	100%		Uncertified	-	-
04. AEPR Global Ventures B.V. [Note H]	100%		Uncertified	2,063	2,063
05. Operaciones Azteca VIII, S. de R.L. de C.V. [Note H]	50%	50%	Uncertified	-	-
05. Servicios Azteca VIII, S. de R.L. de C.V. [Note H]	50%	50%	Uncertified	(236)	(236)
05. AEP Energy Services Austria GmbH	100%		Uncertified	14	14
05. AEP Energy Services (Australia) Pty Ltd	100%		Uncertified	80	80
05. AEP Energy Services GmbH [Note H]	100%		Uncertified	27	27
05. AEP Energy Services (Switzerland) Pty Ltd	100%		Uncertified	12	12
05. AEP Energy Norway AS	100%		Uncertified	-	-

## ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2003

COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
04. Interger Denmark, Aps [Note H]	50%	50%	Partnership	\$ 33,985	\$ 33,985
05. Interger Denmark Finance Aps [Note H]	50%	50%	Partnership	-	-
05. Interger Mexico, B.V. [Note H]	100%		Partnership	-	-
06. Interger Aztec Energy VIII B.V. [Note H]	100%		Partnership	-	-
07. Interger Aztec Energy VI B.V. [Note H]	100%		Partnership	-	-
07. Energia Azteca VIII S. de R.L. de C.V. [Note H]	100%		Partnership	-	-
04. AEPR Global Energy B.V.	100%		Uncertified	-	-
05. AEPR Energy Ventures B.V.	100%		Uncertified	-	-
06. Compresion Bajio S de R.L. de C.V. [Note H]	50%	50%	Uncertified	4,290	4,290
03. NGLE International, Limited [Note H]	100%		Uncertified	31,218	31,218
04. NGLE Pushan Power, LDC [Note H]	99%	1%	99	31,219	30,907
05. Nanyang General Light Electric Co., Ltd. [Note H]	70%	30%	Uncertified	82,365	57,655
04. NGLE Project Management Company, Limited [Note H]	100%		Uncertified	312	312
05. NGLE Pushan Power, LDC [Note H]	1%	99%	99	31,219	312
06. Nanyang General Light Electric Co., Ltd. [Note H]	70%	30%	Uncertified	82,365	57,655
02. AEP Memco LLC [Note Y]	100%		Uncertified	132,628	132,628
03. AEP Elmwood LLC [Note Y]	100%		Uncertified	-	-
04. Conlease, Inc. [Note Y]	100%		Uncertified	-	-
04. International Marine Terminals [Note Y]	33-1/3%	66-2/3%	Uncertified	-	-
02. AEP Resources Australia Holdings Pty Ltd [Note H]	100%		1	(49,960)	(49,960)
02. AEP Resources Australia Pty., Ltd. [Note H]	100%		3,753,752	45,425	45,425
02. AEP Resources Limited [Note H]	100%		1	837	837
02. AEP Energy Services, Inc. [Note D]	100%		200	(82,158)	(82,158)
03. AEP Energy Services Gas Holding Company [Note CC]	100%		10	9,702	9,702
04. AEP Energy Services Gas Holding Company II, LLC [Note CC]	100%		Uncertified	397,535	397,535
05. Caddis Partners, LLC [Note CC]	100%		Uncertified	-	-
05. AEP Energy Services Ventures III, Inc. [Note CC]	100%		10	176,624	176,624
05. HPL Holdings Inc. [Note CC]	100%		100	559,138	559,138
06. AEP Gas Marketing, LP [Note CC]	99.50%	0.50%	Partnership	(1,829)	(1,818)
06. HPL GP, LLC [Note CC]	100%		5	(987)	(987)
07. HPL Resources Company LP [Note CC]	0.50%	99.50%	Uncertified	(2)	-
07. AEP Gas Marketing, LP [Note CC]	0.50%	99.50%	Partnership	(1,829)	(11)
07. Houston Pipe Line Company LP [Note CC]	0.50%	99.50%	Partnership	534,822	(970)
08. AEP Houston Pipe Line Company, LLC [Note CC]	100.00%		Uncertified	-	-
08. Mid-Texas Pipeline Company [Note CC]	50%	50%	Partnership	67,437	33,718
06. HPL Resources Company LP [Note CC]	99.50%	0.50%	Partnership	(2)	(2)
06. Houston Pipe Line Company LP [Note CC]	99.50%	0.50%	Partnership	534,822	535,792
07. Mid-Texas Pipeline Company [Note CC]	50%	50%	Partnership	67,437	33,718
07. AEP Houston Pipe Line Company, LLC [Note CC]	100%		Uncertified	-	-
05. AEP Energy Services Investments, Inc. [Note CC]	100%		100	97,211	97,211
06. LIG Pipeline Company [Note CC]	100%		100	97,151	97,151
07. LIG, Inc. [Note CC]	100%		100	9,688	9,688
08. Louisiana Intrastate Gas Company, L.L.C. [Note CC]	10%	90%	100	97,225	9,722
09. LIG Chemical Company [Note CC]	100%		100	(16,099)	(16,099)
10. LIG Liquids Company, L.L.C. [Note CC]	10%	90%	10	16,288	1,629
09. LIG Liquids Company, L.L.C. [Note CC]	90%	10%	90	16,288	14,659
09. Tuscaloosa Pipeline Company [Note CC]	100%		100	640	640
07. Louisiana Intrastate Gas Company, L.L.C. [Note CC]	90%	10%	900	97,225	87,503
08. LIG Chemical Company [Note CC]	100%		900	(16,099)	(16,099)
09. LIG Liquids Company, L.L.C. [Note CC]	10%	90%	90	16,288	1,629
08. LIG Liquids Company, L.L.C. [Note CC]	90%	10%	810	16,288	14,659
08. Tuscaloosa Pipeline Company [Note CC]	100%		900	640	640
05. AEP Energy Services Ventures, Inc. [Note CC]	100%		100	(56,846)	(56,846)



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06. AEP Acquisition, LLC [Note CC]	50%	50%	Uncertified	\$ (129,058)	\$ (64,529)
07. Jefferson Island Storage & Hub L.L.C. [Note CC]	100%		50	78,220	78,220
05. AEP Energy Services Ventures II, Inc. [Note CC]	100%		10	(56,235)	(56,235)
06. AEP Acquisition, LLC [Note CC]	50%	50%	Uncertified	(129,058)	(64,529)
07. Jefferson Island Storage & Hub L.L.C. [Note CC]	100%		50	78,220	78,220
02. Ventures Lease Co., LLC [Note Q]	100%		Uncertified	(170,158)	(170,158)
02. AEPR Ohio, LLC	100%		Uncertified	(518,103)	(518,103)
03. AEP Delaware Investment Company III [Note H]	100%		Uncertified	(518,444)	(518,444)
04. AEP Holdings I CV [Note H]	92%	8%	Uncertified	(929,347)	(806,289)
05. AEPR Global Investments BV [Note H]	100%		Uncertified	(929,451)	(929,451)
06. AEPR Global Holland Holding BV [Note H]	100%		Uncertified	(553,758)	(553,758)
06. AEP Energy Services UK Generation Limited [Note H]	100%		Uncertified	(379,024)	(379,024)
01. Appalachian Power Company [Note J]	98.7% Com	1.3% Prf	13,499,500	1,336,988	1,389,075
02. Cedar Coal Co. [Note K]	100%		2,000	4,448	5,947
02. Central Appalachian Coal Company [Note K]	100%		3,000	882	882
02. Central Coal Company [Note K]	50%	50%	1,500	604	604
02. Southern Appalachian Coal Company [Note K]	100%		6,950	10,772	10,772
01. Columbus Southern Power Company [Note J]	100%		16,410,426	897,946	897,946
02. Colomet, Inc. [Note T]	100%		1,500	4,543	4,543
02. Conesville Coal Preparation Company [Note M]	100%		100	1,674	1,674
02. Simco Inc. [Note N]	100%		90,000	498	498
02. Ohio Valley Electric Corporation [Note E]	4.30%	39.90%	4,300	430	430
03. Indiana-Kentucky Electric Corporation [Note E]	100%		17,000	-	-
01. Franklin Real Estate Company [Note T]	100%		100	30	28
02. Indiana Franklin Realty, Inc. [Note T]	100%		10	1	1
01. Indiana Michigan Power Company [Note J]	100%		1,400,000	1,078,048	1,103,154
02. Blackhawk Coal Company [Note K]	100%		39,521	43,589	43,748
02. Price River Coal Company [Note K]	100%		1,091	27	27
01. Kentucky Power Company [Note J]	100%		1,009,000	317,138	323,351
01. Kingsport Power Company [Note J]	100%		410,000	25,375	27,008
01. Ohio Power Company [Note J]	99.2% Com	0.8% Prf	27,952,473	1,464,025	1,464,025
02. Cardinal Operating Company [Note E]	50%	50%	250	29,899	14,949
02. Central Coal Company [Note K]	50%	50%	1,500	603	603
01. Ohio Valley Electric Corporation [Note E]	39.90%	4.30%	39,900	-	4,082
02. Indiana-Kentucky Electric Corporation [Note E]	100%		17,000	-	-
01. Wheeling Power Company [Note J]	100%		150,000	33,751	36,202
01. AEP Utilities, Inc. [Note O]	100%		100	2,433,048	2,612,748
02. AEP Texas Central Company [Note J]	100%		2,211,678	1,209,049	1,209,049
03. AEP Texas Central Transition Funding LLC [Note AA]	100%		Uncertified	4,066	4,066
02. Public Service Company of Oklahoma [Note J]	100%		9,013,000	483,008	483,008
02. Southwestern Electric Power Company [Note J]	100.00%		7,536,640	696,660	696,660
03. The Arkiaoma Corporation [Note P]	47.80%	52.40%	238	350	350
03. Southwest Arkansas Utilities Corporation [Note T]	100%		100	10	10
03. Dolet Hills Lignite Company, LLC [Note L]	100%		Uncertified	15,224	15,224
02. AEP Texas North Company [Note J]	100%		5,488,560	238,275	238,275
02. AEP Credit, Inc. [Note R]	100%		246	27,043	27,043
02. C3 Communications, Inc. [Note C]	100%		1,000	(185,690)	(185,690)
03. C3 Networks GP, L.L.C. [Note C]	100%		Uncertified	-	-
04. C3 Networks & Communications Limited Partnership [Note C]	0.50%	99.50%	Partnership	-	-
04. C3 Networks Limited Partnership [Note C]	0.50%	49.75%	Partnership	-	-
05. C3 Networks & Communications Limited Partnership [Note C]	99.50%	0.50%	Partnership	-	-
03. C3 Networks Limited Partnership [Note C]	49.75%	49.75%	Partnership	-	-
04. C3 Networks & Communications Limited Partnership [Note C]	99.50%	0.50%	Partnership	-	-

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COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
03. CSWC License, Inc. [Note C]	100%		Uncertified	\$ -	\$ -
02. CSW Energy, Inc. [Note S]	100%		1,000	(1,579)	(1,579)
03. AEP Wind Holding, LLC	100%		Uncertified	10,199	10,199
04. AEP Wind GP, LLC [Note X]	100%		Uncertified	1,390	1,390
04. Trent Wind Farm, LP [Note X]	1.00%	99.00%	Partnership	609	609
04. AEP Wind LP II, LLC [Note X]	100%		Uncertified	8,196	8,196
05. Trent Wind Farm, LP [Note X]	99%	1%	Partnership	60,316	60,316
04. Golden Prairie Holding Company LLC	100%		Uncertified	-	-
05. Golden Prairie Wind Farm LLC	100%		Uncertified	-	-
04. AEP Properties, LLC	100%		Uncertified	1,217	1,217
04. AEP Wind Energy, LLC	100%		Uncertified	-	-
03. AEP Wind LP, LLC [Note X]	100%		9	129,427	129,427
03. CSW Development-I, Inc. [Note S]	100%		1,000	58,088	58,088
04. Polk Power GP II, Inc. [Note S]	50%	50%	500	964	964
05. Polk Power GP, Inc. [Note S]	100%		1,000	605	605
06. Polk Power Partners, LP [Note S]	1%	49.50%	Partnership	625	625
07. Mulberry Holdings, Inc. [Note N]	100%		Uncertified	-	-
04. CSW Mulberry II, Inc. [Note S]	100%		1,000	28,019	28,019
05. CSW Mulberry, Inc. [Note S]	100%		1,000	28,019	28,019
04. Polk Power Partners, LP [Note S]	49.50%	1%	Partnership	28,616	28,616
05. Mulberry Holdings, Inc. [Note N]	100%		Uncertified	-	-
04. Noah I Power GP, Inc. [Note S]	100%		1,000	28	28
05. Noah I Power Partners, LP [Note S]	1%	95%	Partnership	202	202
06. Brush Cogeneration Partners [Note S]	50%	50%	Partnership	-	-
04. Noah I Power Partners, LP [Note S]	95%	1%	Partnership	19,209	19,209
05. Brush Cogeneration Partners [Note S]	50%	50%	Partnership	21,583	21,583
04. Orange Cogeneration GP II, Inc. [Note S]	50%	50%	500	91	91
05. Orange Cogeneration G.P., Inc. [Note S]	100%		1,000	182	182
06. Orange Cogeneration Limited Partnership [Note S]	1.00%	49.50%	Partnership	81	81
07. Orange Cogen Funding Corp. [Note S]	100%		1,000	1	1
08. Orange Holdings, Inc. [Note N]	100%		Uncertified	-	-
04. CSW Orange II, Inc. [Note S]	100%		1,000	10,545	10,545
05. CSW Orange, Inc. [Note S]	100%		1,000	10,545	10,545
06. Orange Cogeneration Limited Partnership [Note S]	49.50%	1%	Partnership	4,005	4,005
07. Orange Cogen Funding Corp. [Note S]	100%		Uncertified	-	-
08. Orange Holdings, Inc. [Note N]	100%		Uncertified	-	-
03. CSW Ft. Lupton, Inc. [Note S]	100%		1,000	104,500	104,500
04. Thermo Cogeneration Partnership, L.P. [Note S]	50%	50%	Partnership	10,320	10,320
04. Cogeneration Holdings LLC [Note S]	50%	50%	Uncertified	9,909	9,909
03. Newgulf Power Venture, Inc. [Note S]	100%		1,000	3,580	3,850
03. CSW Sweeny GP I, Inc. [Note S]	100%		1,000	609	609
04. CSW Sweeny GP II, Inc. [Note S]	100%		1,000	940	940
05. Sweeny Cogeneration Limited Partnership [Note S]	1%	49%	Partnership	542	542
03. CSW Sweeny LP I, Inc. [Note S]	100%		1,000	27,028	27,028
04. CSW Sweeny LP II, Inc. [Note S]	100%		1,000	35,549	35,549
05. Sweeny Cogeneration Limited Partnership [Note S]	49%	1%	Partnership	26,559	26,559
03. CSW Power Marketing, Inc. [Note N]	100%		Uncertified	-	-
03. CSW Services International, Inc. [Note I]	100%		Uncertified	-	-
02. CSW International, Inc. [Note H]	100%		1,000	5,020	5,020
03. CSW International Two, Inc. [Note H]	100%		1,000	-	-
04. CSW UK Holdings [Note H]	100%		427,275,004	-	-
05. CSWI Europe Limited [Note H]	100%		1,000	(33,627)	(33,627)

## ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2003

COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
06. South Coast Power Limited [Note H]	50%	50%	1	\$ -	\$ -
06. Shoreham Operations Company Limited [Note H]	50%	50%	2	-	-
05. CSW UK Finance Company [Note H]	90%	10	Uncertified	-	-
.04 CSW UK Finance Company	10%	90%	Uncertified	-	-
04. CSW UK Investments Limited [Note H]	100%		Uncertified	-	-
03. CSW International, Inc. (a Cayman Island Company) [Note H]	100%		1,000	(41,982)	(41,982)
04. CSW Vale L.L.C. [Note H]	99%	1%	Uncertified	(41,562)	(41,562)
03. CSW Vale L.L.C. [Note H]	1%	99%	Uncertified	(420)	(420)
03. CSW International Energy Development Ltd. [Note H]	100%		Uncertified	-	-
04. Tenaska CSW International Ltd. [Note H]	50%	50%	1,000	-	-
02. CSW Energy Services, Inc. [Note I]	100%		Uncertified	-	-
03. Nuvest, L.L.C. [Note U]	92.90%	7.10%	Uncertified	-	-
04. National Temporary Services, Inc. [Note U]	100%		Uncertified	-	-
05. Octagon, Inc. [Note U]	100%		Uncertified	-	-
04. Numanco, L.L.C. [Note U]	100%		Uncertified	-	-
05. NuSun, Inc. [Note U]	100%		Uncertified	-	-
06. Sun Technical Services, Inc. [Note U]	100%		Uncertified	-	-
06. Calibration and Testing Corporation [Note U]	100%		Uncertified	-	-
05. ESG, L.L.C. [Note U]	50%	50%	Uncertified	-	-
05. Numanco Services, LLC [U]	100%		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.					
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					

## ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2003

COMPANY NAME	PERCENTAGE OF VOTING SECURITIES OWNED BY IMMEDIATE PARENT	PERCENTAGE OF VOTING SECURITIES OWNED BY OTHER ENTITY	NUMBER OF COMMON SHARES OWNED	ISSUER'S BOOK VALUE EQUITY (IN 000'S)	OWNER'S BOOK VALUE EQUITY (IN 000'S)
<b>CHANGES</b>					
<b>Name Changes</b>	<b>Date</b>				
a. From AEP Resources International, Limited To NGL International, Limited	12/15/2003				
b. From AEP Resources Project Management Company, Limited To NGL Project Management Company, Limited	12/15/2003				
c. From AEP UK Holding, LLC To AEP Transportation, LLC	12/22/2003				
d. Central and South West, Inc. to AEP Utilities, Inc.	1/21/2003				
e. Houston Pipe Line Company, LLC to AEP Houston Pipe Line, LLC	3/7/2003				
f. CPL Transition Funding LLC to AEP Texas Central Transition Funding LLC	6/30/2003				
<b>Formations</b>	<b>Jurisdiction</b>	<b>Date</b>			
AEP Wind Energy, LLC	Delaware	4/22/2003			
AEP Coal Marketing, LLC	Delaware	1/22/2003			
AEP Emissions Marketing, LLC	Delaware	1/22/2003			
AEP Houston Pipe Line Company, LLC	Delaware	3/7/2003			
AEP Transportation, LLC f/k/a AEP UK Holding, LLC	Delaware	1/23/2003			
AEP Wind Holding, LLC	Delaware	1/23/2003			
Leesville Land, LLC	Delaware	2/11/2003			
Springdale Land, LLC	Delaware	2/11/2003			
AEP Wind Energy, LLC	Delaware	4/22/2003			
<b>Changes in Status</b>	<b>Type of change</b>	<b>Date</b>			
AEP Energy Services (Austria) GmbH	Dissolved	9/2/2003			
AEP Funding Limited	Dissolved	3/31/2003			
CSW Power do Brasil Ltda.	Dissolved	5/9/2003			
Enershop Inc.	Dissolved	6/30/2003			
CSW Development 3, Inc.	Dissolved	2/7/2003			
CSW Development II, Inc.	Dissolved	2/7/2003			
CSW International (U.K.), Inc.	Dissolved	2/7/2003			
CSW Nevada, Inc.	Dissolved	12/31/2003			
CSW Northwest GP, Inc.	Dissolved	12/31/2003			
CSW Northwest LP, Inc.	Dissolved	12/31/2003			
CSWI Netherlands, Inc.	Dissolved	12/31/2003			
Energy Trading Platform Holding Company	Dissolved	12/31/2003			
Envirotherm, Inc.	Dissolved	2/7/2003			
Mutual Energy Service Company, LLC	Sold	3/1/2003			
AEP Energy Services Norway AS	Sold	4/25/2003			
AEP Energy Services (Switzerland) GmbH	Dissolved	12/3/2003			
AEP Ohio Commercial & Industrial Retail Company, LLC	Dissolved	12/12/2003			
AEP Resources Do Brasil Ltda.	Sold	10/17/2003			
AEP Retail Energy, LLC	Dissolved	12/12/2003			
Caiua-Servicos de Electricidade	Sold	10/17/2003			
CSW Eastex GP I, Inc.	Dissolved	12/12/2003			
CSW Eastex GP II, Inc.	Dissolved	12/31/2003			
CSW Eastex LP I, Inc.	Dissolved	12/31/2003			
CSW Eastex LP II, Inc.	Dissolved	12/31/2003			
CSWC Southwest Holdings, Inc.	Dissolved	12/31/2003			
CSWC Telechoice Management, Inc.	Dissolved	12/12/2003			
Eastex Cogeneration Limited Partnership	Dissolved	12/12/2003			
Empresa de Electricidade Vale de Paranapanema S.A.	Sold	10/17/2003			
Industry And Energy Associates LLC	Sold	10/20/2003			
IPS Eastex, L.L.C.	Dissolved	12/31/2003			
Southwestern Wholesale Electric Company	Dissolved	12/5/2003			

## ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

### Acquisition of Utility Assets:

<u>Name of Company</u>	<u>Consideration</u>	<u>Brief Description of Transaction</u>	<u>Location</u>	<u>Exemption</u>
None				

### Sale of Utility Assets:

<u>Name of Company</u>	<u>Consideration</u>	<u>Brief Description of Transaction</u>	<u>Location</u>	<u>Exemption</u>
Columbus Southern Power Company	\$1,284,000.00	Sale of two transformers and facilities at OSU 138 KV Substation *	Columbus, Ohio	Rule 44
AEP Texas Central Company	1,250,000.00	Sale of 5,000 poles	Texas	Rule 44
AEP Texas Central Company	3,740,125.38	Sale of Dupont-Victoria Substation	Victoria County, Texas	Rule 44
Indiana Michigan Power Company	5,611,275.00	Sale of 24,939 poles	Michigan and Indiana	Rule 44

\* Equipment sold for a total purchase price of \$3,852,000 in 2001. Payments of one-third each were received in 2001 and 2002, and the final one-third payment was received in 2003.

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

<u>Name of Issuer and Description of Issues (1)</u>	<u>Date and Form of Transactions (2)</u>	<u>Consideration (in thousands) (3)</u>	<u>Authorization or Exemption (4)</u>
<u>Appalachian Power Company (APCo):</u>			
Senior Unsecured Notes, 3.60% Series, Due 2008	04/30/03 – Public Offering	\$198,566	Rule 52
5.95% Series, Due 2033	04/30/03 – Public Offering	197,678	Rule 52
<u>Columbus Southern Power Company (CSPCo):</u>			
Senior Unsecured Notes, 5.50% Series, Due 2013	02/11/03 – Public Offering	247,718	Rule 52
6.60% Series, Due 2033	02/11/03 – Public Offering	246,633	Rule 52
4.40% Series, Due 2010	11/20/03 – Public Offering	148,564	Rule 52
<u>CSW Energy (Trent Wind Farm)(CSWE):</u>			
Note Payable, Variable Note, Due 2011	11/18/03 – Private Offering	74,250	Rule 52
<u>Dolet Hills Lignite Co. LLC (DHLC):</u>			
Note Payable, 4.47% Note, Due 2011	05/16/03 – Private Offering	44,324	Rule 52
<u>Kentucky Power Company (KPCo):</u>			
Senior Unsecured Notes, 5.625% Series, Due 2032	06/10/03 – Public Offering	74,169	Rule 52
<u>Ohio Power Company (OPCo):</u>			
Senior Unsecured Notes, 5.50% Series, Due 2013	02/11/03 – Public Offering	247,728	Rule 52
6.60% Series, Due 2033	02/11/03 – Public Offering	246,648	Rule 52
4.85% Series, Due 2014	07/08/03 – Public Offering	223,153	Rule 52
6.375% Series, Due 2033	07/08/03 – Public Offering	220,986	Rule 52
<u>Public Service of Oklahoma (PSO):</u>			
Senior Unsecured Notes, 4.85% Series, Due 2010	09/10/03 – Public Offering	148,607	Rule 52

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

Name of Issuer and Description of Issues (1)	Date and Form of Transactions (2)	Consideration (in thousands) (3)	Authorization or Exemption (4)
<u>Sabine Mining Company (Sabine):</u>			
Notes Payable,			
6.36% Note, Due 2007	07/01/03 – Private Offering	\$4,000	Rule 52
Variable Note, Due 2008	07/01/03 – Private Offering	15,000	Rule 52
7.03% Note, Due 2012	07/01/03 – Private Offering	20,000	Rule 52

GUARANTEE:

At December 31, 2003, American Electric Power Company, Inc. had outstanding parental guaranties of approximately \$2.1 billion.

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

#### 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 (in thousands) (3)	Extinguished (EXT) or Held (H) for Further Disposition (4)	Authorization or Exemption (5)
<u>American Electric Power Company (AEP):</u>				
Senior Unsecured Notes				
6.125% Series Due 2006	AEP	\$49,140	EXT	Rule 42
5.50% Series Due 2003	AEP	250,000	EXT	Rule 42
<u>AEP Desert Sky (AEPDS):</u>				
Note Payable				
Variable Series Due 2017	AEPDS	6,459	EXT	Rule 42
<u>AEP Texas Central Company (TCC):</u>				
Cumulative Preferred Stock				
\$100 Par Value				
4.00% Series	TCC	1	EXT	Rule 42
First Mortgage Bonds				
6.875% Series Due 2003	TCC	16,418	EXT	Rule 42
7.50% Series Due 2023	TCC	17,996	EXT	Rule 42
<u>AEP Texas North Company (TNC):</u>				
Cumulative Preferred Stock				
\$100 Par Value				
4.40% Series	TNC	7	EXT	Rule 42
<u>AEP Resources, Inc.(AEPR):</u>				
Senior Unsecured Notes Payable				
6-1/2% Series Due 2003	AEPR	350,000	EXT	Rule 42
<u>American Electric Power Service Corp (AEPSC):</u>				
Mortgage Notes				
9.60% Series Due 2008	AEPSC	2,000	EXT	Rule 42
6.355% Series Due 2003	AEPSC	10,000	EXT	Rule 42
<u>Appalachian Power Company (APCo):</u>				
Cumulative Preferred Stock				
No Par Value				
4-1/2% Series	APCo	3	EXT	Rule 42
5.90% Series	APCo	2,500	EXT	Rule 42
5.92% Series	APCo	3,000	EXT	Rule 42
First Mortgage Bonds				
8.50% Series Due 2022	APCo	70,000	EXT	Rule 42
7.80% Series Due 2023	APCo	31,416	EXT	Rule 42
7.15% Series Due 2023	APCo	20,000	EXT	Rule 42
6.00% Series Due 2003	APCo	30,000	EXT	Rule 42



ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES (CONTINUED)

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (in thousands) (3)	Extinguished (EXT) or Held (H) for Further Disposition (4)	Authorization or Exemption (5)
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Appalachian Power Company (APCo) (Continued):

Senior Unsecured Notes				
7.20% Series Due 2038	APCo	\$100,000	EXT	Rule 42
7.30% Series Due 2038	APCo	100,000	EXT	Rule 42
Variable Series Due 2003	APCo	125,000	EXT	Rule 42

Columbus Southern Power Company (CSPCo):

First Mortgage Bonds				
8.70% Series Due 2022	CSPCo	2,087	EXT	Rule 42
8.55% Series Due 2022	CSPCo	15,642	EXT	Rule 42
8.40% Series Due 2022	CSPCo	14,588	EXT	Rule 42
8.40% Series Due 2022	CSPCo	13,546	EXT	Rule 42
6.80% Series Due 2003	CSPCo	13,000	EXT	Rule 42
6.55% Series Due 2004	CSPCo	26,500	EXT	Rule 42
6.75% Series Due 2004	CSPCo	26,000	EXT	Rule 42
7.90% Series Due 2023	CSPCo	41,580	EXT	Rule 42
7.75% Series Due 2023	CSPCo	34,409	EXT	Rule 42
6.60% Series Due 2003	CSPCo	25,000	EXT	Rule 42
6.10% Series Due 2003	CSPCo	5,000	EXT	Rule 42

CPL Transition Funding (CPLTF):

Securitization Bonds				
3.54% Series Due 2005	CPLTF	51,013	EXT	Rule 42

Dolet Hills Lignite Company (DHLC):

Note Payable				
4.47% Series Due 2011	DHLC	3,984	EXT	Rule 42

Indiana Michigan Power Company (I&M):

Cumulative Preferred Stock				
\$100 Par Value				
6-7/8% Series	I&M	1,500	EXT	Rule 42
First Mortgage Bonds				
6.10% Series Due 2003	I&M	30,000	EXT	Rule 42
8.50% Series Due 2022	I&M	75,000	EXT	Rule 42
7.35% Series Due 2023	I&M	15,000	EXT	Rule 42
Junior Debentures				
8.00% Series Due 2026	I&M	40,000	EXT	Rule 42
7.60% Series Due 2038	I&M	125,000	EXT	Rule 42

JMG Funding Corporation (JMG):

Note Payable				
6.81% Series Due 2008	JMG	1,463	EXT	Rule 42

ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES (CONTINUED)

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (in thousands) (3)	Extinguished (EXT) or Held (H) for Further Disposition (4)	Authorization or Exemption (5)
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Kentucky Power Company (KPCo):

Junior Debentures 8.72% Series Due 2025	KPCo	\$40,000	EXT	Rule 42
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Ohio Power Company (OPCo):

Preferred Stock \$100 Par Value 4-1/2% Series	OPCo	1	EXT	Rule 42
6.02% Series	OPCo	1,100	EXT	Rule 42
6.35% Series	OPCo	500	EXT	Rule 42

First Mortgage Bonds 6.75% Series Due 2003	OPCo	29,850	EXT	Rule 42
6.55% Series Due 2003	OPCo	27,315	EXT	Rule 42
6.00% Series Due 2003	OPCo	12,500	EXT	Rule 42
6.15% Series Due 2003	OPCo	20,000	EXT	Rule 42
7.75% Series Due 2023	OPCo	5,194	EXT	Rule 42
7.375% Series Due 2023	OPCo	20,997	EXT	Rule 42
7.10% Series Due 2023	OPCo	12,426	EXT	Rule 42

Public Service Company of Oklahoma (PSO):

First Mortgage Bonds 6.25% Series Due 2003	PSO	35,000	EXT	Rule 42
7.25% Series Due 2003	PSO	65,000	EXT	Rule 42
7.375% Series Due 2023	PSO	102,970	EXT	Rule 42

Sabine Mining Company (Sabine):

Notes Payable Variable Series Due 2008	Sabine	1,500	EXT	Rule 42
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Southwestern Electric Power Company (SWEPCo):

Preferred Stock \$100 Par Value 5.0% Series	SWEPCo	1	EXT	Rule 42
First Mortgage Bonds 6-1/5% Series Due 2006	SWEPCo	145	EXT	Rule 42
6-5/8% Series Due 2003	SWEPCo	55,000	EXT	Rule 42
7-1/4% Series Due 2023	SWEPCo	46,377	EXT	Rule 42

ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES (CONTINUED)

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (in thousands) (3)	Extinguished (EXT) or Held (H) for Further Disposition (4)	Authorization or Exemption (5)
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Southwestern Electric Power Company (SWEPCo):

Trust Preferred Securities 7-875% Series Due 2037	SWEPCo	113,402	EXT	Rule 42
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Note: We have not reported transactions previously reported on form U-6B2.

ITEM 5. INVESTMENTS IN SECURITIES OF NONSYSTEM COMPANIES AS OF DECEMBER 31, 2003.

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)	Description of Persons (Entities) (4)
Appalachian Power Company	\$1,291	10	Economic and Industrial Development Corporations
Wheeling Power Company	13	1	Industrial Development Corporation

2. Subsidiaries owned not included in 1 above.

None

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I as of December 31, 2003**

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

<u>Principal Business Address</u>	<u>Code</u>
1 Riverside Plaza Columbus, OH 43215	(a)
155 W. Nationwide Blvd, Ste 500 Columbus, OH 43215	(b)
700 Morrison Road Gahanna, OH 43230	(c)
P.O. Box 60 Fort Wayne, IN 46801	(d)
40 Franklin Road Roanoke, VA 24022	(e)
Pushan Power Plant, Admin. Bldg. Nanyang City, Henan Province China 473000	(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)
624 Bourke Street, Level 15 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)
248 South Lake Drive Prestonburg, KY 41653	(n)
1 Atlantic Quay Glasgow, Scotland	(m)
222 Bayou Road Belle Chasse, LA 70037	(o)
P.O. Box 127, Convent, LA 70723	(p)
Herengracht 548 Rokin 55, 1012 KK Amsterdam The Netherlands	(q)
Suite 400, Deseret Building Salt Lake City, UT 84111	(r)
Ste 5B, Level 66, MLC Cntr, Martin Plc, Sydney NSW 2000, Australia	(s)
P.O. Box 1328 Fayettesville, AR 72702	(t)
5475 William Flynn Highway Gibsonia, PA 15044	(u)

16090 Swingley Ridge Rd.#600 Chesterfield, MO 63017	(v)
P.O. Box 468 Piketon, Ohio 45661	(w)
Basin Road S., Portslade, Brighton East Sussex BN41 1WF GB	(y)
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)
50 Berkeley Street, 6th Fl. Mayfair, London W1J8AP GB	(ff)
1616 Woodall Rodgers Freeway Dallas, TX 75202	(ll)
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 71101	(rr)

<u>Code</u>	<u>Position</u>
AGC	Associate General Counsel
AS	Assistant Secretary
AT	Assistant Treasurer
B	Board of Managers
C	Controller
CAO	Chief Accounting Officer
CB	Chairman of the Board
CCO	Chief Credit Officer
CEO	Chief Executive Officer
CFO	Chief Financial Officer
CIO	Chief Information Officer
CSO	Chief Security Officer
CNO	Chief Nuclear Officer
COO	Chief Operating Officer
CRO	Chief Risk Officer
D	Director
DC	Deputy Controller
DGC	Deputy General Counsel
EVP	Executive Vice President
GC	General Counsel
GM	General Manager
MD	Managing Director
P	President
S	Secretary
SVP	Senior Vice President
T	Treasurer
VCB	Vice Chairman of the Board
VP	Vice President

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

<b>E. R. Brooks</b>	D
3919 Crescent Drive Granbury, TX 76049	
<b>Donald M. Carlton</b>	D
8501 Mo-Pac Blvd. Austin, TX 78720	
<b>John P. DesBarres</b>	D
P.O. Box 189 Park City, UT 84060	
<b>E. Linn Draper, Jr.</b>	D,CB,P,CEO
<b>Robert W. Fri</b>	D
6001 Overlea Road Bethesda, MD 20816	
<b>William R. Howell</b>	D
42113 N. 105 <sup>th</sup> Street Scottsdale, AZ 85262	
<b>Lester A. Hudson, Jr.</b>	D
MSC#1223 Queens University 1900 Selwyn Ave. Charlotte, NC 28274	
<b>Leonard J. Kujawa</b>	D
2660 Peachtree Rd. N.W. Atlanta, GA 30305	
<b>Richard L. Sandor</b>	D
111 W. Jackson Blvd., 14th FL. Chicago, IL 60604	
<b>Thomas V. Shockley, III</b>	D,VCB
<b>Donald G. Smith</b>	D
P.O. Box 13948 Roanoke, VA 24038	

<b>Linda Gillespie Stuntz</b>	D
555 Eleventh St. N.W. Washington, DC 20004	
<b>Kathryn D. Sullivan</b>	D
795 Old Oak Trace Columbus, OH 43235	
<b>Henry W. Fayne</b>	VP
<b>Susan Tomasky</b>	VP,S,CFO
<b>Joseph M. Buonaiuto</b>	C,CAO
<b>Leonard V. Assante</b>	DC
<b>Thomas G. Berkemeyer</b>	AS
<b>Jeffrey D. Cross</b>	AS
<b>Wendy G. Hargus (11)</b>	AT

**AEP Acquisition, L.L.C.**

Name and Principal Address(a) Position

<b>Holly Keller Koepfel (b)</b>	P
<b>Thomas V. Shockley, III</b>	CB
<b>Jeffrey D. Cross</b>	VP
<b>Armando A. Pena</b>	VP
<b>Stephen P. Smith</b>	T
<b>Joseph M. Buonaiuto</b>	C
<b>Timothy A. King</b>	S

**AEP Coal, Inc.**

Name and Principal Address(a) Position

<b>Michael J. Beyer (b)</b>	D,P
<b>Jeffrey D. Cross</b>	D,VP
<b>Armando A. Pena</b>	D,VP
<b>Susan Tomasky</b>	D,VP
<b>Nelson L. Kidder (n)</b>	VP
<b>David G. Zatezalo (n)</b>	VP
<b>Timothy A. King</b>	S

**AEP Coal Marketing, Inc.**

Name and Principal Address(a) Position

<b>Jeffrey D. Cross</b>	B,VP
<b>Holly Keller Koepfel (b)</b>	B,P
<b>Armando A. Pena</b>	B,VP
<b>Charles E. Zebula (b)</b>	B,VP
<b>C. R. Boyle, III (b)</b>	VP
<b>Ronald A. Erd</b>	VP
<b>Kevin McGowan (b)</b>	VP
<b>Stephen P. Smith</b>	T
<b>Joseph M. Buonaiuto</b>	C
<b>Timothy A. King</b>	S

**AEP Communications, Inc.**

Name and Principal Address(a) Position

<b>Jeffrey D. Cross</b>	D
<b>E. Linn Draper, Jr.</b>	D,CB,CEO
<b>Henry W. Fayne</b>	D,VP
<b>Armando A. Pena</b>	D,VP
<b>Thomas V. Shockley, III</b>	D,VP
<b>Susan Tomasky</b>	D,P
<b>Gregory S. Campbell (b)</b>	VP
<b>Holly Keller Koepfel (b)</b>	VP
<b>Stephen P. Smith</b>	T
<b>Joseph M. Buonaiuto</b>	C,CAO
<b>Leonard V. Assante</b>	DC
<b>Timothy A. King</b>	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**AEP Communications, LLC**

**Name and Principal Address(a) Position**

Holly Keller Koepfel (b)	B,VP
Armando A. Pena	B
Susan Tomasky	B,P
Stephen P. Smith	T
Timothy A. King	S

**AEP Credit, Inc.**

**Name and Principal Address(a) Position**

E. Linn Draper, Jr.	D,CB,CEO,P
Henry W. Fayne	D,VP
Thomas M. Hagan	D
L. T. McDowell	D
13303 Peyton Drive	
Dallas, TX 75240	
Armando A. Pena	D
Thomas V. Shockley, III	D
Susan Tomasky	D,VP
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP C&I Company, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koepfel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

**AEP Delaware Investment Company**

**Name and Principal Address(i) Position**

Sean Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D,P
Mark A. Pyle (a)	D
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C

**AEP Delaware Investment Company II**

**Name and Principal Address(i) Position**

Sean Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D,P
Mark A. Pyle (a)	D
Lonnice L. Dieck (b)	VP
Holly Keller Koepfel (b)	VP
Randy G. Ryan (b)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto(a)	C

**AEP Delaware Investment Company III**

**Name and Principal Address(i) Position**

Sean Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D

Armando A. Pena (a)	D,P
Mark A. Pyle (a)	D
Stephen P. Smith (a)	T
Joseph M. Buonaiuto(a)	C

**AEP Desert Sky GP, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koepfel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,CB,P
Ronald A. Erd	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEP Desert Sky LP, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koepfel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,CB,P
Ronald A. Erd	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEP Desert Sky LP II, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koepfel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,CB,P
Ronald A. Erd	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEP Elmwood LLC**

**Name and Principal Address(o) Position**

Holly Keller Koepfel(b)	B,VP
Armando A. Pena (a)	B
Mark K. Knoy (v)	P
Michael J. Beyer (b)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**AEP Emissions Marketing, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koepfel (b)	B,P
Armando A. Pena	B,VP
Charles E. Zebula (b)	B,VP
C. R. Boyle, III (b)	VP
Ronald A. Erd	VP
Kevin J. McGowan (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**AEP EmTech, LLC**

**Name and Principal Address(a) Position**

Henry W. Fayne	B
Thomas V. Shockley, III	B
Susan Tomasky	B
Paul Chodak III	P
Jeffrey D. Cross	VP
Thomas L. Jones	VP
Holly Keller Koepfel (b)	VP
John H. Provanzana	VP
Stephen P. Smith	T
Timothy A. King	S

**AEP Energy Services Gas Holding Company**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D, VP
E. Linn Draper, Jr.	D, CB, CEO
Holly Keller Koepfel (b)	D, VP
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, P
Susan Tomasky	D
Ronald A. Erd	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEP Energy Services Gas Holding Company II, LLC**

**Name and Principal Address(a) Position**

None

**AEP Energy Services GmbH**  
**(IN LIQUIDATION 2/3/03)**

**Name and Principal Address(ff) Position**

Armando A. Pena (a)	LIQUIDATOR
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**AEP Energy Services Investments, Inc.**

**Name and Principal Address(i) Position**

Sean A. Breiner	D
Jeffrey D. Cross (a)	D, VP
Timothy A. King (a)	D, S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D, VP
Mark A. Pyle (a)	D
Thomas V. Shockley, III(a)	P
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C

**AEP Energy Services Limited**

**Name and Principal Address(ff) Position**

Jeffrey D. Cross (a)	D
Ronald A. Erd (a)	D
Holly Keller Koepfel (b)	D
Armando A. Pena (a)	D
Stuart W. Staley	MD
John David Young	D
Wendy Hargus (ll)	T
Linda M. Pszon	S

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

Stuart W. Staley	D
John David Young	D
Armando A. Pena (a)	T
Linda M. Pszon	S

**AEP Energy Services (Australia) Pty Ltd**

**Name and Principal Address(s) Position**

Jeffrey D. Cross (a)	D
Ronald A. Erd (a)	D
Paul Robert Rainey	D, S
600 Bourke Street, Melbourne, Victoria, 3000 Australia	
John David Young (ff)	D
Armando A. Pena (a)	T
Linda M. Pszon (ff)	S

**AEP Energy Services, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Holly Keller Koepfel (b)	D, P
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Ronald A. Erd	VP
Nelson L. Kidder (n)	VP
Donald B. Simpson (b)	VP
David G Zatezalo (n)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP Energy Services UK Generation Limited**

**Name and Principal Address(ff) Position**

Paul E. Connon	D
Jeffrey D. Cross (a)	D
Holly Keller Koepfel (b)	D
Armando A. Pena (a)	D
Surinder S. Toor	D
Wendy G. Hargus (ll)	T
Linda M. Pszon	S

**AEP Energy Services Ventures, Inc.**

**Name and Principal Address(i) Position**

Sean A. Breiner	D
Jeffrey D. Cross (a)	D, VP
Timothy A. King (a)	D, S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D, VP
Mark A. Pyle (a)	D
Thomas V. Shockley, III(a)	P
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C



**ITEM 6. OFFICERS AND DIRECTORS****PART I (Continued)****AEP Energy Services Ventures II, Inc.  
Name and Principal Address(i) Position**

Sean A. Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D,VP
Mark A. Pyle (a)	D
Thomas V. Shockley, III(a)	P
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C

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

Sean A. Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D,VP
Mark A. Pyle (a)	D
Thomas V. Shockley, III(a)	P
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C

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

Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B,VP
Susan Tomasky	B,P
Jeffrey D. Cross	VP
Stephen P. Smith	T
Timothy A. King	S

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

Holly Keller Koeppel (b)	P
Jeffrey D. Cross (a)	VP
Jim Deidiker	VP
Edward D. Gottlob	VP
Armando A. Pena (a)	VP
Stephen Schneider	VP
Joseph M. Buonaiuto (a)	C
Stephen P. Smith	T
Timothy A. King (a)	S

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

Jeffrey D. Cross	B,VP
Armando A. Pena	B
Robert P. Powers	B,VP
Thomas V. Shockley, III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

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

Charles C. Cooper	B
430 Telser Road	
Lake Zurich, IL 60047-1588	
Daniel O. Dickinson	B
430 Telser Road	
Lake Zurich, IL 60047-1588	
Robert P. Powers	B

Michael W. Rencheck	B
Mark W. Marano	P,CEO
Armando A. Pena	T
Timothy A. King	S

**AEP Generating Company  
Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
William L. Sigmon, Jr. (b)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP Houston Pipe Line Company, LLC  
Name and Principal Address(bb) Position**

Jeffrey D. Cross (a)	B,VP
Holly Keller Koeppel (b)	B,P
Armando A. Pena (a)	B,VP
Thomas V. Shockley, III (a)	B
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**AEP Investments, Inc.  
Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,P
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP Kentucky Coal, L.L.C.  
Name and Principal Address(n) Position**

Jeffrey D. Cross (a)	B,VP
Armando A. Pena (a)	B,VP
David G. Zatezalo	B,P
Nelson L. Kidder	VP
Susan Tomasky (a)	VP
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**AEP MEMCo LLC**

**Name and Principal Address(v) Position**

Holly Keller Koeppel (b)	B,VP
Armando A. Pena (a)	B
Mark K. Knoy	P
Michael J. Beyer (b)	VP
Joseph M. Buonaiuto (a)	C
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**AEP Ohio Coal, L.L.C.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Armando A. Pena	B,VP
David G. Zatezalo (n)	B,P
Nelson L. Kidder (n)	VP
Susan Tomasky	VP
Stephen P. Smith	T
Timothy A. King	S

**AEP Ohio Retail Energy, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B
Thomas V. Shockley, III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

**AEP Power Marketing, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Susan Tomasky	D,VP
Thomas V. Shockley, III	P
Joseph M. Buonaiuto	C,CAO
Stephen P. Smith	T
Timothy A. King	S

**AEP Pro Serv, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Michael W. Rencheck	D,P
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Mark W. Marano	SVP
Robert T. Burns	VP
Mark A. Gray	VP
John A. Mazzone (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP Properties, L.L.C.**

**Name and Principal Address(a) Position**

Ronald A. Erd	B
A. Wade Smith	B
Richard P. Walker (ll)	B

**AEP Resources Australia Holdings Pty Ltd**

**Name and Principal Address(j) Position**

Herbert L. Hogue (a)	D
Holly Keller Koeppel (b)	D
Armando A. Pena (a)	D,T
Paul Robert Rainey	D,S
Jeffrey D. Cross (a)	S

**AEP Resources Australia Pty., Ltd.**

**Name and Principal Address(j) Position**

Jeffrey D. Cross (a)	D,S
Armando A. Pena (a)	D,T
Paul Robert Rainey	D,S
Timothy A. King (a)	S

**AEP Resources, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,P
Ronald A. Erd	VP
Holly Keller Koeppel (b)	VP
James H. Sweeney	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**AEP Resources Limited**

**Name and Principal Address(k) Position**

Jeffrey D. Cross (a)	D
Holly Keller Koeppel (b)	D
Armando A. Pena (a)	D
Wendy G. Hargus (ll)	T
Timothy A. King (a)	S
Linda M. Pszon (ff)	S

**ITEM 6. OFFICERS AND DIRECTORS****PART I (Continued)****AEP Texas Central Company****Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
Charles H. Adami (11)	VP
Stephen W. Burge (b)	VP
Glenn M. Files	VP
Harry Gordon, Jr.	VP
539 N. Carancahua	
Corpus Christi, TX 78401	
Michelle S. Kalnas	VP
Mano K. Nazar	VP
One Cook Place	
Bridgman, MI 41906	
Charles R. Patton (h)	VP
Julio C. Reyes (h)	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

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

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B
Thomas V. Shockley,III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

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

Thomas V. Shockley,III(a)	P
Jeffrey D. Cross (a)	VP
Holly Keller Koeppel(b)	VP
Armando A. Pena (a)	VP
Brian X. Tierney (b)	VP
Charles E. Zebula (b)	VP
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**AEP Texas North Company****Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
Charles H. Adami (11)	VP
Stephen W. Burge (b)	VP
Glenn M. Files	VP

Harry Gordon, Jr.	VP
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539 N. Carancahua	
Corpus Christi, TX 78401	

Michelle S. Kalnas	VP
Charles R. Patton (h)	VP
Julio C. Reyes (h)	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

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

Jeffrey D. Cross (a)	B,VP
Holly Keller Koeppel(b)	B,VP
Armando A. Pena (a)	B
Thomas V. Shockley,III(a)	B,CB,P
Stephen P. Smith (a)	T
Timothy A. King (a)	S

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

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B
Thomas V. Shockley,III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

**AEP Transportation, LLC****Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,P
Armando A. Pena	B,VP
Charles E. Zebula (b)	B,VP
C. R. Boyle, III (b)	VP
Ronald A. Erd	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Jeffrey D. Cross	B,VP
Glenn M. Files	B,P
Thomas L. Kirkpatrick	B
Armando A. Pena	B
Richard P. Verret (c)	B,VP
Dale E. Cory	VP
1331 Goodale Blvd.	
Columbus, OH 43212	
G. Michael Taylor	VP
Stephen P. Smith	T
Timothy A. King	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**AEP Utilities, Inc. (was Central and South West Corporation)**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO,P
Henry W. Fayne	D,VP
Thomas M. Hagan	D
Armando A. Pena	D
Robert P. Powers	D
Thomas V. Shockley,III	D,VCB,COO
Susan Tomasky	D
Joseph M. Buonaiuto	C,CAO
Stephen P. Smith	T
Leonard V. Assante	DC
Timothy A. King	S

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

Jeffrey D. Cross	D,VP
Armando A. Pena	D,VP
Susan Tomasky	D,VP
David G. Zatezalo (n)	D,P
Nelson L. Kidder (n)	VP
Stephen P. Smith	T
Timothy A. King	S

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

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,P
Ronald A. Erd	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Thomas V. Shockley,III	P
Jeffrey D. Cross	VP
Ronald A. Erd	VP
Holly Keller Koeppel (b)	VP
Armando A. Pena	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,P
Ronald A. Erd	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Thomas V. Shockley,III	P
Jeffrey D. Cross	VP
Ronald A. Erd	VP
Holly Keller Koeppel (b)	VP
Armando A. Pena	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEP Wind LP II, LLC**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley,III	B,CB,P
Ronald A. Erd	VP
A. Wade Smith	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**AEPR Energy Ventures B.V.**  
**Name and Principal Address(q) Position**

Jeffrey D. Cross (a)	MD
Armando A. Pena (a)	MD

**AEPR Global Energy B.V.**  
**Name and Principal Address(q) Position**

Jeffrey D. Cross (a)	MD
Armando A. Pena (a)	MD

**AEPR Global Holland Holding B.V.**  
**Name and Principal Address(q) Position**

AEP Resources, Inc. (a)	MD
Jeffrey D. Cross (a)	MD
Ronald A. Erd (a)	MD
Armando A. Pena (a)	MD
John David Young (ff)	MD

**AEPR Global Investments B.V.**  
**Name and Principal Address(q) Position**

Jeffrey D. Cross (a)	MD
Ronald A. Erd (a)	MD
Armando A. Pena (a)	MD
John David Young (ff)	MD

**AEPR Global Ventures B.V.**  
**Name and Principal Address(q) Position**

Jeffrey D. Cross (a)	MD
Ronald A. Erd (a)	MD
Armando A. Pena (a)	MD
John David Young (ff)	MD

**AEPR Ohio, LLC**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Armando A. Pena	B,VP
Thomas V. Shockley, III	B,CB,P
Stephen P. Smith	T
Timothy A. King	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**American Electric Power Service Corporation**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,SVP,GC,AS
E. Linn Draper, Jr.	D,CB,P,CEO
Henry W. Fayne	D,EVP
Thomas M. Hagen	D,EVP
Holly Keller Koeppel (b)	D,EVP
Robert P. Powers	D,EVP
Thomas V. Shockley, III	D,VCB,COO
Susan Tomasky	D,EVP,AS
Melinda S. Ackerman	SVP
Nicholas J. Ashooh	SVP
J. C. Baker	SVP
A. Christopher Bakken,III	SVP
One Cook Place	
Bridgman, MI 49106	
C. R. Boyle, III (b)	SVP
Joseph M. Buonaiuto	SVP,C,CAO
Glenn M. Files	SVP
Joseph Hamrock	SVP,CIO
Dale E. Heydlauff	SVP
Michelle S. Kalnas	SVP
Mark W. Marano	SVP
R. E. Munczinski	SVP
Mano K. Nazar	SVP,CNO
One Cook Place	
Bridgman, MI 41906	
Andrew W. Patterson	SVP
Armando A. Pena	SVP
Michael W. Rencheck	SVP
Marsha P. Ryan	SVP
William L. Sigmon,Jr.(b)	SVP
Scott N. Smith	SVP,CRO
Stephen P. Smith	SVP,T
Brian X. Tierney (b)	SVP
Richard P. Verret (c)	SVP
Charles E. Zebula (b)	SVP
Nicholas K. Akins	VP
Leonard V. Assante	VP
Michael J. Assante	VP,CSO
Mark A. Bailey (c)	VP
Keith Barnett (b)	VP
Thomas A. Barry (b)	VP
Robert W. Bradish (b)	VP
Edward J. Brady	VP
Bruce H. Braine	VP
Stephen W. Burge (b)	VP
Robert T. Burns	VP
Todd D Busby (b)	VP
G. A. Clark	VP
110 W. Michigan Ave,	
Lansing, MI 48933	
Robert G. Cohn (b)	VP
Martin L. Cuilla (b)	VP
W. N. D=Onofrio	VP
John L. Dickerman	VP
Lonni L. Dieck (b)	VP
Diane M. Fitzgerald	VP
8523 Livingston Hills	
Bridgman, MI 49106	
Mark A. Gray	VP
Greg B. Hall (b)	VP
James G. Haunty (c)	VP
Wendy G. Hargus (11)	VP,AT
John D. Harper (c)	VP
Timothy G. Harshbarger	VP
Joseph R. Hartsoe	VP

801 Pennsylvania Ave.NW  
Washington, DC 20004  
Stephan T. Haynes (b)  
Frank Hilton (b)  
Anthony P. Kavanagh  
801 Pennsylvania Ave.NW  
Washington, DC 20004

Nelson L. Kidder (n)	VP
Ray A. King (c)	VP
Thomas L. Kirkpatrick	VP
Preston S. Kissman	VP
Jeffery LaFleur (b)	VP
Timothy K. Light (b)	VP
Michael D. Martin	VP
Mark C. McCullough (b)	VP
Kevin J. McGowan (b)	VP
John M. McManus	VP
D. Michael Miller	VP,DGC
Scott P. Moore	VP
Richard A. Mueller	VP
Donald M. Norman (b)	VP
Gary M. Prescott	VP,DGC
Craig T. Rhoades	VP
Daniel J. Rogier	VP
William L. Scott	VP
Scott D. Slisher (b)	VP
O. J. Sever	VP
Stuart Solomon	VP
Laura J. Thomas (b)	VP
David B. Trego	VP
David C. Warner (b)	VP
Mark A. Welch	VP
Timothy A. King	S
Thomas G. Berkemeyer	AS,AGC

**Appalachian Power Company**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
R. D. Carson, Jr.	VP
1051 East Cary Street	
Richmond, VA 23219	
Mark E. Dempsey	VP
707 Virginia Street, East	
Charleston, WV 25301	
Glenn M. Files	VP
Gene M. Jensen	VP
P.O. Box 1986	
Charleston, WV 25312	
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Mark C. McCullough (b)	VP
Marsha P. Ryan	VP
William L. Sigmon,Jr. (b)	VP
Richard P. Verret (c)	VP
William F. Vineyard (b)	VP
Joseph M. Buonaiuto	C,CAO
Stephen P. Smith	T
Leonard V. Assante	DC
Timothy A. King	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**Blackhawk Coal Company**

**Name and Principal Address(r) Position**

Jeffrey D. Cross (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP
Thomas V. Shockley,III(a)	D,VP
Susan Tomasky (a)	D,VP
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C,CAO
Leonard V. Assante (a)	DC
Timothy A. King (a)	S

**C3 Communications, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Holly Keller Koeppel (b)	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,P
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**C3 Networks & Communications Limited Partnership**

**Name and Principal Address(a) Position**

Susan Tomasky	P
Jeffrey D. Cross	VP
Holly Keller Koeppel (b)	VP
Armando A. Pena	VP
Stephen P. Smith	T
Timothy A. King	S

**C3 Networks GP, L.L.C.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,VP
Armando A. Pena	B,VP
Susan Tomasky	B,P
Stephen P. Smith	T
Timothy A. King	S

**C3 Networks Limited Partnership**

**Name and Principal Address(a) Position**

Susan Tomasky	P
Jeffrey D. Cross	VP
Holly Keller Koeppel (b)	VP
Armando A. Pena	VP
Stephen P. Smith	T
Timothy A. King	S

**Cardinal Operating Company**

**Name and Principal Address(l) Position**

Anthony J. Ahern	D,VP
6677 Busch Blvd.	
Columbus, OH 43226	

J. C. Baker (a)	D
E. Linn Draper, Jr. (a)	D,P
Henry W. Fayne (a)	D,VP
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	
Patrick W. O=Loughlin	D,VP
6677 Busch Blvd.	
Columbus, OH 43226	
Michael W. Rencheck (a)	D,VP
William L. Sigmon, Jr.(b)	D,VP
Michael L. Sims	D
3888 Stillwell Beckett Rd.	
Oxford, OH 45056	
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**Cedar Coal Co.**

**Name and Principal Address(e) Position**

Jeffrey D. Cross (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP
Thomas V. Shockley,III(a)	D,VP
Susan Tomasky (a)	D,VP
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C,CAO
Leonard V. Assante (a)	DC
Timothy A. King (a)	S

**Central Appalachian Coal Company**

**Name and Principal Address(e) Position**

Jeffrey D. Cross (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP
Thomas V. Shockley,III(a)	D,VP
Susan Tomasky (a)	D,VP
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C,CAO
Leonard V. Assante (a)	DC
Timothy A. King (a)	S

**Central Coal Company**

**Name and Principal Address(e) Position**

Jeffrey D. Cross (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP
Thomas V. Shockley,III(a)	D,VP
Susan Tomasky (a)	D,VP
David G. Zatezalo (n)	P
Nelson L. Kidder (n)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C,CAO
Leonard V. Assante (a)	DC
Timothy A. King (a)	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**Colomet, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,P,CEO
Henry W. Fayne	D,VP
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Glenn M. Files	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**Columbus Southern Power Company**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
Karl G. Boyd (d)	VP
David M. Fenstermaker (c)	VP
Glenn M. Files	VP
Jane A. Harf	VP
88 East Broad Street, 8 <sup>th</sup> Fl. Columbus, OH 43215	
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Jeffrey D. LaFleur (b)	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Richard P. Verret (c)	VP
William F. Vineyard (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**Conesville Coal Preparation Company**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
Jeffrey D. LaFleur (b)	P
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**Conlease, Inc.**

**Name and Principal Address (p) Position**

Holly Keller Koeppel (b)	D,VP
Armando A. Pena (a)	D,VP
Mark K. Knoy (v)	P
Michael J. Beyer (b)	VP

Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**CSW Development-I, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Joseph M. Buonaiuto	C
Timothy A. King	S
Wendy G. Hargus (ll)	T

**CSW Energy Services, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
Holly Keller Koeppel (b)	D,P
Armando A. Pena	D,VP
Thomas V. Shockley, III	D
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Timothy A. King	S

**CSW Energy, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Holly Keller Koeppel (b)	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,P
Susan Tomasky	D,VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**CSW Ft. Lupton, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (ll)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW International Two, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Timothy A. King	D,S
Armando A. Pena	D,P
Mark A. Pyle	D
Holly Keller Koeppel (b)	VP
Bradford R. Signet	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**CSW International, Inc. (a Delaware Corp.)**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP
Thomas V. Shockley, III	D,P
Susan Tomasky	D,VP
Holly Keller Koepfel (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**CSW International, Inc. (a Cayman Corp.)**

**Name and Principal Address(a) Position**

Holly Keller Koepfel (b)	D,P
Jeffrey D. Cross	D,VP
Armando A. Pena	D,VP
Susan Tomasky	D
Wendy G. Hargus (11)	T
Timothy A. King	S

**CSW Mulberry II, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ron A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Mulberry, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ron A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Orange II, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Orange, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T

Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Power Marketing, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Services International, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Sweeny GP II, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Sweeny GP I, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Sweeny LP II, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSW Sweeny LP I, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (11)	T
Joseph M. Buonaiuto	C
Timothy A. King	S



**ITEM 6. OFFICERS AND DIRECTORS****PART I (Continued)****CSW UK Finance Company****Name and Principal Address(ff) Position**

E. Linn Draper, Jr. (a)	D
Holly Keller Koepfel (b)	D
Armando A. Pena (a)	D
Thomas V. Shockley, III (a)	D
Bradford R. Signet (a)	D
Susan Tomasky (a)	D
Stephen P. Smith (a)	T
Jeffrey D. Cross (a)	S

**CSW UK Holdings****Name and Principal Address(ff) Position**

E. Linn Draper, Jr. (a)	D
Holly Keller Koepfel (b)	D
Armando A. Pena (a)	D
Thomas V. Shockley, III (a)	D
Bradford R. Signet (a)	D
Susan Tomasky (a)	D
Stephen P. Smith (a)	T
Jeffrey D. Cross (a)	S

**CSW UK Investments Limited****Name and Principal Address(ff) Position**

E. Linn Draper, Jr. (a)	D
Holly Keller Koepfel (b)	D
Armando A. Pena (a)	D
Thomas V. Shockley, III (a)	D
Bradford R. Signet (a)	D
Susan Tomasky (a)	D
Stephen P. Smith (a)	T
Jeffrey D. Cross (a)	S

**CSW Vale L.L.C.****Name and Principal Address(a) Position**

Jeffrey D. Cross	D, VP
Holly Keller Koepfel (b)	D, P
Armando A. Pena	D, VP
Susan Tomasky	D
Joseph M. Buonaiuto	C
Timothy A. King	S
Wendy G. Hargus (11)	T

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

Holly Keller Koepfel (b)	D, VP
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D
Susan Tomasky	P
Jeffrey D. Cross	VP
Joseph M. Buonaiuto	C
Timothy A. King	S

**CSWI Europe Limited****Name and Principal Address(ff) Position**

Paul E. Cannon	D
Holly Keller Koepfel (b)	D
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**DECCO 11, LLC****Name and Principal Address(a) Position**

Michael W. Rencheck	CEO
Jeffrey D. Cross	VP
Armando A. Pena	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**Diversified Energy Contractors Company, LLC****Name and Principal Address(a) Position**

Michael W. Rencheck	CEO
Jeffrey D. Cross	VP
John A. Mazzone (b)	VP
Armando A. Pena	VP
Stephen P. Smith	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
Thomas V. Shockley, III (a)	B
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen W. Burge (b)	VP
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**Franklin Real Estate Company****Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CEO, P
Henry W. Fayne	D, VP
Thomas M. Hagan	D, VP
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Glenn M. Files	VP
Richard P. Verret	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**Golden Prairie Holding Company LLC****Name and Principal Address(a) Position**

Michael J. Kelley	B, T
Holly Keller Koepfel (b)	B, CB, P
Timothy K. Light (b)	B, VP

**Golden Prairie Wind Farm LLC****Name and Principal Address(a) Position**

Holly Keller Koepfel (b)	B, CB, P
Michael J. Kelley	B, T
Timothy K. Light (b)	B, VP

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**Houston Pipe Line Company LP**

**Name and Principal Address(bb) Position**

Holly Keller Koeppel (b)	P
Jeffrey D. Cross (a)	VP
Jim Deidiker	VP
Edward D. Gottlob	VP
Armando A. Pena (a)	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**HPL GP, LLC**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B,P
Armando A. Pena	B,VP
Thomas V. Shockley, III	B
C. R. Boyle, III (b)	VP
Jim Deidiker (bb)	VP
Ronald A. Erd	VP
Stephen Schneider (bb)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**HPL Holdings, Inc.**

**Name and Principal Address(i) Position**

Sean Breiner	D
Jeffrey D. Cross (a)	D,VP
Timothy A. King (a)	D,S
John A. Oscar, Jr.	D
Armando A. Pena (a)	D,VP
Mark A. Pyle (a)	D
Stephen P. Smith (a)	T
Thomas V. Shockley, III(a)	P
Holley Keller Koeppel (b)	VP
Joseph M. Buonaiuto (a)	C

**HPL Resources Company LP**

**Name and Principal Address(bb) Position**

Thomas V. Shockley, III(a)	P
Jeffrey D. Cross (a)	VP
Edward D. Gottlob	VP
Holly Keller Koeppel (b)	VP
Armando A. Pena (a)	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**Indiana-Kentucky Electric Corporation**

**Name and Principal Address(w) Position**

William S. Doty	D
20 NW Fourth Street	
Evansville, IN 47741	
E. Linn Draper, Jr. (a)	D,P
Ronald G. Jochum	D
20 NW Fourth Street	
Evansville, IN 47741	
Thomas J. Kalup	D
4350 Northern Pike	
Monroeville, PA 15146	

Marc E. Lewis (d)	D
John R. Sampson	D
101 W. Ohio Street, Ste 1320	
Indianapolis, IN 46204	
Stanley F. Szwed	D
76 S. Main Street	
Akron, OH 44308	
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**

Jeffrey D. Cross (a)	D
E. Linn Draper, Jr. (a)	D,CEO,P
Henry W. Fayne (a)	D,VP
Thomas M. Hagan (a)	D,VP
Armando A. Pena (a)	D,VP
Thomas V. Shockley, III(a)	D,VP
Susan Tomasky (a)	D,VP
Glenn M. Files (a)	VP
Richard P. Verret (c)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C,CAO
Leonard V. Assante (a)	DC
Timothy A. King (a)	S

**Indiana Michigan Power Company**

**Name and Principal Address(a) Position**

Karl G. Boyd (d)	D
E. Linn Draper, Jr.	D,CB,CEO
John E. Ehler (d)	D
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Patrick C. Hale	D
2791 North U.S. HWY 231	
Rockport, IN 47635	
David L. Lahrman (d)	D
Marc E. Lewis (d)	D
Susanne M. Moorman (d)	D
Robert P. Powers	D,VP
John R. Sampson	D,VP
101 W. Ohio Street, Ste 1320	
Indianapolis, IN 46204	
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Karl G. Boyd (d)	VP
Glenn M. Files	VP
Joseph N. Jensen	VP
One Cook Place	
Bridgman, MI 49106	
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Mark C. McCullough (b)	VP
Mano K. Nazar	VP
One Cook Place	
Bridgeman, MI 41906	
Armando A. Pena	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Richard P. Verret (c)	VP
William F. Vineyard (b)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
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
Holly Keller Koeppel (b)	B,P
Armando A. Pena (a)	B,VP
Thomas V. Shockley, III (a)	B,CB
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**Kentucky Power Company**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Glenn M. Files	VP
Gene M. Jensen	VP
P.O. Box 1986	
Charleston, WV 25312	
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Jeffery D. LaFleur (b)	VP
T. C. Mosher	VP
101 Enterprise Drive	
Frankfort, KY 40601	
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Richard P. Verret (c)	VP
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Stephen P. Smith	T
Timothy A. King	S

**Kingsport Power Company**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
R. D. Carson, Jr.	VP
1051 East Cary Street, 7th Fl.	
Richmond, VA 23219	
Glenn M. Files	VP
Gene M. Jensen	VP
P.O. Box 1986	
Charleston, WV 25312	
Michelle S. Kalnas	VP
Holley Keller Koeppel (b)	VP
Marsha P. Ryan	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T

Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	S

**Leesville Land, LLC**  
**Name and Principal Address(a) Position**

Jeffrey D. Cross	B,VP
Holly Keller Koeppel (b)	B
David G. Zatezalo (n)	B,P
Nelson L. Kidder (n)	VP
Armando A. Pena	VP,T
Susan Tomasky	VP
Timothy A. King	S

**LIG Chemical Company**  
**Name and Principal Address(bb) Position**

Jeffrey D. Cross (a)	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena (a)	D,VP
Thomas V. Shockley, III (a)	D,CB
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

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

Jeffrey D. Cross (a)	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena (a)	D,VP
Thomas V. Shockley, III (a)	D,CB
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**LIG Pipeline Company**  
**Name and Principal Address(bb) Position**

Jeffrey D. Cross (a)	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena (a)	D,VP
Thomas V. Shockley, III (a)	D,CB
C. R. Boyle, III (b)	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**ITEM 6. OFFICERS AND DIRECTORS****PART I (Continued)****LIG, Inc.****Name and Principal Address(bb) Position**

Jeffrey D. Cross (a)	D,VP
Holly Keller Koepfel(b)	D,P
Armando A. Pena (a)	D,VP
Thomas V. Shockley,III(a)	D,CB
C. R. Boyle, III (b)	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

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

Jeffrey D. Cross (a)	B,VP
Holly Keller Koepfel(b)	B,P
Armando A. Pena (a)	B,VP
Thomas V. Shockley,III(a)	B,CB
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Ronald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

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

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (ll)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Thomas V. Shockley,III	CB,P
Jeffrey D. Cross	VP
Holly Keller Koepfel (b)	VP
Stephen P. Smith	T
Timothy A. King	S

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

Qin Qigen	D,VCB
Jeffrey D. Cross (a)	D,S
Lonni L. Dieck (b)	D
Bernard Hu	D
2648 Durfee Ave., #B	
El Monte, CA 91732	
Holly Keller Koepfel (b)	D
Ralph E. Life (b)	D
Armando A. Pena (a)	D,CB
William L. Sigmon,Jr. (b)	D
Lu Ming Tao	D
Hao Zhengshan	D

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

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (ll)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

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

Jeffrey D. Cross (a)	D,VP
Bernard Hu	D
2648 Durfee Ave., #B	
El Monte, CA 91732	
Holly Keller Koepfel (b)	D,P
Armando A. Pena (a)	D,VP
Lonni L. Dieck (b)	VP
Wendy G. Hargus (ll)	T
Walkers SPV Limited	S

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

Jeffrey D. Cross	D,VP
Holly Keller Koepfel (b)	D,P
Armando A. Pena	D,VP
Ronald A. Erd	VP
Wendy G. Hargus (ll)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**Ohio Power Company****Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,P
Thomas M. Hagan	D,VP
Armando A. Pena	D,VP
Robert P. Powers	D,VP
Thomas V. Shockley,III	D,VP
Susan Tomasky	D,VP
Karl G. Boyd (d)	VP
David M. Fenstermaker (c)	VP
Glenn M. Files	VP
Jane A. Harf	VP
88 East Broad Street 8 <sup>th</sup> Fl.	
Columbus, OH 43215	
Michelle S. Kalnas	VP
Holly Keller Koepfel (b)	VP
Jeffrey D. LaFleur (b)	VP
Mark C. McCullough (b)	VP
Marsha P. Ryan	VP
William L. Sigmon,Jr.(b)	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C,CAO
Leonard V. Assante	DC
Timothy A. King	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	
William S. Doty	D
20 NW Fourth Street	
Evansville, IN 47741	
E. Linn Draper, Jr. (a)	D,P
Henry W. Fayne (a)	D
James P. Garlick	D
4350 Northern Pike	
Monroeville, PA 15146	
Thomas J. Kalup	D
4350 Northern Pike	
Monroeville, PA 15146	
Holly Keller Koeppel (b)	D
Guy L. Pipitone	D
76 South Main Street	
Akron, OH 44308	
John C. Procario	D
139 East Fourth Street	
Cincinnati, OH 45202	
Thomas V. Shockley, III(a)	D
A. Roger Smith	D
220 West Main Street	
Louisville, KY 40202	
Stanley F. Szwed	D
76 S. Main Street	
Akron, OH 44308	
Paul W. Thompson	D
220 West Main Street	
Louisville, KY 40202	
W. Steven Wolff	D
1065 Woodman Drive	
Dayton, OH 45432	
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**

A. Wade Smith (a)	D
James H. Sweeney (a)	D
Robert H. Warburton	D
15 Wayside Rd.	
Burlington, MA 01803	
Neil Smith	CB
15 Wayside Road	
Burlington, MA 01803	
Carlos de Maria y Campos Segura S	
Torre del Bosqu	
Blvd. Manuel Avila Camacho 24,	
Piso 7, Col. Lomas de	
Chapultepec 11000 Mexico, D.F.	

**Orange Cogen Funding Corp.**

**Name and Principal Address(a) Position**

Holly Keller Koeppel (b)	D,CEO
John O=Rourke (bb)	D,P
A. Wade Smith	D
Douglas E. Stockton (bb)	D

Faye L. Stallings (bb)	CFO
Timothy A. King	S

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

Holly Keller Koeppel (b)	D,CEO
John O=Rourke (bb)	D,P
A. Wade Smith	D,GM
Douglas E. Stockton (bb)	D
Faye L. Stallings (bb)	CFO
David L. Siddall (bb)	S

**Orange Cogeneration G.P., Inc.**

**Name and Principal Address(a) Position**

Holly Keller Koeppel (b)	D,CEO
John O=Rourke (bb)	D,P
A. Wade Smith	D,GM
Douglas E. Stockton (bb)	D
Faye L. Stallings (bb)	CFO
David L. Siddall (bb)	S

**Orange Holdings, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D,VP
Holly Keller Koeppel (b)	D,P
Armando A. Pena	D,VP
Wendy G. Hargus (ll)	T
Joseph M. Buonaiuto	C
Timothy A. King	S

**Pacific Hydro Limited**

**Name and Principal Address(aa) Position**

Michael C. Fitzpatrick	D
Jeffrey Harding	D
Michael J. Hutchinson	D
Holly Keller Koeppel(b)	D
John L. C. McInnes	D
Philip van der Riet	D
Peter F. Westaway	D
Bernard Wheelahan	D,CB
Neil L. Williams	S

**Polk Power GP II, Inc.**

**Name and Principal Address(a) Position**

Holly Keller Koeppel (b)	D,P
John O=Rourke (bb)	D,CEO
A. Wade Smith	D,GM
Douglas E. Stockton (bb)	D
Faye L. Stallings (bb)	CFO
Timothy A. King	S

**Polk Power GP, Inc.**

**Name and Principal Address(a) Position**

Holly Keller Koeppel (b)	D,P
John O=Rourke (bb)	D,CEO
A. Wade Smith	D,GM
Douglas E. Stockton (bb)	D
Faye L. Stallings (bb)	CFO
Timothy A. King	S

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**POLR Power, L.P.**

**Name and Principal Address(h) Position**

Thomas V. Shockley, III(a)	P
Jeffrey D. Cross (a)	VP
Holly Keller Koepfel (b)	VP
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**Price River Coal Company, Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**Public Service Company of Oklahoma**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, P
Thomas M. Hagan	D, VP
Armando A. Pena	D, VP
Robert P. Powers	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Charles H. Adami (ll)	VP
Stephen W. Burge (b)	VP
Glenn M. Files	VP
Michelle S. Kalnas	VP
Gary C. Knight	VP
3600 S. Elwood Ave.	
Tulsa, OK 74102	
Holly Keller Koepfel (b)	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Kimberly L. Smith	VP
212 E. 6 <sup>th</sup> Street	
Tulsa, OK 74119	
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**REP General Partner L.L.C.**

**Name and Principal Address(h) Position**

Jeffrey D. Cross (a)	B, VP
Holly Keller Koepfel (b)	B, VP
Armando A. Pena (a)	B, VP
Thomas V. Shockley, III(a)	B, P
Stephen P. Smith (a)	T
Timothy A. King (a)	S

**REP Holdco, LLC**

**Name and Principal Address(qg) Position**

Jeffrey D. Cross (a)	D, VP
Holly Keller Koepfel (b)	D, VP
Armando A. Pena (a)	D, VP
Thomas V. Shockley, III(a)	D, CB, P
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

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

**Name and Principal Address(pp) Position**

A. Wade Smith (a)	D
James H. Sweeney (a)	D
Neil Smith	CB
15 Wayside Road	
Burlington, MA 01803	
Carlos de Maria y Campos Segura S	
Torre del Bosqu	
Blvd. Manuel Avila Camacho 24,	
Piso 7, Col. Lomas de	
Chapultepec 11000 Mexico, D.F.	

**Shoreham Operations Company Limited**

**Name and Principal Address(y) Position**

Ronald A. Erd (a)	D
E. S. Golland	D
Stuart W. Staley (ff)	D
Surinder S. Toor (ff)	D
C. D. MacKendrick	S

**Simco Inc.**

**Name and Principal Address(a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
David G. Zatezalo (n)	P
Nelson L. Kidder (n)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**Snowcap Coal Company, Inc.**

**Name and Principal Address(a) Position**

David M. Cohen (b)	D, VP, S
Scott H. Finch	D, T
David G. Zatezalo (n)	D, P
Nelson L. Kidder (n)	VP

**ITEM 6. OFFICERS AND DIRECTORS**  
**PART I (Continued)**

**South Coast Power Limited**

**Name and Principal Address (m) Position**

Ronald A. Erd (a)	D
Stuart W. Staley (ff)	D
Surinder S. Toor (ff)	D
Charles MacKendrick (y)	S

**Southern Appalachian Coal Company**

**Name and Principal Address (a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Gerald M. Dimmerling	P
377 Highway 522	
Mansfield, LA 71052	
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**Southwestern Arkansas Utilities Corporation**

**Name and Principal Address (t) Position**

Charles E. Clinehens, Jr.	D, S, T
Thomas H. Dewese	D, P
Phillip A. Watkins	D, VP

**Southwestern Electric Power Company**

**Name and Principal Address (a) Position**

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, P
Thomas M. Hagan	D, VP
Armando A. Pena	D, VP
Robert P. Powers	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Stephen W. Burge (b)	VP
Brian Bond (rr)	VP
Gary M. Dimmerling	VP
377 Highway 522	
Mansfield, LA 71052	
Glenn M. Files	VP
Paul W. Franklin (ll)	VP
Michelle S. Kalnas	VP
Charles R. Patton (h)	VP
Julio C. Reyes (h)	VP
Marsha P. Ryan	VP
William L. Sigmon, Jr. (b)	VP
Kimberly L. Smith (t)	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S

**Springdale Land, LLC**

**Name and Principal Address (a) Position**

Jeffrey D. Cross	B, VP
Holly Keller Koeppel (b)	B

David G. Zatezalo (n)	B, P
Nelson L. Kidder (n)	VP
Armando A. Pena	VP
Susan Tomasky	VP
Stephen P. Smith	T
Timothy A. King	S

**Tuscaloosa Pipeline Company**

**Name and Principal Address (bb) Position**

Jeffrey D. Cross (a)	D, VP
Holly Keller Koeppel (b)	D, P
Armando A. Pena (a)	D, VP
Thomas V. Shockley, III (a)	D, CB
C. R. Boyle, III (b)	VP
Jim Deidiker	VP
Donald A. Erd (a)	VP
Edward D. Gottlob	VP
Stephen Schneider	VP
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**United Sciences Testing, Inc.**

**Name and Principal Address (u) Position**

Mark A. Gray (a)	D, VP
John D. Harper (c)	D
Mark W. Marano (a)	D, P
Robert P. Powers (a)	D, CB
Michael W. Rencheck (a)	D, CEO
Jeffrey D. Cross (a)	VP
Stephen P. Smith (a)	T
Joseph M. Buonaiuto (a)	C
Timothy A. King (a)	S

**Universal Supercapacitors, LLC**

**Name and Principal Address (a) Position**

Paul Chodak III	B
Holly Keller Koeppel (b)	B
Sergey V. Litvinenko	B
53 Leninsky Prospect	
117927 Moscow, Russia	
Alexander V. Novikov	B
53 Leninsky Prospect	
117927 Moscow, Russia	
John H. Provanzana	B
Sergey N. Razumov	B
Troitsk, Moscow Region	
142190 Russia	

**Ventures Lease Co., LLC**

**Name and Principal Address (a) Position**

Jeffrey D. Cross	B, VP
Armando A. Pena	B, P
Stephen P. Smith	T
Timothy A. King	S

ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

Wheeling Power Company

Name and Principal Address(a) Position

Jeffrey D. Cross	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, P
Thomas M. Hagan	D, VP
Armando A. Pena	D, VP
Robert P. Powers	D, VP
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Mark E. Dempsey	VP
707 Virginia Street, East	
Charleston, WV 25301	
Glenn M. Files	VP
Gene M. Jensen	VP
P.O. Box 1986	
Charleston, WV 25312	
Michelle S. Kalnas	VP
Holly Keller Koeppel (b)	VP
Marsha P. Ryan	VP
Richard P. Verret (c)	VP
Stephen P. Smith	T
Joseph M. Buonaiuto	C, CAO
Leonard V. Assante	DC
Timothy A. King	S



ITEM 6. (CONTINUED)

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

Name of Officer or Director <u>(1)</u>	Name and Location of Financial Institution <u>(2)</u>	Position Held in Financial Institution <u>(3)</u>	Applicable Exemption Rule <u>(4)</u>
William R. Howell	Deutsche Bank Trust Corp. New York, N.Y.	Director	70(b)
L.A. Hudson, Jr.	Deutsche Bank Trust Company Americas New York, N.Y.	Director	70(a)
	American National Bankshares, Inc. Danville, Virginia	Director	70(a)
	American National Bank & Trust Co. Danville, Virginia	Director	70(a)
M.P. Ryan	US Bank 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)
Sean Breiner	Wilmington Trust Company SP Services Inc. Wilmington, DE	Assistant Vice President	70(a)
John A. Oscar, Jr.	Wilmington Trust Company SP Services Inc Wilmington, DE	Assistant Vice President	70(a)
	Medvine, Inc. Vineland, NJ	Director Assistant Treasurer	70(a)

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 OF SYSTEM COMPANIES

Executive Compensation

The following table shows for 2003, 2002 and 2001 the compensation earned by the chief executive officer and the four other most highly compensated executive officers (as defined by regulations of the Securities and Exchange Commission) of AEP at December 31, 2003.

Summary Compensation Table

Name and Principal Position	Year	<u>Annual Compensation</u>		<u>Long-Term Compensation</u>		All Other Compensation (\$)(4)
		Salary (\$)(1)	Bonus (\$)(2)	Awards Securities Underlying Options(#)	Payouts LTIP Payouts(\$)(3)	
E. Linn Draper, Jr. —	2003	1,094,192	980,031	0	0	63,429
	2002	1,054,038	0	350,000	0	135,417
	2001	913,500	682,090	0	311,253	123,217
Thomas V. Shockley, III	2003	667,558	291,475	49,000	0	45,845
	2002	642,461	49,116	150,000	0	122,141
	2001	592,269	353,788	0	79,781	145,400
Henry W. Fayne —	2003	501,923	256,225	25,000	0	39,150
	2002	481,846	49,116	88,000	0	80,830
	2001	421,615	305,861	0	83,697	75,955
Susan Tomasky —	2003	476,827	256,137	25,000	0	37,208
	2002	451,731	49,116	88,000	0	79,373
	2001	411,577	300,365	0	54,455	73,853
Thomas M. Hagan —	2003	421,615	237,850	25,000	0	29,326
	2002	345,517	0	88,000	0	59,976

Notes to Summary Compensation Table

- (1) Amounts in the *Salary* column reflect an additional day of pay earned in 2003 and 2002 related to the number of calendar workdays and holidays in each year and AEP's use of bi-weekly pay periods.
- (2) Amounts in the *Bonus* column reflect awards under the Senior Officer Annual Incentive Compensation Plan (SOIP) for 2001 and 2003. Payments pursuant to the

SOIP are made in the first quarter of the succeeding fiscal year for performance in the year indicated. No SOIP awards were made for 2002. In addition, Messrs. Fayne and Shockley and Ms. Tomasky received payments of \$49,116 each in February 2002 in recognition of their efforts in connection with a management reorganization.

- (3) Amounts in the *Long-Term Compensation — Payouts* column reflect performance share units earned under the AEP 2000 Long-Term Incentive Plan for three-year performance periods concluding at the end of the year shown. See below under *Long-Term Incentive Plans — Awards in 2003* and page 33 for additional information.
- (4) Amounts in the *All Other Compensation* column include (i) AEP's matching contributions under the AEP Retirement Savings Plan and the AEP Supplemental Retirement Savings Plan, a non-qualified plan designed to supplement the AEP Savings Plan; (ii) subsidiary companies director fees; and (iii) imputed interest on a pay advance provided in 2001 to employees impacted by a change in payroll schedule that shifted pay one week in arrears. Detail of the 2003 amounts in the *All Other Compensation* column is shown below.

<u>Item</u>	<u>Dr.</u> <u>Draper</u>	<u>Mr.</u> <u>Shockley</u>	<u>Mr.</u> <u>Fayne</u>	<u>Ms.</u> <u>Tomasky</u>	<u>Mr.</u> <u>Hagan</u>
Savings Plan Matching Contributions	\$5,611	\$9,000	\$5,555	\$5,724	\$9,050
Supplemental Savings Plan					
Matching Contributions	39,389	20,895	16,921	15,620	9,826
Subsidiaries Directors Fees	17,400	15,950	16,200	15,400	10,450
Imputed Interest on Pay Advance	1,029	—	474	464	—

- (5) No 2001 compensation information is reported for Mr. Hagan because he was not an executive officer in that year.

### 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. For a portion of 2003, the other members of the Board received an annual retainer of \$35,000 for their services, an additional annual retainer of \$5,000 for each Committee that they chaired (except for the Chairman of the Audit Committee, who received an annual retainer of \$15,000), a fee of \$1,200 for each meeting of the Board and of any Committee that they attended, and a fee of \$1,200 per day for any inspection trip or conference. Members of the Audit Committee (other than the Chairman) also received an annual retainer of \$10,000.

In October 2003, based upon the recommendation of the Committee on Directors and Corporate Governance and based on competitive data, the Board of Directors adopted changes to the cash and equity compensation to be paid to members of the Board of Directors and committees of the Board of Directors. These changes were adopted in order to bring the compensation packages of AEP's board members more in line with

compensation paid to directors of comparable companies, recognize the increased workload and responsibilities of board and committee members, and enable AEP to attract qualified directors when needed. The new board compensation is as follows:

- Each non-employee director will receive an annual retainer of \$60,000, the chair of the Audit Committee will receive an additional annual retainer of \$15,000 and other members of the Audit Committee will receive an additional annual retainer of \$10,000, each of these cash retainers is paid in quarterly increments;
- The presiding director will receive an additional annual retainer of \$15,000, paid in quarterly increments;
- Each non-employee director will receive \$60,000 in AEP stock units payable quarterly pursuant to the Stock Unit Accumulation Plan described below; and
- Directors no longer receive fees for meetings they attend.

During this transitional year, directors received an annual retainer in the amount of \$41,250 and 1,692 AEP stock units under the Stock Unit Accumulation Plan. In addition, members of the Human Resources Committee (HR Committee) received the \$1,200 meeting fee for their attendance at each special meeting relating to the search for a new Chief Executive Officer.

*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 cash retainer in units that are equivalent in value to shares of AEP 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 Stock Units are credited to directors when the retainer becomes payable, 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. Payments with respect to the accumulated Stock Units are made in cash.

*Stock Unit Accumulation Plan.* The Stock Unit Accumulation Plan for Non-Employee Directors annually had awarded 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. As mentioned earlier, this Plan was amended to award \$60,000 annually in Stock Units. These Stock Units will be credited to directors quarterly, based on the closing price of the Common Stock on the payment date. \$15,000 in Stock Units was credited on December 31, 2003. 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, effective

September 1, 2001 through September 1, 2004, has a premium of \$31,050. In addition, AEP pays each non-employee director an amount to provide for the federal and state income taxes incurred in connection with the maintenance of this coverage (\$557 for 2003).

(b) INTEREST IN THE SECURITIES OF SYSTEM COMPANIES INCLUDING OPTIONS OR OTHER RIGHTS TO ACQUIRE SECURITIES (OWNERSHIP OF SECURITIES)

The following table sets forth the beneficial ownership of AEP Common Stock and stock-based units as of January 1, 2004 for all nominees to the Board of Directors, each of the persons named in the Summary Compensation Table and all such directors and executive officers as a group. Unless otherwise noted, each person had sole voting and investment power over the number of shares of AEP 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.

<u>Name</u>	<u>Shares</u>	<u>Stock Units(a)</u>	<u>Options Exercisable Within 60 Days</u>	<u>Total</u>
E. R. Brooks	21,205	4,925	—	26,130
D. M. Carlton	7,432	4,925	—	12,357
J. P. DesBarres	5,000(c)	6,211	—	11,211
E. L. Draper, Jr.	5,693(b)(c)	125,233	816,666	947,592
H. W. Fayne	6,844(b)(d)	13,143	229,333	249,320
R. W. Fri	3,000	6,965	—	9,965
T. M. Hagan	14,110(b)	149	91,833	106,092
W. R. Howell	1,692	8,190	—	9,882
L. A. Hudson, Jr.	1,853(e)	9,379	—	11,232
L. J. Kujawa	2,328(e)	12,491	—	14,819
M. G. Morris	300,000(g)	—	—	300,000
R. L. Sandor	1,092	6,558	—	7,650
T. V. Shockley, III	45,323 (b)(d)(e)	—	300,000	345,323
D. G. Smith	2,500	7,506	—	10,006
K. D. Sullivan	—	11,334	—	11,334
S. Tomasky	1,967(b)	6,502	229,333	237,802
All directors, nominees and executive officers as a group (18 persons)	506,228(d)(f)	225,254	1,859,230	2,590,622

Notes on Stock Ownership

- (a) This column includes amounts deferred in stock units and held under AEP's various director and officer benefit plans.
- (b) Includes the following numbers of share equivalents held in the AEP Retirement Savings Plan: Dr. Draper, 4,938; Mr. Fayne, 6,152; Mr. Shockley, 7,530; Ms. Tomasky, 1,967; Mr. Hagan, 3,617; and all directors and executive officers as a group, 25,072.

September 1, 2001 through September 1, 2004, has a premium of \$31,050. In addition, AEP pays each non-employee director an amount to provide for the federal and state income taxes incurred in connection with the maintenance of this coverage (\$557 for 2003).

(b) INTEREST IN THE SECURITIES OF SYSTEM COMPANIES INCLUDING OPTIONS OR OTHER RIGHTS TO ACQUIRE SECURITIES (OWNERSHIP OF SECURITIES)

The following table sets forth the beneficial ownership of AEP Common Stock and stock-based units as of January 1, 2004 for all nominees to the Board of Directors, each of the persons named in the Summary Compensation Table and all such directors and executive officers as a group. Unless otherwise noted, each person had sole voting and investment power over the number of shares of AEP 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.

<u>Name</u>	<u>Shares</u>	<u>Stock Units(a)</u>	<u>Options Exercisable Within 60 Days</u>	<u>Total</u>
E. R. Brooks	21,205	4,925	—	26,130
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T. M. Hagan	14,110(b)	149	91,833	106,092
W. R. Howell	1,692	8,190	—	9,882
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L. J. Kujawa	2,328(e)	12,491	—	14,819
M. G. Morris	300,000(g)	—	—	300,000
R. L. Sandor	1,092	6,558	—	7,650
T. V. Shockley, III	45,323(b)(d)(e)	—	300,000	345,323
D. G. Smith	2,500	7,506	—	10,006
K. D. Sullivan	—	11,334	—	11,334
S. Tomasky	1,967(b)	6,502	229,333	237,802
All directors, nominees and executive officers as a group (18 persons)	506,228(d)(f)	225,254	1,859,230	2,590,622

Notes on Stock Ownership

- (a) This column includes amounts deferred in stock units and held under AEP's various director and officer benefit plans.
- (b) Includes the following numbers of share equivalents held in the AEP Retirement Savings Plan: Dr. Draper, 4,938; Mr. Fayne, 6,152; Mr. Shockley, 7,530; Ms. Tomasky, 1,967; Mr. Hagan, 3,617; and all directors and executive officers as a group, 25,072.

- (c) Includes the following numbers of shares held in joint tenancy with a family member: Mr. DesBarres, 5,000; and Dr. Draper, 755.
- (d) Does not include, for Messrs. Fayne and Shockley and Ms. Tomasky, 85,231 shares in the American Electric Power System Educational Trust Fund over which Messrs. Fayne and Shockley and Ms. Tomasky 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.
- (g) Consists of restricted shares with different vesting schedules.

**(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 2003**

The performance share units set forth in the tables below were awarded in January 2003 and December 2003, respectively, pursuant to the Company's 2000 Long-Term Incentive Plan. Performance share units are equivalent to shares of AEP Common Stock. Dividends are reinvested in additional performance share units for the same performance and vesting period using the closing price of the AEP Common Stock on the dividend payment date. The value of the January 2003 performance share unit awards is dependent on the Company's total shareholder return for the applicable performance period relative to the S&P electric utilities, the market price of AEP Common Stock at the end of the performance period, the value of dividends paid during the performance period and the AEP Common Stock price on each dividend payment date. The value of the December 2003 performance share unit awards is dependent on AEP's earnings per share target versus a target established by the HR Committee in addition to each of the factors described above. The number of performance share units earned can vary between 0% and 200% of the initial award plus reinvested dividends.

The number of common stock equivalent units that may be earned at threshold, target and maximum performance levels, excluding any reinvested dividends, is shown in the table below. The HR Committee may, in 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 awards.

Deferral of earned performance share units into phantom stock units (equivalent to shares of AEP Common Stock) is mandatory until the officer has met his or her stock ownership requirements. Once their stock ownership requirement is met, officers may elect to continue to defer earned performance share units or to receive subsequently earned awards in cash and/or Common Stock.

#### JANUARY 2003 AWARD

<u>Name</u>	<u>Number of Performance Share Units</u>	<u>Performance Period Until Maturation or Payout</u>	<u>Estimated Future Payouts of Performance Share Units Under Non-Stock Price-Based Plan</u>		
			<u>Threshold (#)</u>	<u>Target (#)</u>	<u>Maximum (#)</u>
E. L. Draper, Jr.	40,236	2003-2005	8,047	40,236	80,472
T. V. Shockley, III	15,956	2003-2005	3,191	15,956	31,912
H. W. Fayne	11,074	2003-2005	2,215	11,074	22,148
S. Tomasky	10,520	2003-2005	2,104	10,520	21,040
T. M. Hagan	9,302	2003-2005	1,860	9,302	18,604

#### DECEMBER 2003 AWARD

<u>Name</u>	<u>Number of Performance Share Units</u>	<u>Performance Period Until Maturation or Payout</u>	<u>Estimated Future Payouts of Performance Share Units Under Non-Stock Price-Based Plan</u>		
			<u>Threshold (#)</u>	<u>Target (#)</u>	<u>Maximum (#)</u>
E. L. Draper, Jr.	-0-	12/10/03–12/31/04	0	0	0
T. V. Shockley, III	41,400	12/10/03–12/31/04	8,280	41,400	82,800
H. W. Fayne	21,200	12/10/03–12/31/04	4,240	21,200	42,400
S. Tomasky	21,200	12/10/03–12/31/04	4,240	21,200	42,400
T. M. Hagan	21,200	12/10/03–12/31/04	4,240	21,200	42,400

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- (1) Any performance shares earned for the December 2003 award will vest on December 31, 2006.

#### Retirement Benefits

AEP maintains qualified and nonqualified defined benefit ERISA pension plans for eligible employees. The tax-qualified plans are the American Electric Power System Retirement Plan (AEP Retirement Plan) and the Central and South West Corporation Cash Balance Retirement Plan (CSW Cash Balance Plan). The nonqualified plans are the American Electric Power System Excess Benefit Plan (AEP Excess Benefit Plan) (together with the AEP Retirement Plan, the AEP Plans) and the Central and South West Corporation Special Executive Retirement Plan (CSW SERP) (together with the CSW Cash Balance Plan, the CSW Plans), each of which provides (i) benefits that cannot be payable under the respective tax-qualified plans because of maximum limitations imposed on such plans by the Internal Revenue Code and (ii) benefits



pursuant to individual agreements with certain AEP employees. The CSW Plans continue as separate plans for those AEP System employees who were participants in the CSW Cash Balance Plan as of December 31, 2000. Each of the executive officers named in the Summary Compensation Table (other than Mr. Shockley and Mr. Hagan) participates in the AEP Plans. Mr. Shockley and Mr. Hagan participate in the CSW Plans.

The benefit formula generally used to calculate benefit additions under the pension plans for all plan participants (including the executive officers named in the Summary Compensation Table) is a cash balance formula. When the cash balance formula was added to each plan, an opening balance was established for employees then participating under each plan's prior benefit formula (as further described below), using a number of factors as set forth in the appropriate plan. Under the cash balance formula, each participant has an account established (for record keeping purposes only) to which dollar amount credits are allocated each year based on a percentage of the participant's eligible pay not in excess of \$1,000,000. The applicable percentage is determined by the participant's age and years of vesting service as of December 31 of each year (or as of the participant's termination date, if earlier). The following table shows the applicable percentage used to determine the annual dollar amount credits based on the sum of age and years of service indicated:

<u>Sum of Age Plus Years of Service</u>	<u>Applicable Percentage</u>
Less than 30	3.0%
30-39	3.5%
40-49	4.5%
50-59	5.5%
60-69	7.0%
70 or more	8.5%

All dollar amount balances in the cash balance accounts of participants earn a fixed rate of interest that is also credited annually. The interest rate for a particular year is the Applicable Interest Rate set in accordance with Section 417(e)(3)(A)(ii) of the Internal Revenue Code and is currently the average interest rate on 30-year Treasury securities for the month of November of the prior year. For 2003, the interest rate was 4.96%. Interest continues to be credited as long as the participant's balance remains in the plan.

The CSW SERP also provides that the cash balance account of participants who at termination of employment hold the office of Vice President or higher of an employer participating in the CSW Plans will be no less than (i) the sum of the Applicable Percentages from the foregoing table generally for each year that the participant earned credited service under the CSW Cash Balance Plan, multiplied by (ii) the participant's final average pay. "Final average pay" generally is the average annual compensation during the 36 consecutive months of highest pay during the 120 months prior to retirement.

Under the cash balance formula, an amount equal to the vested balance (including tax-qualified and nonqualified benefits) then credited to the account is payable to the participant in the form of an immediate or deferred lump-sum or an annuity or, with respect to the nonqualified benefits, in installments. Benefits (from both the tax-qualified and nonqualified plans) under the cash balance formula are not subject to reduction for Social Security benefits or other offset amounts, except that Dr. Draper has an individual agreement which provides that his supplemental retirement benefits are reduced by pension entitlements, if any, from plans sponsored by prior employers. The estimated annual benefit that would be payable as a single life annuity under the cash balance formula to each of the executive officers named in the Summary Compensation Table at age 65 is:

<u>Name</u>	<u>Annual Benefit</u>
E. L. Draper, Jr.	\$ 536,200
T. V. Shockley, III	218,400
H. W. Fayne	263,300
S. Tomasky	296,500
T. M. Hagan	112,400

These amounts are based on the following assumptions:

- The amounts shown in the *Salary* column of the Summary Compensation Table are used for calendar year 2003 and all subsequent years, assuming no salary changes. The portion of the *Bonus* column attributable to the Senior Officer Annual Incentive Compensation Plan is used for 2004 and annual incentive awards at the 2003 target level are used for all subsequent years beyond 2004. For Dr. Draper, the annual salary rate reflected in the *Salary* column for calendar year 2003 is used for the period from January 1, 2004 through April 30, 2004, the approximate date as of which he is expected to retire.
- Conversion of the lump-sum cash balance to a single life annuity at age 65, based on an interest rate of 5.12% and the 1994 Group Annuity Reserving Table published by the Internal Revenue Service.
- Dr. Draper and Ms. Tomasky have individual agreements with AEP that credit them with years of service in addition to their years of service with AEP as follows: Dr. Draper, 24 years; and Ms. Tomasky, 20 years. As mentioned above, the agreement for Dr. Draper provides that his supplemental retirement benefits are reduced by pension entitlements, if any, from plans sponsored by prior employers.

In addition, employees who have continuously participated in the AEP Plans since December 31, 2000 remain eligible for a pension benefit using the final average pay formula that was in place before the implementation of the cash balance formula described above. Employees that are eligible for both formulas will receive their benefits