

AMERICAN ELECTRIC POWER COMPANY INC
Form U5S
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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.

FORM U5S
ANNUAL REPORT

For the year ended December 31, 2000

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

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

AMERICAN ELECTRIC POWER COMPANY, INC.

FORM U5S - ANNUAL REPORT
For the Year Ended December 31, 2000

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ITEM 1. SYSTEM COMPANIES AND INVESTMENT THEREIN AS OF DECEMBER 31, 2000.

Name of Company (1) -----	Number of Common Shares Owned (2) -----	Percent of Voting Power (3) -----	Issuer Book Value (4) -----
American Electric Power Company, Inc. (AEP)	None	None	(i) Non
AEP Communications, Inc. (AEPC)	100 Shares	100	\$ (12,0
AEP Communications, LLC (AEPCLLC)	Uncertificated	100	(14,6
American Fiber Touch, LLC		48 (S)	6,9
AEP Fiber Venture, LLC (AEPFIBER)	Uncertificated	100	34,0
America's Fiber Network, LLC		48 (R)	55,3
Datapult, LLC	Uncertificated	100	
Datapult Partnership (DATAPTR)	Partnership	0.5 (Q)	
Datapult Limited Partnership	Partnership	49.75 (Q)	5,7

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AEP Energy Services, Inc. (AEPES)	200 Shares	100	(3,7
AEP Generating Company (AEGCo)	1,000 Shares	100	34,1
AEP Investments, Inc. (AEPINV)	100 Shares	100	18,4
AEP Power Marketing, Inc.	100 Shares	100	-
AEP Pro Serv, Inc. (AEPRO) (A)	110 Shares	100	(1,0
AEP Retail Energy LLC (AEPRELL)	Uncertificated	100	(1
American Electric Power Service Corporation (AEPSC)	13,500 Shares	100	2,5
AEP Resources, Inc. (AEPR)	100 Shares	100	210,0
AEP Delaware Investment Company(AEPDI)	Shares	100	1,3
AEP Holdings I CV (AEPHLD)	Partnership	1	1,3
AEP Holdings II CV (AEPHLDII)	Partnership	0.8	5
AEP Energy Services Limited (AEPES-UK)	.01 Shares	0.8	1
AEP Energy Services Gmbh	Uncertificated	0.8	-
AEP Energy Services (Switzerland) GmbH	Uncertificated	0.8	-
AEP Funding Limited	.01 Shares	0.8	-
AEPR Global Investments B.V. (AEPRGI)	.3 Shares	0.8	-
Energia DeMexicali, S De R.L.	Uncertificated	- (B)	-
AEPR Global Holland Holding B.V. (AEPRGHH)	.3 Shares	0.8	-
AEPR Global Ventures B.V. (AEPRGV)	.31 Shares	0.8	-
Energia DeMexicali, S De R.L.	Uncertificated	0.8 (B)	-
Australian Energy International Pty. Ltd.	1 Shares	0.1 (C)	-
AEI (Loy Yang) Pty. Ltd.	.40 Shares	0.8	-
Intergen Denmark, Aps	Partnership	.4	-
Compresion Bajio S de R.L. de C.V.	Shares	.4	-
Yorkshire Power Group Limited	440,001 Shares	.1 (K)	7
Yorkshire Cayman Holding Limited	Shares	.6	-
Yorkshire Holdings plc	300 Shares	.6	-
Yorkshire Electricity Group plc	955,626 Shares	.6	-
Yorkshire Power Finance Limited	.1 Shares		-
ITEM 1. (CONTINUED)			
Yorkshire Power Finance Limited	6 Shares	.2	-

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AEP Delaware Investment Company II (AEPDII) (B)	1,000 Shares	100	75,4
AEP Resources do Brasil Ltda		.1 (T)	-
AEP Holdings II CV (AEPHLDII)	Partnership	15	10,1
AEP Energy Services Limited (AEPES-UK)	.15 Shares	15	3,2
AEP Energy Services Gmbh	Uncertificated	15	
AEP Energy Services (Switzerland) GmbH	Uncertificated	15	
AEP Funding Limited	1 Shares	15	-
AEPR Global Investments B.V. (AEPRGI)	6 Shares	15	-
Energia DeMexicali, S De R.L.	Uncertificated	- (B)	-
AEPR Global Holland Holding B.V. (AEPRGHH)	6 Shares	15	-
AEPR Global Ventures B.V. (AEPRGV)	6 Shares	15	(
Energia DeMexicali, S De R.L. de C.V. (ENERGIA)	Uncertificated	15 (B)	
Australian Energy International Pty. Ltd.	15 Shares	2.4 (C)	-
AEI (Loy Yang) Pty. Ltd.	.15 Shares	15	-
Intergen Denmark, Aps	Partnership	7.5	6,8
Compresion Bajio S de R.L. de C.V.		7.5	6
AEP Resources do Brasil ltda		99.9 (T)	-
AEP Energy Management, L.L.C.	Uncertificated	100	2
AEP Holdings I CV (AEPHLD)	Partnership	99	130,3
AEP Holding II CV (AEPHLDII)	Partnership	84.2	57,1
AEP Energy Services Limited (AEPES-UK)	.84 Shares	84.2	3,0
AEP Energy Services Gmbh	Uncertificated	84.2	
AEP Energy Services (Switzerland) GmbH	Uncertificated	84.2	
AEP Funding Limited	.84 Shares	84.2	-
AEPR Global Investments B.V. (AEPRGI)	33.7 Shares	84.2	
Energia DeMexicali, S De R.L.	Uncertificated	- (B)	-
AEPR Global Holland Holding B.V. (AEPRGHH)	33.7 Shares	84.2	
AEPR Global Ventures B.V. (AEPRGV)	33.7 Shares	84.2	(1
Energia DeMexicali, S De R.L.	Uncertificated	84.2 (B)	1
Australian Energy International Pty. Ltd.	84 Shares	13.5 (C)	-
AEI (Loy Yang) Pty. Ltd.	.84 Shares	84.2	-

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Intergen Denmark, Aps	Partnership	42.1	38,2
Compresion Bajio S de R.L. de C.V.	Shares	42.1	3,6
Yorkshire Power Group Limited	43,560,000 Shares	9.9 (K)	76,2
Yorkshire Cayman Holding Limited	Shares	19.4	-
Yorkshire Holdings plc	9,700 Shares	19.4	-
Yorkshire Electricity Group plc	30,898,565 Shares	19.4	-
Yorkshire Power Finance Limited	3.9 Shares	.4	-
ITEM 1. (CONTINUED)			
Yorkshire Power Finance Limited	190 Shares	19.4	-
AEP Resources Australia Holdings Pty Ltd (AEHOL)	1 Shares	100	339,6
AEP Resources CitiPower I Pty Ltd (AECPI)	1 Shares	100	77,7
Australia's Energy Partnership (AEPNP)	Partnership	99 (D)	998,3
Marregon (No. 2) Pty Ltd (LDC1)	179,190,000 Shares	99	1,0
CitiPower Pty (CTP)	4.95 Shares	99	5,0
CitiPower Trust (TRUST)	Uncertificated	99	973,9
Marregon Pty Ltd (AEMAR)	.99 Shares	99	-
AEP Resources CitiPower II Pty Ltd (AECPII)	1 Shares	100	1,7
Australia's Energy Partnership (AEPNP)	Partnership	1 (D)	10,0
Marregon (No. 2) Pty Ltd (LDC1)	1,810,000 Shares	1	-
CitiPower Pty (CTP)	.05 Shares	1	-
CitiPower Trust (TRUST)	Uncertificated	1	9,8
Marregon Pty Ltd (AEMAR)	.01 Shares	1	-
AEP Resources Australia Pty., Ltd. (AEPRA)	3,753,752 Shares	100	17,1
Pacific Hydro Limited	23,478,300 Shares	20 (E)	15,1
AEP Resources Limited (AEPRL)	1 Shares	100	4
AEP Resources Gas Holding Company (AEPGRH)	10 Shares	100	331,1
AEP Energy Services Investments, Inc. (AEPRIINV)	100 Shares	100	124,0
LIG Pipeline Company (LIGPIPE)	100 Shares	100	124,0
LIG, Inc. (LIGINC)	100 Shares	100	12,3
Louisiana Intrastate Gas Company, L.L.C. (LIG)	100 Shares	10 (F)	12,4

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LIG Chemical Company (LIGCHEM)	100 Shares	10		(7)
LIG Liquids Company, L.L.C. (LIGLIQ)	10 Shares	1 (G)		1
LIG Liquids Company, L.L.C. (LIGLIQ)	90 Shares	9 (G)		1,3
Tuscaloosa Pipeline Company (TUSCALOOSA)	100 Shares	10		
Louisiana Intrastate Gas Company, L.L.C. (LIG)	900 Shares	90 (F)		111,6
LIG Chemical Company (LIGCHEM)	900 Shares	90		(6,9
LIG Liquids Company, L.L.C. (LIGLIQ)	90 Shares	9 (G)		1,3
LIG Liquids Company, L.L.C. (LIGLIQ)	810 Shares	81 (G)		11,7
Tuscaloosa Pipeline Company (TUSCALOOSA)	900 Shares	90		7
AEP Energy Services Ventures, Inc. (VENTURES)	100 Shares	100		17,4
Ventures Lease Co., LLC	Shares	100		-
AEP Acquisition L.L.C. (AEPACQ)	Uncertificated	50 (H)		12,8
Jefferson Island Storage & Hub L.L.C. (JISH)	50 Shares	50		101,3
AEP Energy Services Ventures II, Inc. (VENTURES II)	10 Shares	100		17,4
AEP Acquisition L.L.C. (AEPACQ)	Uncertificated	50 (H)		12,8
Jefferson Island Storage & Hub L.L.C. (JISH)	50 Shares	50		101,3
AEP Energy Services Ventures III, Inc. (VENTURES III)	10 Shares	100		155,8
AEP Resources International, Ltd. (AEPRI)	2 Shares	100		37,7
AEP Pushan Power, LDC (PUSHAN)	99 Shares	99 (I)		37,3
Nanyang General Light Electric Co., Ltd. (NGLE)	(I)	69.3 (J)		96,2
AEP Resources Mauritius Company (MAURITIUS)	9,900 Shares	99 (I)		(
AEP Resources Project Management Company, Ltd. (AEPRPM)	1 Shares	100		3
AEP Pushan Power, LDC (PUSHAN)	1 Shares	1 (I)		3
ITEM 1. (CONTINUED)				
Nanyang General Light Electric Co., Ltd. (NGLE)	(I)	0.7 (J)		9
AEP Resources Mauritius Company (MAURITIUS)	100 Shares	1 (I)		-
AEP Resource Services LLC	Uncertificated	100		8
Yorkshire Power Group Limited	176,000,000 Shares	40 (K)		308,0
Yorkshire Cayman Holding Limited	Shares	80		-
Yorkshire Holdings plc	50,000 Shares	80		-
Yorkshire Electricity Group plc	127,416,762 Shares	80		-

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Yorkshire Power Finance Limited	16 Shares	1.6	(L)	----- -
Yorkshire Power Finance Limited	784 Shares	78.4	(L)	----- -
Total AEP Resources, Inc.				----- 1,242,4
Appalachian Power Company* (APCo)	13,499,500 Shares	98.7		----- 1,096,2
Cedar Coal Co. (CeCCo)	2,000 Shares	100		----- 4,8
Central Appalachian Coal Company** (CACCo)	3,000 Shares	100		----- 7
Central Coal Company** (CCCo)	1,500 Shares	50	(M)	----- 6
Southern Appalachian Coal Company** (SACCo)	6,950 Shares	100		----- 9,2
West Virginia Power Company** (WVPCo)	100 Shares	100		----- 2
Total Appalachian Power Company				----- 15,7
Columbus Southern Power Company (CSPCo)*	16,410,426 Shares	100		----- 713,4
Colomet, Inc.** (COLM)	1,500 Shares	100		----- 2,3
Conesville Coal Preparation Company (CCPC)	100 Shares	100		----- 1,5
Simco Inc.** (Simco)	90,000 Shares	100		----- 3
Ohio Valley Electric Corporation (OVEC)	4,300 Shares	4.3		----- 5
Total Columbus Southern Power Company				----- 4,7
Franklin Real Estate Company (FRECo)	100 Shares	100		----- -----
Indiana Franklin Realty, Inc. (IFRI)	10 Shares	100		----- -----
Indiana Michigan Power Company* (I&M)	1,400,000 Shares	100		----- 793,0
Blackhawk Coal Company** (BHCCo)	39,521 Shares	100		----- 55,9
Price River Coal Company** (PRCCo)	1,091 Shares	100		----- -----
Total Indiana Michigan Power Company				----- 55,9
Kentucky Power Company (KEPCo)	1,009,000 Shares	100		----- 266,7
Kingsport Power Company (KGPCo)	410,000 Shares	100		----- 23,1
ITEM 1. (CONTINUED)				
Ohio Power Company* (OPCo)	27,952,473 Shares	99.2		----- 1,181,7
Cardinal Operating Company (CdOpCo)	250 Shares	50	(N)	----- -----
Central Coal Company** (CCCo)	1,500 Shares	50	(M)	----- 6
Central Ohio Coal Company (COCCo)	69,000 Shares	100		----- -----
Southern Ohio Coal Company (SOCCo)	5,000 Shares	100		----- 55,3
Windsor Coal Company (WCCo)	4,064 Shares	100		----- -----

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Total Ohio Power Company			56,0
Ohio Valley Electric Corporation* (OVEC)	39,900 Shares	39.9	4,7
Indiana-Kentucky Electric Corporation (IKEC)	17,000 Shares	100 (O)	3,4
Central and South West Corporation (CSW)	Shares	100	3,666,6
Central Power and Light Company (CPL)	6,755,535 Shares	100	1,371,4
Public Service Company of Oklahoma (PSO)	9,013,000 Shares	100	477,6
Ash Creek Mining Company	383,904 Shares	100	
Southwestern Electric Power Company (SWEPCo)	7,536,640 Shares	100	679,1
The Arklahoma Corporation	238 Shares	47.6	3
Southwestern Arkansas Utilities Corporation	100 Shares	100	
West Texas Utilities Company (WTU)	5,488,560 Shares	100	264,6
CSW Leasing, Inc. (CSWL)	800 Shares	80	27,4
CSW Credit, Inc. (CREDIT)	246 Shares	100	55,4
C3 Communicatitons, Inc. (COMM)	1,000 Shares	100	(52,9
CSWC Southwest Holdings, Inc.	100 Shares	100	
CSWC TeleChoice Management, Inc.	100 Shares	100	
CSWC TeleChoice, Inc.	100 Shares	100	
CSW Energy, Inc. (CSWE)	1,000 Shares	100	172,8
CSW Development-I, Inc. (CSWD-I)	1,000 Shares	100	51,0
Polk Power GP II, Inc.	500 Shares	50	2
Polk Power GP, Inc.	1,000 Shares	100	2
Polk Power Partners, LP	Partnership	1 (U)	5
CSW Mulberry II, Inc.	1,000 Shares	100	25,1
CSW Mulberry, Inc.	1,000 Shares	100	26,6
Polk Power Partners, LP	Partnership	45.75 (U)	24,4
Mulberry Holdings, Inc.	1,000 Shares	100	
Noah I Power GP, Inc.	1,000 Shares	100	

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Noah I Power Partners, LP	Partnership	1 (V)	1
Noah I Power Partners, LP	Partnership	94.5 (V)	16,9
Brush Cogeneration Partners	Partnership	50 (W)	34,4
ITEM 1. (CONTINUED)			
Orange Cogeneration GP II, Inc.	500 Shares	50 (HH)	
Orange Cogeneration GP Inc.	1,000 Shares	100	
Orange Cogeneration Limited Partnership	Partnership	1 (X)	(1
CSW Orange II, Inc.	1,000 Shares	100	8
CSW Orange, Inc.	1,000 Shares	100	2,9
Orange Cogeneration Limited Partnership	Partnership	49.5 (X)	(5,4
Orange Cogen Funding Corp.	1,000 Shares	100	
Orange Holdings, Inc.	1,000 Shares	100	
CSW Development -II, Inc. (CSWD-II)	1,000 Shares	100	(3,9
CSW Ft. Lupton, Inc. (CSWFL)	1,000 Shares	100	93,3
Thermo Cogeneration Partnership, LP	Partnership	50 (Y)	6,0
Newgulf Power Venture, Inc. (NEWGULF)	1,000 Shares	100	12,1
CSW Sweeny GP I, Inc. (SWEENY)	1,000 Shares	100	1
CSW Sweeny GP II, Inc.	1,000 Shares	100	5
CSW Sweeny LP I, Inc. (SWEENY)	1,000 Shares	100	9,8
CSW Sweeny LP II, Inc.	1,000 Shares	100	31,4
Sweeny Cogeneration Limited Partnership	Partnership	50 (Z)	27,2
CSW Development-3, Inc. (CSWD#)	1,000 Shares	100	-
CSW Northwest GP, Inc.	1,000 Shares	100	-
CSW Northwest LP, Inc.	1,000 Shares	100	-
CSW Power Marketing, Inc.	1,000 Shares	100	-
CSW Nevada, Inc.	1,000 Shares	100	-
CSW Services International, Inc.	1,000 Shares	100	1,3
Diversified Energy Contractors Company, LLC	900 Shares	90	(28,1
DECCO II LLC	1,000 Shares	100	
Diversified Energy Contractors, LP	Partnership	1 (II)	(

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Diversified Energy Contractors, LP	Partnership	99 (II)	(1,9
Industry and Energy Associates, LLC	1,000 Shares	100	1,3
CSW Frontera GP I, Inc.	1,000 Shares	100	
CSW Frontera GP II, Inc.	1,000 Shares	100	
Frontera Generation Limited Partnership	Partnership	1 (JJ)	
CSW Frontera LP I, Inc.	1,000 Shares	100	3,5
CSW Frontera LP II, Inc.	1,000 Shares	100	6,9
Frontera Generation Limited Partnership	Partnership	99 (JJ)	7,8
Frontera International Sales Limited	500 Shares	100	
CSW Eastex GP I, Inc.	1,000 Shares	100	
CSW Eastex GP II, Inc.	1,000 Shares	100	(
Eastex Cogeneration Limited Partnership	Partnership	1 (KK)	(
CSW Eastex LP I, Inc.	1,000 Shares	100	(
CSW Eastex LP II, Inc.	1,000 Shares	100	(1,0
Eastex Cogeneration Limited Partnership	Partnership	99 (KK)	(1,7
Southwestern Electric Wholesale Company	1,000 Shares	100	
ITEM 1. (CONTINUED)			
CSW International, Inc. (CSWI)	1,000 Shares	100	802,5
CSW International Two, Inc. (CSWI2)	1,000 Shares	100	1,035,6
CSW UK Holdings	427,275,004 Shares	100	637,9
CSWI Europe Limited	1,000 Shares	100	2,1
South Coast Power Limited	1 Shares	50	-
Shoreham Operations Company Limited	2 Shares	50	-
CSW UK Finance Company	384,547,502 Shares	90 (CC)	640,4
CSW Investments	629,842,502 Shares	83.7 (DD)	1,013,4
SEEBOARD Group plc	811,194 Shares	83.7	1,151,7
SEEBOARD (Generation) Limited	837 Shares	83.7	11,9
Medway Power Limited	1,178 Shares	31.4 (EE)	28,3
SEEBOARD Natural Gas Limited	1.7 Shares	83.7	(1,3
Beacon Gas Limited	5,022,000 Shares	83.7	(5,3
CSW UK Limited	1.7 Shares	83.7	-

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Power Networkd Limited	1.7 Shares	83.7	-
SEEBOARD plc	209,663,229 Shares	83.7	653,0
Appliance Protect Limited	1.7 Shares	83.7	-
Direct Power Limited	1.7 Shares	83.7	-
Directricity Limited	1.7 Shares	83.7	-
Electricity (UK) Limited	1.7 Shares	83.7	-
Electricity 2000 Limited	1.7 Shares	83.7	-
Energy Express Limited	1.7 Shares	83.7	-
First Electricity Limited	1.7 Shares	83.7	-
First Gas Limited	1.7 Shares	83.7	-
Gas 2000 Limited	1.7 Shares	83.7	-
Home Electricity Company Limited	1.7 Shares	83.7	-
Home Energy Company Limited	1.7 Shares	83.7	-
Home Gas Company Limited	1.7 Shares	83.7	-
Home Power Company Limited	1.7 Shares	83.7	-
Horizon Natural Gas Limited	1.7 Shares	83.7	-
Light & Power (UK) Limited	1.7 Shares	83.7	-
Longfield Insurance Company Limited	418,500 Shares	83.7	1,1
Powercare Limited	1.7 Shares	83.7	-
Premier Electricity Limited	1.7 Shares	83.7	-
Premier Utilities Limited	1.7 Shares	83.7	-
Seeb Limited	8,370 Shares	83.7	-
SEEBOARD Employment Services Limited	1.7 Shares	83.7	8
SEEBOARD Insurance Company Limited	837,000 Shares	83.7	10,4
SEEBOARD Final Salary Pension Plan			-
Trustee Company Limited	1.7 Shares	83.7	-
SEEBOARD International Limited	418,500 Shares	83.7	8
SEEBOARD Pension Investment Plan Trustee Company Limited	1.7 Shares	83.7	-
SEEBOARD Share Scheme Trustees Limited	1.7 Shares	83.7	-

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SEEBOARD Trading Limited	8,370,002 Shares	83.7		27,5
SEEPOWER Limited	8,370 Shares	83.7		(5,1
SEEBOARD Metering Limited	8,370 Shares	83.7		-
Power Asset Development Company Limited	42 Shares	41.9 (FF)		-
SEEBOARD Powerlink Limited	669,600 Shares	67.0 (GG)		11,5
Selectricity Limited	1.7 Shares	83.7		-
South Eastern Electricity Board Limited	1.7 Shares	83.7		-
South Eastern Electricity Limited	1.7 Shares	83.7		-
South Eastern Services Limited	1.7 Shares	83.7		-
South Eastern Utilities Limited	1.7 Shares	83.7		-
Southern Gas Limited	418,500 Shares	83.7		(10,0
Torch Natural Gas Limited	1.7 Shares	83.7		-
UK Electricity Limited	1.7 Shares	83.7		-
UK Light and Power Limited	1.7 Shares	83.7		-
CSW International Three, Inc.	1,000 Shares	100		-
CSW UK Investments Limited	100 Shares	100		-
CSW UK Finance Company	42,727,500 Shares	10 (CC)		71,1
CSW Investments	69,982,500 Shares	9.3 (DD)		112,6
SEEBOARD Group plc	90,133 Shares	9.3		127,9
SEEBOARD (Generation) Limited	90 Shares	9.3		1,3
Medway Power Limited	131 Shares	3.5 (EE)		3,1
SEEBOARD Natural Gas Limited	0.2 Shares	9.3		(1
Beacon Gas Limited	558,000 Shares	9.3		(5
CSW UK Limited	0.2 Shares	9.3		-
Power Networkd Limited	0.2 Shares	9.3		-
SEEBOARD plc	23,295,914 Shares	9.3		72,5
Appliance Protect Limited	0.2 Shares	9.3		-
Direct Power Limited	0.2 Shares	9.3		-
Directricity Limited	0.2 Shares	9.3		-

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Electricity (UK) Limited	0.2 Shares	9.3	-
Electricity 2000 Limited	0.2 Shares	9.3	-
Energy Express Limited	0.2 Shares	9.3	-
First Electricity Limited	0.2 Shares	9.3	-
First Gas Limited	0.2 Shares	9.3	-
Gas 2000 Limited	0.2 Shares	9.3	-
Home Electricity Company Limited	0.2 Shares	9.3	-
Home Energy Company Limited	0.2 Shares	9.3	-
Home Gas Company Limited	0.2 Shares	9.3	-
Home Power Company Limited	0.2 Shares	9.3	-
Horizon Natural Gas Limited	0.2 Shares	9.3	-
Light & Power (UK) Limited	0.2 Shares	9.3	-
Longfield Insurance Company Limited	46,500 Shares		-
Powercare Limited	0.2 Shares	9.3	-
Premier Electricity Limited	0.2 Shares	9.3	-
Premier Utilities Limited	0.2 Shares	9.3	-
Seeb Limited	930 Shares	9.3	
SEEBOARD Employment Services Limited	0.2 Shares	9.3	-
SEEBOARD Insurance Company Limited	93,000 Shares	9.3	1,1
SEEBOARD Final Salary Pension Plan			-
Trustee Company Limited	0.2 Shares	9.3	-
SEEBOARD International Limited	46,500 Shares	9.3	
SEEBOARD Pension Investment Plan Trustee Company Limited	0.2 Shares	9.3	-
SEEBOARD Share Scheme Trustees Limited	0.2 Shares	9.3	-
SEEBOARD Trading Limited	930,000 Shares	9.3	3,0
SEEPower Limited	930 Shares	9.3	(5
Meterpoint Limited	930 Shares	9.3	-
Power Asset Development Company Limited	5 Shares	4.7 (FF)	

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SEEBOARD Powerlink Limited	74,400 Shares	7.4	(GG)	1,2
Selectricity Limited	0.2 Shares	9.3		-
South Eastern Electricity Board Limited	0.2 Shares	9.3		-
South Eastern Electricity Limited	0.2 Shares	9.3		-
South Eastern Services Limited	0.2 Shares	9.3		-
South Eastern Utilities Limited	0.2 Shares	9.3		-
Southern Gas Limited	46,500 Shares	9.3		(1,1
Torch Natural Gas Limited	0.2 Shares	9.3		-
UK Electricity Limited	0.2 Shares	9.3		-
UK Light and Power Limited	0.2 Shares	9.3		-
CSW Investments	52,675,000 Shares	7	(DD)	78,8
SEEBOARD Group plc	67,842 Shares	7		96,3
SEEBOARD (Generation) Limited	70 Shares	7		9
Medway Power Limited	98 Shares	2.6	(EE)	2,3
SEEBOARD Natural Gas Limited	0.1 Shares	7		(1
Beacon Gas Limited	420,000 Shares	7		(4
CSW UK Limited	0.1 Shares	7		-
Power Networkd Limited	0.1 Shares	7		-
SEEBOARD plc	17,534,559 Shares	7		54,6
Appliance Protect Limited	0.1 Shares	7		-
Direct Power Limited	0.1 Shares	7		-
Directricity Limited	0.1 Shares	7		-
Electricity (UK) Limited	0.1 Shares	7		-
Electricity 2000 Limited	0.1 Shares	7		-
Energy Express Limited	0.1 Shares	7		-
First Electricity Limited	0.1 Shares	7		-
First Gas Limited	0.1 Shares	7		-
Gas 2000 Limited	0.1 Shares	7		-
Home Electricity Company Limited	0.1 Shares	7		-
Home Energy Company Limited	0.1 Shares	7		-
Home Gas Company Limited	0.1 Shares	7		-

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Home Power Company Limited	0.1 Shares	7		-
Horizon Natural Gas Limited	0.1 Shares	7		-
Light & Power (UK) Limited	0.1 Shares	7		-
Longfield Insurance Company Limited	35,000 Shares	7		
Powercare Limited	0.1 Shares	7		-
Premier Electricity Limited	0.1 Shares	7		-
Premier Utilities Limited	0.1 Shares	7		-
Seeb Limited	700 Shares	7		
SEEBOARD Employment Services Limited	0.1 Shares	7		
SEEBOARD Insurance Company Limited	70,000 Shares	7		8
SEEBOARD Final Salary Pension Plan Trustee Company Limited	0.1 Shares	7		-
SEEBOARD International Limited	35,000 Shares	7		
SEEBOARD Pension Investment Plan Trustee Company Limited	0.1 Shares	7		-
SEEBOARD Share Scheme Trustees Limited	0.1 Shares	7		-
SEEBOARD Trading Limited	700,000 Shares	7		2,3
SEEPower Limited	700 Shares	7		(4)
Meterpoint Limited	700 Shares	7		-
Power Asset Development Company Limited	4 Shares	3.5	(FF)	
SEEBOARD Powerlink Limited	56,000 Shares	5.6	(GG)	9
Selectricity Limited	0.1 Shares	7		-
South Eastern Electricity Board Limited	0.1 Shares	7		-
South Eastern Electricity Limited	0.1 Shares	7		-
South Eastern Services Limited	0.1 Shares	7		-
South Eastern Utilities Limited	0.1 Shares	7		-
Southern Gas Limited	35,000 Shares	7		(8)
Torch Natural Gas Limited	0.1 Shares	7		-

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UK Electricity Limited	0.1 Shares	7	-
UK Light and Power Limited	0.1 Shares	7	-
CSW International (U.K.), Inc.	100 Shares	100	-
Energia Internacional de CSW, SA de CV ****	23,564,706 Shares	100	2,9
Aceltek, S. de R.L. de C.V. ****	Partnership	50 (AA)	-
Enertek, S.A. de C.V. ****	4,549,085 Shares	100	-
Cinergy, S. de R.L. de C.V. ****	Partnership	100	-
Servicios Industriales y Administrativos del Noroeste, S. de R.L. de C.V. (SIAN) ****	Partnership	51 (BB)	-
CSW International, Inc.	1,000 Shares	100	166,5
CSW Vale L.L.C.	1,000	99.9	169,2
Empresa de Electricidade Vale de Paranapanema S.A. ****	21,498,447 Shares	21.42	-
CSW Power do Brasil ltda. ****	LLC	100	-
Latin American Energy Holdings, Inc. ****	1,000 Shares	10	-
Chile Energy Holdings L.L.C. ****	1,000 Shares	90	-
Inversiones Sol Energia Chile Limitada	LLC	100	83,7
Sol Energia Holdings I, Limitada ****	LLC	100	-
Sol Energia Holdings II, Limitada ****	LLC	100	-
Sol Energia, Limitada ****	LLC	100	-
CSW International Energy Development Ltd. ****	LLC	100	-
Tenaska CSW International Ltd. ****	1,000	50	-
Enershop Inc. (Enershop)	1,000 Shares	100	(15,9
Envirotherm, Inc.	1,500 Shares	100	-
CSW Energy Services, Inc. (ESI)	1,000 Shares	100	(23,5
Nuvest, L.L.C.	1,714,000 Shares	92.9	(2,3
National Temporary Services, Inc.	1,000 Shares	100	-
Octagon Inc.	1,000 Shares	100	(4,8
Numanco, L.L.C.	1,000 Shares	100	(5,6
Power Systems Energy Services, Inc.	1,000 Shares	100	1
NuSun, Inc.	1,000 Shares	100	7,7

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Sun Technical Services, Inc.	50 Shares	100	7,6
Calibration Testing Corporation	6,480 Shares	100	1
ESG Technical Services, L.L.C.	10,000 Shares	100	-
ESG Manufacturing, L.L.C.	1,000 Shares	100	7
National Environmental Services Technology L.L.C.	100,000 Shares	100	2
ESG Indonesia, L.L.C.	100,000 Shares	100	-
Advance Shielding Technologies, L.L.C.	50 Shares	50	-
ESG, L.L.C.	500 Shares	50	(7)
Wheeling Power Company (WPCo)	150,000 Shares	100	26,7
Equity in Subsidiaries - Unallocated			8,8

New subsidiaries added during 2000 are:

Name of Company	Date and Place of Organization	Description of
AEP Energy Services GmbH	March 17, 2000 - Germany	Energy Tradi
AEP Energy Services (Switzerland) GmbH	June 19, 2000 - Switzerland	Energy Tradi
AEP Fiber Venture, LLC	March 29, 2000 - State of Virginia	Telecommunic Development
Datapult, LLC	November 29, 2000 - State of Delaware	Produce and Management
Datapult Limited Partnership	December 11, 2000 - State of Delaware	Produce and Management
AEP Retail Energy, LLC	June 28, 2000 - State of Delaware	Retail Energy
AEP Resources Services, LLC	October 20, 1999 - State of Delaware	Investment i Technology
Energica de Mexicali, S de R.L. de C.V.	February 4, 1999 - Mexico	Own and Fina Projects an
America's Fiber Network, LLC		Telecommunic Development
America's Fiber Touch, LLC	January 5, 2000 - Delaware	Telecommunic Development
AEP Resources do Brasil Ltda.	November 26, 1998 - Brazil	Invest in Fo Projects
Ventures Lease Co., LLC	May 2, 2000 - Delaware	Equipment Le
Compresion Baijo S de R.L. de C.V.		Foreign Elec

- (A) Name changed from AEP Resources Service Company on March 7, 2000.
- (B) AEPR Global Investments BV owns 0.3% and AEPR Global Ventures B.V. owns 99.97%.
- (C) AEP Resources Global Ventures B.V. owns 16% and the remaining 84% is

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- owned an unaffiliated company.
- (D) Owned 99% by AEP Resources CitiPower I Pty Ltd and 1% by AEP Resources CitiPower II Pty Ltd.
 - (E) Owned 20% by AEP Resources Australia Pty., Ltd. and 80% by unaffiliated companies.
 - (F) Owned 10% by LIG, Inc. and 90% by LIG Pipeline Company.
 - (G) Owned 10% by LIG Chemical Company and 90% by Louisiana Intrastate Gas Company.
 - (H) Owned 50% by AEP Resources Ventures, Inc and 50% by AEP Resources Ventures II, Inc.
 - (I) Owned 99% by AEP Resources International Ltd. and 1% by AEP Resources Project Management Company Ltd.
 - (J) AEP Pushan Power, LDC owns 70%; the other 30% is owned by unaffiliated companies. The Company is a joint venture company domiciled in the People's Republic of China. It has registered capital totaling Renminbi four hundred seventy six million six hundred sixty seven thousand Yuan.
 - (K) AEP Resources, Inc. owns 40% and AEP Holdings I CV owns 10%. The remaining 50% is owned by an unaffiliated company.
 - (L) Owned 2% by Yorkshire Holdings plc and 98% by Yorkshire Power Group Limited.
 - (M) Owned 50% by Appalachian Power Company and 50% by Ohio Power Company.
 - (N) Ohio Power Company owns 50% of the stock; the other 50% is owned by a corporation not affiliated with American Electric Power Company, Inc.
 - (O) This Company is a wholly-owned subsidiary of Ohio Valley Electric Corporation, 44.2% of whose voting securities are owned by the American Electric Power System, the balance by unaffiliated companies.
 - (P) Includes unsecured debt as follows: for AEHOL - \$182,729,000, AEPR A - \$4,192,000, AEPRGH - \$243,600,000, AEPSC - \$1,100,000, NGLE - \$56,222,000, CdOpCo - \$83,000 and MAURITIUS - \$1,065,000.
 - (Q) AEP Communications, LLC and C3 Communications own 49.75% each, Datapult, LLC owns .5% of Partnership.
 - (R) Owned 48% by AEP Fiber Ventures LLC and the remaining 52% is owned by unaffiliated companies.
 - (S) Owned 50% by AEP Communications, LLC and the remaining 50% is owned by an unaffiliated company.
 - (T) Owned 99.9% by AEP Resources, Inc. and .1% by AEP Delaware Investment Company II.
 - (U) CSW Mulberry, Inc. holds a 45.75% interest and Polk Power GP, Inc. holds a 1% interest.
 - (V) CSW Development-I, Inc. holds a 94.5% interest and Noah I Power GP, Inc. holds a 1% interest.
 - (W) Noah I Power Partners, L.P. holds a 50% interest and 50% by non-affiliates.
 - (X) CSW Orange, Inc. holds a 49.5% interest and Orange Cogeneration G.P., Inc. holds a 1% interest.
 - (Y) CSW Ft. Lupton, Inc. holds a 50% interest.
 - (Z) CSW Sweeney LP II, Inc. holds a 49% interest and CSII Sweeney GPH, Inc. holds a 1% interest. The remaining 50% interest is held by unaffiliated companies.
 - (AA) Energia Internacional de CSW, S.A. de C.V. owns 49.99% of Aceltek, S. de R.L. de C.V.
 - (BB) Enertek, S.A. de C.V. owns 51.12% of Servicios Industriales y Administrativos del Noreste, S. de R.L. de C.V.
 - (CC) CSW UK Holding holds a 90% interest and cSW International Three, Inc. holds a 10% interest.
 - (DD) CSW UK Finance Company holds a 93% interest and CSW International Three, Inc. holds a 7% interest.
 - (EE) SEEBOARD (Generation) Limited holds a 37.5% interest and the remaining 62.5% interest is held by unaffiliated companies.
 - (FF) SEEBOARD Limited holds a 50% interest and the remaining 50% interest is held by an unaffiliated companies.
 - (GG) SEEBOARD Limited holds an 80% interest and the remaining 20% interest

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- is held by unaffiliated companies.
- (HH) CSW Development-I, Inc. holds 50% of the stock and the remaining 50% is held by unaffiliated companies.
- (II) Diversified Energy Contractors Company, LLC holds a 99% interest and DECCO II LLC holds a 1% interest.
- (JJ) CSW Frontera LP II, Inc. holds a 99% interest and CSW Frontera CP-II, Inc. holds a 1% interest.
- (KK) CSW Eastex LP II, Inc. holds a 99% interest and CSW Eastex GP II, Inc. holds a 1% interest.

*Exempt under Section 3(A) pursuant to Rule 2 thereof.

**Inactive.

***Exempt under Securities and Exchange Commission Release No. 35-24295.

****Information not currently available.

ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

Name of Company -----	Consideration -----	Brief Description of Transaction -----	Location -----
Columbus Southern Power	1,284,000	Substation #77 facilities	Substation #77

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

Name of Issuer and Description of Issues (1) -----	Date and Form of Transactions (2) -----	Consideration (3) ----- (in thousands)	Authori or Exem (4) -----
Appalachian Power Company: -----			
Floating Rate Notes, Series A, Due 2001	6/27/2000 - Public Offering	74,888	Rul
Central Power and Light Company:			
Floating Rate Notes, Due February 22, 2002	2/23/2000 - Public Offering	149,625	Rul
Indiana Michigan Power Company: -----			
Floating Rate Notes, Series B, Due 2002	08/31/2000 - Public Offering	199,500	Rul

ITEM 3. (CONTINUED)

Name of Issuer and	Authori
--------------------	---------

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Description of Issues (1)	Date and Form of Transactions (2)	Consideration (3)	or Exem (4)
		(in thousands)	
Kentucky Power Company:			

Floating Rate Notes, Series B, Due 2002	11/17/2000 - Public Offering	69,825	Rul
Ohio Power Company:			

Floating Rate Notes, Series A, Due 2001	5/22/2000 - Public Offering	74,888	Rul
Public Service Company of Oklahoma:			
Floating Rate Notes, Series A, Due 2002	11/21/2000 - Public Offering	105,735	Rul
Southwestern Electric Power Company:			
Floating Rate Notes, Due March 1, 2002	3/01/2000 - Public Offering	149,625	Rul

GUARANTEE:

At December 31, 2000, American Electric Power Company, Inc. had outstanding parental guaranties of approximately \$1.9 billion.

ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (3)	Extinguished (E) or Held (H) f Further Disposi (4)
		(in thousands)	
American Electric Power Service Corp:			

Mortgage Notes			
9.60% Series Due 2008	AEPSC	2,000	EXT
AEP Communications, LLC:			

Notes Payable			
Variable - Due 2002	AEPC	60,000	EXT
AEP Resources, Inc.:			

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Notes Payable			
Variable - Due 2000	AEPR	200,000	EXT
Variable - Due 2000	AEPR	355,000	EXT
Variable - Due 2000	AEPR	70,000	EXT

Appalachian Power Company:

Cumulative Preferred Stock, No Par Value			
4-1/2% Series	APCo	468	EXT
5.90% Series	APCo	1,006	EXT
6.85% Series	APCo	8,450	EXT
First Mortgage Bonds			
6.35% Series Due 2000	APCo	48,000	EXT
6.71% Series Due 2000	APCo	48,000	EXT
7.125% Series Due 2024	APCo	4,600	EXT
8.00% Series Due 2025	APCo	4,963	EXT

Central Power and Light Company:

First Mortgage Bonds			
6.00% Series HH Due 2000	CPL	100,000	EXT
7.50% Series AA Due 2020	CPL	50,000	EXT
Junior Debentures			
8.00% Series A Due 2037	CPL	1,500	EXT

ITEM 4. (CONTINUED)

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

CitiPower:

Notes Payable			
Variable - Due 2000	Citipower	242,840	EXT

Columbus Southern Power Company:

Cumulative Preferred Stock, No Par Value			
7.00% Series	CSPCo	10,000	EXT
First Mortgage Bonds			
7.25% Series Due 2002	CSPCo	18,395	EXT
6.80% Series Due 2003	CSPCo	4,903	EXT
8.40% Series Due 2022	CSPCo	1,976	EXT

Indiana Michigan Power Company:

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Cumulative Preferred Stock,			
\$100 Par Value			
4-1/8% Series	I&M	225	EXT
4.12% Series	I&M	89	EXT
First Mortgage Bonds			
6.40% Series Due 2000	I&M	48,000	EXT
Senior Unsecured Notes Payable			
Floating - Due 2000	I&M	100,000	EXT

ITEM 4. (CONTINUED)

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (3)	Extinguished (E) or Held (H) f Further Disposi (4)
-----	-----	-----	-----
		(in thousands)	
Kentucky Power Company: -----			
Senior Unsecured Notes Payable			
Floating - Due 2000	KPCo	80,000	EXT
Notes Payable			
6.57% Due 2000	KPCo	25,000	EXT
Kingsport Power Company: -----			
Notes Payable			
6.73% Due 2000	KGPCo	5,000	EXT
Ohio Power Company: -----			
Cumulative Preferred Stock,			
\$100 Par Value			
4-1/2% Series	OPCo	138	EXT
4.20% Series	OPCo	17	EXT
4.40% Series	OPCo	27	EXT
First Mortgage Bonds			
6.75% Series Due 2003	OPCo	1,155	EXT
7.10% Series Due 2023	OPCo	2,742	EXT
7.30% Series Due 2024	OPCo	3,272	EXT
Senior Unsecured Notes Payable			
6.24% Due 2008	OPCo	11,817	EXT
Public Service Company of Oklahoma: -----			
First Mortgage Bonds			
5.89% Series Due 2000	PSO	10,000	EXT

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6.43% Series Due 2000	PSO	10,000	EXT
Cumulative Preferred Stock			
\$100 Par Value			
4.00% Series	PSO	3	EXT

ITEM 4. (CONTINUED)

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

(in thousands)

Southwestern Electric Power Company:

First Mortgage Bonds

5.25% Series AA Due 2000	SWEPCo	45,000	EXT
6.20% Series 1976A Due 2006	SWEPCo	145	EXT

Cumulative Preferred Stock

\$100 Par Value			
5.00% Series	SWEPCo	1	EXT

West Texas Utilities Company:

First Mortgage Bonds

7.50% Series T Due 2000	WTU	40,000	EXT
6.375% Series U Due 2005	WTU	8,000	EXT

ITEM 5. INVESTMENTS IN SECURITIES OF NONSYSTEM COMPANIES AS OF DECEMBER 31, 2000.

1. Aggregate amount of investments in persons operating in the retail service area of AEP o

Name of Company (1)	Aggregate Amount of Investments in Persons (Entities), Operating in Retail Service Area of Owner (2)	Number of Persons (Entities) (3)	Descri Persons (4)
APCo	\$ 701	8	Industrial Developo
AEPCLLC	(4,678)	2	Personal Communica
AEPINV	1,314	1	Economic Developme
AEPINV	100	1	Economic Developme
I&M	8	1	Economic Developme
WPCo	13	1	Industrial Developo

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2. Securities owned not included in 1 above.

Name of Company (1)	Name of Issuer (2)	Nature of Issuer's Business (3)	Description of Securities (4)	Number of Shares (5)	Percent of Voting Power (6)
AEPINV	Intersource Technologies, Inc.	Research & Technology Development	Common Stock Preferred Stock	800,000 95,000	9.9
AEPINV	EnviroTech Investment Fund I	Research & Technology Development	Limited Partner	*	9.9
AEPINV	Altra Energy Technologies, Inc.	Internet-based Energy Trading	Convertible Preferred Stock	952,381	**
AEPPRO	Lectrix LLC	Provide Services-Power Quality	Limited Liability Company	***	33.3
AEPPRO	Lectrix LLC	Provide Services-Power Quality	Limited Liability Company	***	33.3
AEPPRO	Powerspan Corp.	Research & Technology Development	Convertible Preferred Stock	5,369,851	9.8
AEPPRO	IntercontinentalExchange LLC	Trading platform for Electric Utilities	Limited Liability Company	***	5.3
AEP	Integrated Communications System, Inc.	Development of Demand Side Management	Common Stock	80,000	8.4
AEPINV	Pantellos Corporation	Internet-based Supply Chain	Common Stock	540,000	5.0
AEPINV	Active Power, Inc.	Research & Technology Development	Common Stock	37,501	4.0
C3 Comm	Infinitec Networks, Inc.	Local telecommunication services	Convertible Preferred Stock Series C	1,724,447	12.6
C3 Comm	Infinitec Networks, Inc.	Local telecommunication services	Convertible Preferred Stock Series D	13,984	.1
C3 Comm	Infinitec Networks, Inc.	Local telecommunication services	Warrants & Options	1,714,243	N/A
Seeboard plc	Electricity Pension Trustee Limited	Trustee Company	Common Stock	20,000	4.9
Seeboard plc	ESN Holdings Limited	Trustee Company	Common Stock	104	4.9
Seeboard plc	ESN Holdings Limited	Trustee Company	Preference shares	50,000	N/A
PSO	Powerware Solutions, Inc	Supplier of demand-side management software	Convertible Preferred Stock		

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			Series A, Voting	18,833	2.68
			Series A, Non-voting	263,033	
PSO	AEMT, Inc	Manufacturer and sells residential surge protectors and power quality devices for industrial customers	Preferred Stock Series 1, Nonvoting	250,000	N/A
PSO	AEMT, Inc	Manufacturer and sells residential surge protectors and power quality devices for industrial customers	Preferred Stock Series 1, Nonvoting	781,250	N/A
PSO	Utility Data Resources, Inc	Provides utility outsourcing of large customer time	Convertible Preferred Stock Series A, Non-voting	16,175	4.5
		differentiated meter reading and billing.	Common Stock Non-voting	257,500	
			Voting Common Stock	12,500	
PSO	RIKA Management Company, LLC	Engaged in the development and commercialization of computer automation technology for the electric power industry	Membership Units	50	4.0
PSO	RIKA Management Company, LLC	Engaged in the development and commercialization of computer automation technology for the electric power industry	Membership Units	48	4.0
PSO	RIKA Management Company, LLC	Engaged in the development and commercialization of computer automation technology for the electric power industry	Membership Units	71	4.0
PSO	RIKA Management Company, LLC	Engaged in the development and commercialization of computer automation technology for the electric power industry	Membership Units	48	4.0

* Limited Partnership Interests

** Less than 3%

*** One-third Membership Interest

ITEM 6. OFFICERS AND DIRECTORS
PART I as of December 31, 2000

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

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Principal Business Address	Code
1 Riverside Plaza Columbus, OH 43215	(a)
40 Franklin Road Roanoke, VA 24022	(b)
700 Morrison Road Gahanna, OH 43230	(c)
One Summit Square Fort Wayne, IN 46801	(d)
555 Office Center Place Gahanna, OH 43230	(e)
Dayuan Zhuan Village Pushan Town, Nanyang City People's Republic of China	(f)
Walker House, Mary Street P.O. Box 265GT George Town, Grand Cayman Cayman Islands	(g)
1105 North Market Street Wilmington, DE 19899	(i)
600 Bourke Street Melbourne, Victoria 3000 Australia	(j)
29/30 St. James's Street, London SW1A 1HB, Great Britain	(k)
P.O. Box B Brilliant, OH 43913	(l)
301 Cleveland Ave., SW Canton, OH 44702	(m)
225 South 15th Street Philadelphia, PA 19102	(n)
Wetherby Road, Scarcroft, Leeds LS14 3HS Great Britain	(o)
P.O. Box 309 George Town Grand Cayman, Cayman Islands	(p)
Herengracht 548 1017 CG Amsterdam The Netherlands	(q)
Suite 400, Deseret Building Salt Lake City, UT 84111	(r)
1701 Central Avenue Ashland, KY 41101	(s)
301 Virginia Street East	

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Charleston, WV 25301	(t)
P.O. Box 75 Wheeling, WV 26003	(u)
P.O. Box 468 Piketon, Ohio 45661	(w)
1225 17th Street, Suite 500 Denver, CO 80202	(x)
474 Flinders Street Melbourne, Victoria 3000 Australia	(aa)
5555 San Felipe Houston, TX 77056	(bb)
461 Rua Butana, 4th Fl. Rm A Sao Paulo, Sao Paulo 05424-140 Brazil	(cc)
Level 15, 624 Bourke Street Melbourne, Victoria 3000 Australia	(dd)
Bahnstrasse 16, 40212 Dusseldorf, Germany	(ee)
Interpark House, 7 Down St. Mayfair London W1Y 7DS Great Britain	(ff)
1010 Wien, Austria	(gg)
Alpenstrasse 12 CH-6304 Zug, Switzerland	(hh)
130 N. Main Street Butte, MT 59701	(ii)
212 E. 6th Street Tulsa, OK 74119	(jj)
539 N. Carancahua Street Corpus Christi, TX 78401	(kk)
1616 Woodall Rodgers Fwy Dallas, TX 75202	(ll)
Forest Gate, Brighton Road Crawley, West Sussex RH11 9BH Great Britain	(mm)
P.O. Box 806E Bridgetown, Barbados	(nn)
Strawinskylaan 3105,1077 ZX Amsterdam, The Netherlands	(oo)
Torre Chapultepec Piso 13 Ruben Dario, No.281,	

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Bosques de Chapultepec
11580 Mexico, D.F. (pp)

212 East 6th Street
Tulsa, OK 74119 (qq)

428 Travis Street
Shreveport, LA 71156 (rr)

301 Cypress Street
Abilene, TX 79601 (ss)

Position	Code
Director	D
Chairman of the Board	CB
Vice Chairman of the Board	VCB
President	P
Chief Executive Officer	CEO
Chief Operating Officer	COO
Executive Vice President	EVP
Senior Vice President	SVP
Vice President	VP
Controller	C
Deputy Controller	DC
Secretary	S
Treasurer	T
General Counsel	GC
Chief Financial Officer	CFO
Chief Accounting Officer	CAO
Chief Information Officer	CIO
Managing Director	MD
Board of Managers	B
Delegate Manager	DM
General Manager	GM

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

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

E. R. Brooks 7 Glenmeadow Court Dallas, TX 75225	D
Donald M. Carlton 403 N. Weston Lane Austin, TX 78733	D
John P. DesBarres 32064 Pacifica Drive Rancho Palos Verdes, CA 90275	D
E. Linn Draper, Jr. Robert W. Fri 6001 Overlea Road Bethesda, MD 20816	D, CB, P, CEO
William R. Howell 4 Saint Andrews Court Frisco, TX 75034	D
Lester A Hudson, Jr. P.O. Box 8583	D

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Greenville, SC 29604	
Leonard J. Kujawa	D
225 Peachtree St.,NE	
Atlanta, GA 30303	
James L. Powell	D
Box 98	
Fort McKavett, TX 76841	
Richard L. Sandor	D
111 W. Jackson Blvd., 14th FL.	
Chicago, IL 60604	
Thomas V. Shockley, III	D,VCB
Donald G. Smith	D
P.O. Box 13948	
Roanoke, VA 24038	
Linda Gillespie Stuntz	D
1275 Pennsylvania Ave.,NW	
Washington, DC 20004	
Kathryn D. Sullivan	D
795 Old Oak Trace	
Columbus, OH 43235	
Morris Tanenbaum	D
74 Falmouth Street	
Short Hills, NJ 07078	
Henry W. Fayne	VP,CFO
Leonard V. Assante	DC
Armando A. Pena	T
Susan Tomasky	S

AEI (Loy Yang) Pty Ltd
Name and Principal Address(j) Position

Alan John Bielby	D
147 Argyle Street	
Kowloon, Hong Kong	
Donald E. Boyd (a)	D
Peter Albert Littlewood	D
22/F,CMG Asia Tower	
The Gateway Harbour City	
15 Canton Road	
Kowloon, Hong Kong	
Kenneth Warren Oberg	D
22/F,CMG Asia Tower	
The Gateway Harbour City	
15 Canton Road	
Kowloon, Hong Kong	
Paul Robert Rainey	D,S

AEP Acquisition, L.L.C.
Name and Principal Address(a) Position

Paul D. Addis	CB
Michael K. Tate	P
8090 Highway 3128	
Pineville, LA 71360-8991	
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Armando A. Pena	VP,T
Leonard V. Assante	C
Timothy A. King	S

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AEP Communications, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D
Donald M. Clements, Jr.	D,P
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
William J. Lhota	D
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Peter R. Thomas	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Communications, LLC

Name and Principal Address(a) Position

Donald M. Clements, Jr.	B,P
Armando A. Pena	B,T
Peter R. Thomas	B,VP
Jeffrey D. Cross	S

AEP Credit, Inc.

Name and Principal Address(a) Position

E. Linn Draper, Jr.	D,CB,CEO,P
Henry W. Fayne	D,VP
William J. Lhota	D
L. T. McDowell (11)	D
Armando A. Pena	D,T
Thomas V. Shockley, III	D
Susan Tomasky	D
Joseph H. Vipperman	D
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

AEP C&I Company, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,CB,P
Steven A. Appelt	B,VP
Jeffrey D. Cross	B,VP
Armando A. Pena	B,VP,T
Geoffrey S. Chatas	VP
Mark W. Stewart	VP
Timothy A. King	S

AEP Delaware Investment Company

Name and Principal Address(i) Position

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

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Leonard V. Assante (a) C

AEP Delaware Investment Company II
Name and Principal Address(i) Position

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

AEP Energy Management, L.L.C.
Name and Principal Address(a) Position

Paul D. Addis	B
Henry W. Fayne	B
Susan Tomasky	B

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

Sean Breiner	D
Geoffrey S. Chatas (a)	D,VP
Jeffrey D. Cross (a)	D,VP
David W. Dupert	D
Timothy A. King (a)	D,S
Armando A. Pena (a)	D,VP,T
Mark A. Pyle (a)	D
Paul D. Addis (a)	P
Leonard V. Assante (a)	C

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

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

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

Sean Breiner	D
Geoffrey S. Chatas (a)	D,VP
Jeffrey D. Cross (a)	D,VP
David W. Dupert	D
Timothy A. King (a)	D,S
Armando A. Pena (a)	D,VP,T
Mark A. Pyle (a)	D
Paul D. Addis (a)	P
Leonard V. Assante (a)	C

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

Paul D. Addis (a)	D
Henry D. Jones	MD
Jeffrey D. Cross (a)	S
Armando A. Pena (a)	T

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

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

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

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

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

Sean Breiner	D
Geoffrey S. Chatas (a)	D, VP
Jeffrey D. Cross (a)	D, VP
David W. Dupert	D
Timothy A. King (a)	D, S
Armando A. Pena (a)	D, VP, T
Mark A. Pyle (a)	D
Paul D. Addis (a)	P
Leonard V. Assante (a)	C

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

Sean Breiner	D
Geoffrey S. Chatas (a)	D, VP
Jeffrey D. Cross (a)	D, VP
David W. Dupert	D
Timothy A. King (a)	D, S
Armando A. Pena (a)	D, VP, T
Mark A. Pyle (a)	D
Paul D. Addis (a)	P
Leonard V. Assante (a)	C

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

Sean Breiner	D
Geoffrey S. Chatas (a)	D, VP
Jeffrey D. Cross (a)	D, VP
David W. Dupert	D
Timothy A. King (a)	D, S
Armando A. Pena (a)	D, VP, T
Mark A. Pyle (a)	D
Leonard V. Assante (a)	C
Paul D. Addis (a)	P

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

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

Paul D. Addis	D, P
Donald M. Clements, Jr.	D

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E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Eric J. van der Walde	D, SVP
Steven A. Appelt	SVP
Henry D. Jones (ff)	SVP
Andrew W. Patterson	SVP
Mark W. Stewart	SVP
David A. Banks	VP
Thomas A. Barry	VP
David B. Dunn	VP
Dwayne L. Hart	VP
Darren Lobdell	VP
Paul S. Mason	VP
P. M. O'Brien	VP
Douglas K. Penrod	VP
William C. Reed, II	VP
Glenn Riepl	VP
George Rooney	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Fiber Venture, LLC

Name and Principal Address(a) Position

Donald M. Clements, Jr.	B, P
Armando A. Pena	B, VP, T
Peter R. Thomas	B, VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Timothy A. King	S

AEP Funding Limited

Name and Principal Address(g) Position

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

AEP Gas Power GP, LLC

Name and Principal Address(a) Position

Paul D. Addis	B, CB, P
Steven A. Appelt	B, VP
Jeffrey D. Cross	B, VP
Armando A. Pena	B, T
Mark W. Stewart	VP
Timothy A. King	S

AEP Gas Power Systems, LLC

Name and Principal Address(a) Position

Steven A. Appelt	B
Charles C. Cooper	B, P
430 Telser Road	
Lake Zurich, IL 60047-1588	
Daniel O. Dickinson	B
430 Telser Road	
Lake Zurich, IL 60047-1588	
John F. Norris, Jr.	B
Mark W. Stewart	B

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AEP Generating Company

Name and Principal Address(a) Position

E. Linn Draper, Jr.	D,CEO
Henry W. Fayne	D,VP
William J. Lhota	D,P
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Joseph H. Vipperman	D,VP
John F. Norris, Jr.	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Investments, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D
Donald M. Clements, Jr.	D,P
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
William J. Lhota	D
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Ohio Commercial & Industrial Retail Company, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,CB,P
Steven A. Appelt	B,VP
Jeffrey D. Cross	B,VP
Armando A. Pena	B,VP,T
Geoffrey S. Chatas	VP
Mark W. Stewart	VP
Timothy A. King	S

AEP Ohio Retail Energy, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,CB,P
Steven A. Appelt	B,VP
Jeffrey D. Cross	B,VP,S
Armando A. Pena	B,T

AEP Power Marketing, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D,P
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP,T
Leonard V. Assante	C
John F. DiLorenzo, Jr.	S

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

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AEP Pro Serv, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
John F. Norris, Jr.	D
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
John R. Jones	P
V. A. Lepore	SVP
Martin L. Mearhoff	VP
Ali Azad	VP
L. E. Dillahunty (ll)	VP
Mark A. Gray	VP
James A. Howard	VP
John A. Mazzone	VP
J. K. McWilliams	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Pushan Power, LDC

Name and Principal Address(g) Position

Donald M. Clements, Jr. (a)	D, P
Jeffrey D. Cross (a)	D
Armando A. Pena (a)	D, VP, T
W.S. Walker & Co.	S

AEP Resource Services, LLC

Name and Principal Address(a) Position

Frederick J. Boyle	B, VP, T
Donald M. Clements, Jr.	B, CB
Jeffrey D. Cross	VP, S

AEP Resources, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D
Donald M. Clements, Jr.	D, P
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
William J. Lhota	D
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Donald E. Boyd	SVP
Frederick J. Boyle	VP
Thomas S. Jobes	VP
Dennis A. Lantzy	VP
James H. Sweeney	VP
Commerence Exec. Park III 1850 Centennial Park Dr.#480 Reston, VA 20191	
Christopher Wilson (k)	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

AEP Resources Australia Holdings Pty Ltd

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Name and Principal Address(j)	Position
Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
William J. Lhota (a)	D
John Marshall (dd)	D
Armando A. Pena (a)	D,T
Jeffrey D. Cross (a)	S
Simon Lucas (dd)	S

AEP Resources Australia Pty., Ltd.
Name and Principal Address(j) Position

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D,CB
Jeffrey D. Cross (a)	D,S
Armando A. Pena (a)	D
Mark A. Snape	D,S

100 Walker Street
North Sydney 2060
Australia

AEP Resources do Brasil Ltda.
Name and Principal Address(cc)Position

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

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

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
William J. Lhota (a)	D
John Marshall (dd)	D
Armando A. Pena (a)	D,T
Jeffrey D. Cross (a)	S
Simon Lucas (dd)	S

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

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
William J. Lhota (a)	D
John Marshall (dd)	D
Armando A. Pena (a)	D,T
Jeffrey D. Cross (a)	S
Simon Lucas (dd)	S

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

Donald M. Clements, Jr. (a)	D,P
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D
Armando A. Pena (a)	D,VP,T,CFO
David Mustine (c)	SVP
Jeffrey D. Cross (a)	VP,GC
John R. Jones (a)	VP
Dennis A. Lantzy (a)	VP
Leonard V. Assante(a)	C,CAO
John F. DiLorenzo, Jr. (a)	S

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AEP Resources Limited

Name and Principal Address(k) Position

Donald M. Clements, Jr. (a)	D
Jeffrey D. Cross (a)	D,S
Armando A. Pena (a)	D,T
Chris Wilson	MD

AEP Resources Project Management Company, Ltd.

Name and Principal Address(g) Position

Donald M. Clements, Jr. (a)	D,P
Jeffrey D. Cross (a)	D
Armando A. Pena (a)	D,T
W.S. Walker & Company	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

AEP Retail Energy, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,P
Henry W. Fayne	B,VP
Susan Tomasky	B,S
Armando A. Pena	T

AEP Texas Commercial & Industrial

Retail GP, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,CB,P
Steven A. Appelt	B,VP
Jeffrey D. Cross	B,VP
Armando A. Pena	B,T
Mark W. Stewart	VP
Timothy A. King	S

AEP Texas Retail GP, LLC

Name and Principal Address(a) Position

Paul D. Addis	B,CB,P
Steven A. Appelt	B,VP
Jeffrey D. Cross	B,VP
Armando A. Pena	B,T
Mark W. Stewart	VP
Timothy A. King	S

AEP T&D Services, LLC

Name and Principal Address(a) Position

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

AEP Wind GP, LLC

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Name and Principal Address(a) Position

Paul D. Addis	P
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Paul E. Graf (11)	VP
Dwayne L. Hart	VP
Armando A. Pena	VP, T
Timothy A. King	S

AEP Wind LP, LLC

Name and Principal Address(a) Position

Paul D. Addis	P
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Paul E. Graf (11)	VP
Dwayne L. Hart	VP
Armando A. Pena	VP, T
Timothy A. King	S

AEPR Global Holland Holding B.V.

Name and Principal Address(q) Position

AEP Resources, Inc. (a)	MD
-------------------------	----

AEPR Global Investments B.V.

Name and Principal Address(q) Position

Donald M. Clements, Jr. (a)	MD
Jeffrey D. Cross (a)	MD
Ad C.G. de Beer	MD
Pieter Oosthoek	MD
Armando A. Pena (a)	MD

AEPR Global Ventures B.V.

Name and Principal Address(q) Position

Donald M. Clements, Jr. (a)	MD
Jeffrey D. Cross (a)	MD
Ad C.G. de Beer	MD
Pieter Oosthoek	MD
Armando A. Pena (a)	MD

American Electric Power Service Corporation

Name and Principal Address(a) Position

Paul D. Addis	D, EVP
Donald M. Clements, Jr.	D, EVP
E. Linn Draper, Jr.	D, CB, P, CEO
Henry W. Fayne	D, EVP
William J. Lhota	D, EVP
Thomas V. Shockley, III	D, VCB
Susan Tomasky	D, EVP, GC
Joseph H. Vipperman	D, EVP
Nicholas J. Ashooh	SVP
J. C. Baker	SVP
Jeffrey D. Cross	SVP
Thomas M. Hagan	SVP
Dale E. Heydlauff	SVP
Michael F. Moore	SVP, CIO
R. E. Munczinski	SVP

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John F. Norris, Jr.	SVP
Armando A. Pena	SVP, T
Rodney B. Plimpton	SVP
Robert P. Powers	SVP
Melinda S. Ackerman	VP
Leonard V. Assante	VP, DC
Bruce M. Barber	VP
Edward J. Brady	VP
Bruce H. Braine	VP
Robert T. Burns (11)	VP
Geoffrey S. Chatas	VP
John F. DiLorenzo, Jr.	VP, S
W. N. D'Onofrio	VP
Joseph J. Hamrock	VP
3455 Mill Run Dr.	
Hilliard, OH 43228	
Jane A. Harf	VP
Wendy G. Hargus (11)	VP
John D. Harper	VP
Anthony P. Kavanagh	VP
801 Pennsylvania Ave.	
Washington, DC 20004	
Michael D. Martin	VP
Martin L. Mearhoff	VP

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

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

Mark W. Menezes	VP
601 Pennsylvania Ave.	
Washington, DC 20004	
D. Michael Miller	VP
Richard A. Mueller	VP
Charles R. Patton	VP
4000 W. 15th Street	
Austin, TX 78701	
Gary M. Prescott	VP
H. E. Rhodes (c)	VP
Daniel J. Rogier	VP
William L. Scott	VP
O. J. Sever	VP
William L. Sigmon, Jr.	VP
Waldo Zerger	VP

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

Donald M. Clements, Jr.(a)	B
Perry J. Cole	B
Michael J. Meldahl	B
Peter R. Thomas (a)	B

Appalachian Power Company
Name and Principal Address(b) Position

E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
William J. Lhota (a)	D, P, COO
Armando A. Pena (a)	D, VP, T

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Thomas V. Shockley, III (a)	D, VP
Susan Tomasky (a)	D, VP
Joseph H. Vipperman (a)	D, VP
R. D. Carson, Jr.	VP
1051 East Cary Street, 7th Fl.	
Richmond, VA 23219	
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Michelle S. Kalnas (c)	VP
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Stuart Solomon (t)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, OH 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Ash Creek Mining Co.
Name and Principal Address(jj) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III (a)	D, VP
Susan Tomasky (a)	D, VP
Charles A. Ebetino, Jr. (e)	P, COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Australian Energy International Pty Ltd
Name and Principal Address(j) Position

Alan John Bielby	D
147 Argyle Street	
Kowloon, Hong Kong	
Donald E. Boyd (a)	D
Peter Albert Littlewood	D
22/F., CMG Asia Tower Gateway	
Harbour City, 15 Canton Road	
Kowloon, Hong Kong	
Kenneth Warren Oberg	D
22/F., CMG Asia Tower Gateway	
Harbour City, 15 Canton Road	
Kowloon, Hong Kong	
Paul Robert Rainey	D, S
Mark Snape	D
100 Walker Street	
North Sydney	
2060 Australia	

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

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

Blackhawk Coal Company
Name and Principal Address(r) Position

Paul D. Addis (a)	D
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E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III(a)	D, VP
Susan Tomasky (a)	D, VP
Charles A. Ebetino, Jr.(e)	P, COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

C3 Communications, Inc.

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

Paul D. Addis	D
Donald M. Clements, Jr.	D, P
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
William J. Lhota	D
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Peter R. Thomas	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

Cardinal Operating Company

Name and Principal Address(1)	Position
-------------------------------	----------

Anthony J. Ahern 6677 Busch Blvd. Columbus, OH 43226	D
J. C. Baker (a)	D
Richard K. Byrne 6677 Busch Blvd. Columbus, OH 43226	D, VP
E. Linn Draper, Jr. (a)	D, P
John R. Jones (a)	D, VP
William J. Lhota (a)	D, VP
Ralph E. Luffler P.O. Box 250 Lancaster, OH 43130-0250	D, VP
Steven K. Nelson P.O. Box 280 Coshocton, OH 43812	D, VP
John F. Norris, Jr.(a)	D, VP
Michael L. Sims 3888 Stillwell Beckett Rd. Oxford, OH 45056	D
Leonard V. Assante (a)	C
Armando A. Pena (a)	T
John F. DiLorenzo, Jr.(a)	S

Cedar Coal Co.

Name and Principal Address(b)	Position
-------------------------------	----------

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

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Susan Tomasky (a)	D,VP
Charles A. Ebetino, Jr.(e)	P,COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Central and South West Corporation
Name and Principal Address(11)Position

E. Linn Draper, Jr. (a)	D,CB,CEO,P
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D
Armando A. Pena (a)	D,T
Thomas V. Shockley, III(a)	D
Susan Tomasky (a)	D
Joseph H. Vipperman (a)	D
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Central Appalachian Coal Company
Name and Principal Address(b) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III (a)	D,VP
Susan Tomasky (a)	D,VP
Charles A. Ebetino, Jr. (e)	P,COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Central Coal Company
Name and Principal Address(b) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr.(a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III (a)	D,VP
Susan Tomasky (a)	D,VP
Charles A. Ebetino, Jr. (e)	P,COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Central Ohio Coal Company
Name and Principal Address(m) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III (a)	D,VP
Susan Tomasky (a)	D,VP
Charles A. Ebetino, Jr. (e)	P,COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

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

E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP

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William J. Lhota (a)	D,P,COO
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III(a)	D,VP
Susan Tomasky (a)	D,VP
Joseph H. Vipperman (a)	D,VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Alphonso R. Jackson	VP
400 W. 15th Street, Ste 1500	
Austin, TX 78701	
Michelle S. Kalnas (c)	VP
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, Ohio 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

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

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

ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

CitiPower Pty
 Name and Principal Address(dd)Position

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
Michael Codd, AC	D
Jeffrey D. Cross (a)	D,S
Brian Healey	D
William J. Lhota (a)	D
John Marshall	D
Armando A. Pena (a)	D,T
Simon Lucas	S

CitiPower Trust
 Principal Address (j)

NONE

Colomet, Inc.
 Name and Principal Address(a) Position

E. Linn Draper, Jr.	D,P,CEO
Henry W. Fayne	D,VP
William J. Lhota	D,VP
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D,VP

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Susan Tomasky	D,VP
Joseph H. Vipperman	D,VP
Glenn M. Files (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, OH 43230	
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

Columbus Southern Power Company
Name and Principal Address(a) Position

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

Conesville Coal Preparation Company
Name and Principal Address(a) Position

Paul D. Addis	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP, T
Thomas V. Shockley III	D, VP
Susan Tomasky	D, VP
Charles A. Ebetino, Jr. (e)	P, COO
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

CSW Development-3, Inc.
Name and Principal Address(a) Position

Jeffrey D. Cross	D, VP
Paul E. Graf (ll)	D, VP
Dwayne L. Hart	D, P
Armando A. Pena	D, VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (ll)	T

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

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

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Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Development-I, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Eastex GP II, Inc.

Name and Principal Address(a) Position

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

CSW Eastex GP I, Inc.

Name and Principal Address(a) Position

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

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSW Eastex LP II, Inc.

Name and Principal Address(a) Position

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

CSW Eastex LP I, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP

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

CSW Energy Services, Inc.

Name and Principal Address(a) Position

Donald M. Clements, Jr.	D
Holly Keller Koeppel	D,P
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D
John F. DiLorenzo, Jr.	S

CSW Energy, Inc.

Name and Principal Address(a) Position

Paul D. Addis	D,P
Donald M. Clements, Jr.	D
E. Linn Draper, Jr.	D,CB,CEO
Henry W. Fayne	D,VP
Armando A. Pena	D,VP,T
Thomas V. Shockley, III	D,VP
Susan Tomasky	D,VP
Paul E. Graf (11)	VP
Dwayne L. Hart	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

CSW Frontera GP II, Inc.

Name and Principal Address(a) Position

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

CSW Frontera GP I, Inc.

Name and Principal Address(a) Position

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

CSW Frontera LP II, Inc.

Name and Principal Address(a) Position

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

CSW Frontera LP I, Inc.

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Name and Principal Address(a) Position

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

CSW Ft. Lupton, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW International Three, Inc.

Name and Principal Address(a) Position

Geoffrey S. Chatas	D
Jeffrey D. Cross	D,VP
Timothy A. King	D,S
Armando A. Pena	D,P,T
Mark A. Pyle	D
Paul E. Graf (11)	VP
Leonard V. Assante	C

CSW International Two, Inc.

Name and Principal Address(a) Position

Geoffrey S. Chatas	D
Jeffrey D. Cross	D,VP
Timothy A. King	D,S
Armando A. Pena	D,P,T
Mark A. Pyle	D
Paul E. Graf (11)	VP
Leonard V. Assante	C

CSW International (U.K.), Inc.

Name and Principal Address(a) Position

Geoffrey S. Chatas	D
Jeffrey D. Cross	D,VP
Timothy A. King	D,S
Armando A. Pena	D,P,T
Mark A. Pyle	D
Paul E. Graf (11)	VP
Leonard V. Assante	C

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSW International, Inc.(a Delaware Corp.)

Name and Principal Address(a) Position

Paul D. Addis	D,P
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Donald M. Clements, Jr.	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Paul E. Graf (ll)	VP
Dwayne L. Hart	VP
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

CSW International, Inc. (a Cayman Corp.)

Name and Principal Address(a) Position

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

CSW Investments

Name and Principal Address(mm) Position

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

CSW Leasing, Inc.

Name and Principal Address(a) Position

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

CSW Mulberry II, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D, VP
Paul E. Graf (ll)	D, VP

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Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Mulberry, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Nevada, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Northwest GP, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Northwest LP, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Orange II, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP

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Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

CSW Orange, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Power Marketing, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Services International, Inc.

Name and Principal Address(a) Position

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

CSW Sweeny GP II, Inc.

Name and Principal Address(a) Position

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

CSW Sweeny GP I, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP

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Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Sweeny LP II, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW Sweeny LP I, Inc.

Name and Principal Address(a) Position

Jeffrey D. Cross	D,VP
Paul E. Graf (11)	D,VP
Dwayne L. Hart	D,P
Armando A. Pena	D,VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (11)	T

CSW UK Finance Company

Name and Principal Address(mm) Position

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

CSW UK Holdings

Name and Principal Address(mm) Position

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

CSW UK Investments Limited

Name and Principal Address(mm) Position

H. Cadoux-Hudson	D
Donald M. Clements, Jr. (a)	D

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

CSW Vale L.L.C.

Name and Principal Address(a) Position

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

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSWC Southwest Holdings, Inc.

Name and Principal Address(a) Position

Donald M. Clements, Jr.	D,P
Armando A. Pena	D,VP,T
Peter R. Thomas	D,VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Leonard V. Assante	C
Timothy A. King	S

CSWC TeleChoice Management, Inc.

Name and Principal Address(a) Position

Donald M. Clements, Jr.	D,P
Armando A. Pena	D,VP,T
Peter R. Thomas	D,VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Leonard V. Assante	C
Timothy A. King	S

CSWC TeleChoice, Inc.

Name and Principal Address(a) Position

Donald M. Clements, Jr.	D,P
Armando A. Pena	D,VP,T
Peter R. Thomas	D,VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Leonard V. Assante	C
Timothy A. King	S

CSWI Europe Limited

Name and Principal Address(mm) Position

H. Cadoux-Hudson	D
------------------	---

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Paul E. Graf (11)	D
M. A. Nagle	S

CSWI Netherlands, Inc.

Name and Principal Address(a) Position

Geoffrey S. Chatas	D,VP
Jeffrey D. Cross	D,VP
Timothy A. King	D,S
Armando A. Pena	D,P,T
Mark A. Pyle	D
Leonard V. Assante	C

Datapult Limited Partnership

Name and Principal Address(a) Position

Donald M. Clements, Jr.	P
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Armando A. Pena	VP,T
Peter R. Thomas	VP
Timothy A. King	S

Datapult, LLC

Name and Principal Address(a) Position

Donald M. Clements, Jr.	B,P
Jeffrey D. Cross	B,VP
Armando A. Pena	B,T
Peter R. Thomas	B,VP
Timothy A. King	S

DECCO II, LLC

Name and Principal Address(a) Position

John R. Jones	CEO
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Armando A. Pena	VP,T
Leonard V. Assante	C
Timothy A. King	S

Diversified Energy Contractors Company, LLC

Name and Principal Address(a) Position

John R. Jones	CEO
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Armando A. Pena	VP,T
Leonard V. Assante	C
Timothy A. King	S

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

Name and Principal Address(pp)Position

Donald M. Clements, Jr. (a)	B,P
Jeffrey D. Cross (a)	B
Armando A. Pena (a)	B
James H. Sweeney	B

1850 Centennial Park Drive
Suite 480, Reston, VA 20191

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Enershop Inc.

Name and Principal Address(a) Position

Paul D. Addis	D, CB, P
Steven A. Appelt	D, VP
Jeffrey D. Cross	D, VP
Armando A. Pena	D, VP, T
Geoffrey S. Chatas	VP
Mark W. Stewart	VP
Leonard V. Assante	C
Timothy A. King	S

Envirotherm, Inc.

Name and Principal Address(ll) Position

Paul D. Addis (a)	D, CB, P
Steven A. Appelt (a)	D, VP
Jeffrey D. Cross (a)	D, VP
Armando A. Pena (a)	D, VP, T
Geoffrey S. Chatas (a)	VP
Mark W. Stewart (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

Franklin Real Estate Company

Name and Principal Address(n) Position

E. Linn Draper, Jr. (a)	D, P, CEO
Henry W. Fayne (a)	D, VP
William J. Lhota (a)	D, VP
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III(a)	D, VP
Susan Tomasky (a)	D, VP
Joseph H. Vipperman (a)	D, VP
Glenn M. Files (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, Ohio 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Frontera International Sales Limited

Name and Principal Address(nn)Position

Mary Ellen M. Bourque	D
Jeffrey D. Cross (a)	D, VP
Paul E. Graf (ll)	D, VP
Dwayne L. Hart (a)	D, P
Armando A. Pena (a)	D, VP
Timothy A. King (a)	S
Wendy G. Hargus (ll)	T

Indiana-Kentucky Electric Corporation

Name and Principal Address(w) Position

E. Linn Draper, Jr. (a)	D, P
Arthur R. Garfield	D
76 South Main Street	
Akron, OH 44308	

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J. Gordon Hurst	D
20 NW Fourth Street	
Evansville, IN 47741	
Ronald G. Jochum	D
20 NW Fourth Street	
Evansville, IN 47741	
John R. Sampson	D
101 W. Ohio Street, Ste 1320	
Indianapolis, IN 46204	
Peter J. Skrgic	D
800 Cabin Hill Drive	
Greensburg, PA 15601	
William E. Walters	D
100 East Wayne Street	
South Bend, IN 46601	
David L. Hart (a)	VP
David E. Jones	VP
Armando A. Pena (a)	VP
John D. Brodt	S,T

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

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

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

Karl G. Boyd	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Jeffrey A. Drozda	D
101 W. Ohio, Suite 1320	
Indianapolis, IN 46204	
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D,P,COO
Susanne M. Moorman	D
John R. Sampson	D,VP
101 W. Ohio, Suite 1320	
Indianapolis, IN 46204	
Thomas V. Shockley,III(a)	D,VP
Jackie S. Siefker	D
5000 Wheeling Ave.	
Muncie, IN 47304	
D. B. Synowiec	D
2791 N. U.S. Highway 231	
Rockport, IN 47635	
Susan Tomasky (a)	D,VP
Joseph H. Vipperman (a)	D,VP
William E. Walters	D
100 East Wayne Steet	

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South Bend, IN 46601
A. Christopher Bakken III VP
One Cook Place
Bridgman, MI 49106
Paul J. Brower VP
110 West Michigan, Ste 1000-A
Lansing, MI 48933
David H. Crabtree (c) VP
Glenn M. Files (c) VP
Michelle S. Kalnas (c) VP
David Mustine (c) VP
John F. Norris, Jr. (a) VP
Armando A. Pena (a) VP, T
Robert P. Powers (a) VP
Michael W. Rencheck VP
500 Circle Drive
Buchanan, MI 49107
M. P. Ryan (c) VP
Richard P. Verret VP
825 Tech Center Drive
Gahanna, OH 43230
Leonard V. Assante (a) DC
John F. DiLorenzo, Jr. (a) S

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

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

ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

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

Paul D. Addis (a) B, CB
Jeffrey D. Cross (a) B, VP
Armando A. Pena (a) B, VP, T
Michael K. Tate P
8090 Highway 3128
Pineville, LA 71360
Geoffrey S. Chatas (a) VP
Leonard V. Assante (a) C
Timothy A. King (a) S

Kentucky Power Company
Name and Principal Address (s) Position

E. Linn Draper, Jr. (a) D, CB, CEO
Henry W. Fayne (a) D, VP
William J. Lhota (a) D, P, COO
Armando A. Pena (a) D, VP, T
Thomas V. Shockley, III (a) D, VP
Susan Tomasky (a) D, VP

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Joseph H. Vipperman (a)	D,VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Michelle S. Kalnas (c)	VP
T. C. Mosher	VP
101A Enterprise Drive	
Frankfort, KY 40602	
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, OH 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Kingsport Power Company
Name and Principal Address(b) Position

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

Latin American Energy Holdings, Inc.
Name and Principal Address(a) Position

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

LECTRIX International B.V.
Name and Principal Address(oo)Position

Donald M. Clements, Jr.(a)	D
Hanfried Edward Fischer	D
01077 Neunkirchen am Brand	
Germany, Kapellenweg 9	
Vincent Paul Unruh	D
59 Orinda View Road	

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LIG Chemical Company

Name and Principal Address(bb)Position

Paul D. Addis (a)	B, CB
Jeffrey D. Cross (a)	B, VP
Armando A. Pena (a)	B, VP, T
Michael K. Tate	P
8090 Highway 3128 Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

LIG Liquids Company, L.L.C.

Name and Principal Address(bb)Position

Paul D. Addis (a)	B, CB
Jeffrey D. Cross (a)	B, VP
Armando A. Pena (a)	B, VP, T
Michael K. Tate	P
8090 Highway 3128 Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

LIG Pipeline Company

Name and Principal Address(bb)Position

Paul D. Addis (a)	D, CB
Jeffrey D. Cross (a)	D, VP
Armando A. Pena (a)	D, VP, T
Michael K. Tate	P
8090 Highway 3128 Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

LIG, Inc.

Name and Principal Address(bb)Position

Paul D. Addis (a)	D, CB
Jeffrey D. Cross (a)	D, VP
Armando A. Pena (a)	D, VP, T
Michael K. Tate	P
8090 Highway 3128 Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

Louisiana Intrastate Gas Company, L.L.C.

Name and Principal Address(bb)Position

Paul D. Addis (a)	B, CB
Jeffrey D. Cross (a)	B, VP

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Armando A. Pena (a)	B,VP,T
Michael K. Tate	P
8090 Highway 3128	
Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP
Leonard V. Assante (a)	C
Timothy A. King (a)	S

Marregon Pty Limited

Name and Principal Address(j) Position

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
Jeffrey D. Cross (a)	D,S
William J. Lhota (a)	D
John Marshall (dd)	D
Armando A. Pena (a)	D,T
Simon Lucas (dd)	S

Marregon (No. 2) Pty Limited

Name and Principal Address(j) Position

Donald E. Boyd (a)	D
Donald M. Clements, Jr.(a)	D
Jeffrey D. Cross (a)	D,S
William J. Lhota (a)	D
John Marshall (dd)	D
Armando A. Pena (a)	D,T
Simon Lucas (dd)	S

Mulberry Holdings, Inc.

Name and Principal Address(a) Position

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

Mutual Energy L.L.C.

Name and Principal Address(a) Position

Paul D. Addis	CB,P
Steven A. Appelt	VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Timothy A. King	S
Armando A. Pena	T

Mutual Energy Service Company, L.L.C.

Name and Principal Address(a) Position

Paul D. Addis	CB,P
Steven A. Appelt	VP
Geoffrey S. Chatas	VP
Jeffrey D. Cross	VP
Timothy A. King	S
Armando A. Pena	T

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Nanyang General Light Electric Co., Ltd.

Name and Principal Address(f)	Position
Donald E. Boyd (a)	D
Donald M. Clements, Jr. (a)	D, CB
Jeffrey D. Cross (a)	D, S
Bernard Hu	D
2648 Durfee Ave., #B	
El Monte, CA 91732	
Dennis A. Lantzy (a)	D
Armando A. Pena (a)	D
Lu Ming Tao	D
Xu Xinglong	D, VCB
Hao Zhengshan	D

Newgulf Power Venture, Inc.

Name and Principal Address(a)	Position
Jeffrey D. Cross	D, VP
Paul E. Graf (ll)	D, VP
Dwayne L. Hart	D, P
Armando A. Pena	D, VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (ll)	T

Noah I Power GP, Inc.

Name and Principal Address(a)	Position
Jeffrey D. Cross	D, VP
Paul E. Graf (ll)	D, VP
Dwayne L. Hart	D, P
Armando A. Pena	D, VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S
Wendy G. Hargus (ll)	T

Ohio Power Company

Name and Principal Address(m)	Position
E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
William J. Lhota (a)	D, P, COO
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III (a)	D, VP
Susan Tomasky (a)	D, VP
Joseph H. Vipperman (a)	D, VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Michelle S. Kalnas (c)	VP
David Mustine (c)	VP
Floyd W. Nickerson	VP
88 East Broad Street, Ste 800	
Columbus, OH 43215	
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, OH 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

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ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

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

Paul D. Addis (a)	D
H. Peter Burg	D
76 South Main Street	
Akron, OH 44308	
E. Linn Draper, Jr. (a)	D,P
Henry W. Fayne (a)	D
Donald R. Feenstra	D
800 Cabin Hill Drive	
Greensburg, PA 15601	
Arthur R. Garfield	D
76 South Main Street	
Akron, OH 44308	
Chris Hermann	D
220 West Main Street	
Louisville, KY 40202	
J. Gordon Hurst	D
20 NW Fourth Street	
Evansville, IN 47741	
William J. Lhota (a)	D
Wayne T. Lucas	D
220 West Main Street	
Louisville, KY 40202	
Alan J. Noia	D
10435 Downsville Pike	
Hagerstown, MD 21740	
Guy L. Pipitone	D
76 South Main Street	
Akron, OH 44308	
J. H. Randolph	D
139 East Fourth Street	
Cincinnati, OH 45202	
H. Ted Santo	D
1065 Woodman Drive	
Dayton, OH 45432	
Peter J. Skrgic	D
800 Cabin Hill Drive	
Greensburg, PA 15601	
David L. Hart (a)	VP
David E. Jones	VP
Armando A. Pena (a)	VP
John D. Brodt	S,T

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

Frederick J. Boyle (a)	D
Philip Cantner	D
5922 SW 34th Street	
Miami, FL 33155	
Donald M. Clements, Jr. (a)	D
James H. Sweeney	D
1850 Centennial Park Drive	
Reston, VA 20191	
J. Christopher Terajewicz	D
5 Magnolia Circle	

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Norfolk, MA 02056
 Robert H. Warburton D
 195 Dalton Road
 Holliston, MA 01746
 Jorge Young D
 Two Alhambra Plaza, Ste 1100
 Coral Gables, FL 33134
 Carlos de Maria y Campos Segura S
 Torre Optima AV. Paseo de las
 Palmas #405, 3rd Fl., Lomas de
 Chapultepec 11000 Mexico

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

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

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

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

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

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

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

Jeffrey D. Cross D,VP
 Paul E. Graf (11) D,VP

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

Pacific Hydro Limited
Name and Principal Address(aa) Position

Donald E. Boyd (a)	D
Kingsley G. Culley	D,CB
Peter L. Downie	D
Michael C. Fitzpatrick	D
Jeffrey Harding	D
John L. C. McInnes	D
Mark A. Snape	D
100 Walker Street North Sydney 2060 Australia	
Philip van der Riet	D
Peter F. Westaway	D
Matthew G. C. Williams	D
Anthony G. Evans	S

ITEM 6. OFFICERS AND DIRECTORS
PART I (Continued)

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

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

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

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

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

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP,T

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Thomas V. Shockley, III (a)	D, VP
Susan Tomasky (a)	D, VP
Charles A. Ebetino, Jr. (e)	P, COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

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

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

SEEBOARD Group plc
Name and Principal Address(mm) Position

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

SEEBOARD plc
Name and Principal Address(mm) Position

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

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

Frederick J. Boyle (a)	D
Philip Cantner	D
5922 SW 34th Street	
Miami, FL 33155	
Donald M. Clements, Jr. (a)	D
John H. Foster	D, CB

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Two Alhambra Plaza, Ste 1100
 Coral Gables, FL 33134
 Carlos Riva D
 P.O. Box 137
 Hamilton, MA 01936
 James H. Sweeney D
 1850 Centennial Park Drive
 Reston, VA 20191
 Enrique Tabora D
 Two Alhambra Plaza, Ste 1100
 Coral Gables, FL 33134
 Carlos de Maria y Campos Segura S
 Torre Optima AV. Paseo de las
 Palmas #405 3rd Fl., Lomas de
 Chapultepec 11000 Mexico

Shoreham Operations Company Limited
 Name and Principal Address(mm) Position

T. S. Clarke	D
Joseph H. Emberger (a)	D
E. S. Golland	D
Paul E. Graf (ll)	D
E. Kolodziej (ll)	D
Jeffrey D. Lafleur (ll)	D
C. D. MacKendrick	S

Simco Inc.
 Name and Principal Address(a) Position

Paul D. Addis	D
E. Linn Draper, Jr.	D, CB, CEO
Henry W. Fayne	D, VP
Armando A. Pena	D, VP, T
Thomas V. Shockley, III	D, VP
Susan Tomasky	D, VP
Charles A. Ebetino, Jr. (e)	P, COO
Leonard V. Assante	DC
John F. DiLorenzo, Jr.	S

ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

South Coast Power Limited
 Name and Principal Address(mm) Position

E. S. Golland	D
Paul E. Graf (ll)	D
Henry D. Jones (ff)	D
E. Kolodziej (ll)	D
B. J. McNaught	D

Southern Appalachian Coal Company
 Name and Principal Address(b) Position

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

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Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Southern Ohio Coal Company
Name and Principal Address(m) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III(a)	D, VP
Susan Tomasky (a)	D, VP
Charles A. Ebetino, Jr.(e)	P, COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Southwestern Electric Power Company
Name and Principal Address(rr)Position

E. Linn Draper, Jr. (a)	D, CB, CEO
Henry W. Fayne (a)	D, VP
William J. Lhota (a)	D, P, COO
Armando A. Pena (a)	D, VP, T
Thomas V. Shockley, III(a)	D, VP
Susan Tomasky (a)	D, VP
Joseph H. Vipperman (a)	D, VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Alphonso R. Jackson	VP
400 W. 15th Street, Ste 1500	
Austin, TX 78701	
Michelle S. Kalnas (c)	VP
Michael H. Madison	VP
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, Ohio 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr.(a)	S

Southwestern Electric Wholesale Company
Name and Principal Address(a)Position

Jeffrey D. Cross	D, VP
Dwayne L. Hart	D, P
Armando A. Pena	D, VP
Geoffrey S. Chatas	VP
Leonard V. Assante	C
Timothy A. King	S

Tuscaloosa Pipeline Company
Name and Principal Address(bb)Position

Paul D. Addis (a)	B, CB
Jeffrey D. Cross (a)	B, VP
Armando A. Pena (a)	B, VP, T
Michael K. Tate	P
8090 Highway 3128	
Pineville, LA 71360-8991	
Geoffrey S. Chatas (a)	VP

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

Ventures Lease Co., LLC

Name and Principal Address(a) Position

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

West Texas Utilities Company

Name and Principal Address(ss) Position

E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D,P,COO
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III(a)	D,VP
Susan Tomasky (a)	D,VP
Joseph H. Vipperman (a)	D,VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Alphonso R. Jackson	VP
400 W. 15th Street, Ste 1500	
Austin, TX 78701	
Michelle S. Kalnas (c)	VP
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, Ohio 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

West Virginia Power Company

Name and Principal Address(t) Position

E. Linn Draper, Jr. (a)	D,CEO
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D,P
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III(a)	D,VP
Susan Tomasky (a)	D,VP
Joseph H. Vipperman (a)	D,VP
John F. Norris, Jr. (a)	VP
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

Wheeling Power Company

Name and Principal Address(u) Position

E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
William J. Lhota (a)	D,P,COO
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III(a)	D,VP
Susan Tomasky (a)	D,VP

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Joseph H. Vipperman (a)	D,VP
David H. Crabtree (c)	VP
Glenn M. Files (c)	VP
Michelle S. Kalnas (c)	VP
David Mustine (c)	VP
John F. Norris, Jr. (a)	VP
M. P. Ryan (c)	VP
Stuart Solomon (t)	VP
Richard P. Verret	VP
825 Tech Center Drive	
Gahanna, OH 43230	
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Windsor Coal Company

Name and Principal Address(m) Position

Paul D. Addis (a)	D
E. Linn Draper, Jr. (a)	D,CB,CEO
Henry W. Fayne (a)	D,VP
Armando A. Pena (a)	D,VP,T
Thomas V. Shockley, III (a)	D,VP
Susan Tomasky (a)	D,VP
Charles A. Ebetino, Jr. (e)	P,COO
Leonard V. Assante (a)	DC
John F. DiLorenzo, Jr. (a)	S

Yorkshire Cayman Holding Limited

Name and Principal Address(p) Position

Stephen T. Haynes (a)	D
Richard C. Kelly (x)	D

Yorkshire Electricity Group plc

Name and Principal Address(o) Position

Paul R. Bonavia (x)	D
Wayne H. Brunetti (x)	D,CB
Donald M. Clements, Jr. (a)	D
E. Linn Draper, Jr. (a)	D,VCB
Graham J. Hall	D,CEO
Richard C. Kelly (x)	D
Armando A. Pena (a)	D
Roger Dickinson	S

Yorkshire Holdings plc

Name and Principal Address(o) Position

Paul R. Bonavia (x)	D
Wayne H. Brunetti (x)	D,VCB
Donald M. Clements, Jr. (a)	D
E. Linn Draper, Jr. (a)	D,CB
Richard C. Kelly (x)	D
Armando A. Pena (a)	D
Jeffrey D. Cross (a)	S

Yorkshire Power Finance 2 Limited

Name and Principal Address(p) Position

Roger Dickinson (o)	D
Andrew G. Donnelly (o)	D
Graham J. Hall (o)	D

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Linda Martin S

Yorkshire Power Finance Limited
Name and Principal Address(p) Position

Roger Dickinson (o) D
Andrew G. Donnelly (o) D
Graham J. Hall (o) D
Linda Martin S

Yorkshire Power Group Limited
Name and Principal Address(o)Position

Paul R. Bonavia (x) D
Wayne H. Brunetti (x) D,VCB
Donald M. Clements, Jr. (a) D
E. Linn Draper, Jr. (a) D,CB
Richard C. Kelly (x) D
Armando A. Pena (a) D,CFO
Jeffrey D. Cross (a) S

YPG Holdings LLC
Name and Principal Address(a)Position

Armando A. Pena CB
Richard C. Kelly (x) P
Jeffrey D. Cross VP,S
Brian P. Jackson (x) VP,T

ITEM 6. (CONTINUED)

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

Name of Officer or Director (1)	Name and Location of Financial Institution (2)	Position Held in Financial Institution (3)	Applicable Exemption Rule (4)
David W. Dupert	Merchants Bank of N.Y. Holding Corp. N.Y., N.Y.	Director	70 (d)
	Provident Bank of Maryland Investment Co. Baltimore, MD	Director	70 (d)
	State Bank of Long Island Financial Services Corp. Long Island, N.Y.	Director	70 (d)
	State Bank of Long Island Portfolio Management Corp. Long Island, N.Y.	Director	70 (d)
	Central Pennsylvania Investment Company Parent Co: Omega Financial Corp. State College, PA	Director	70 (d)
	William R. Howell	Bankers Trust Bank New York, N.Y.	Director
Bankers Trust Corp. New York, N.Y.		Director	70 (b)

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L.A. Hudson, Jr.	American National Bankshares, Inc. Danville, Virginia	Director	70 (a)
	American National Bank & Trust Co. Danville, Virginia	Director	70 (a)
Alphonso R. Jackson	J.P. Morgan Chase Bank of Texas Houston, Texas	Advisory Director	70 (f)
W.J. Lhota	Huntington Bancshares, Inc. Columbus, Ohio	Director	70 (c), (f)
James L. Powell	First National Bank of Mertzon Mertzon, Texas	Advisory Director	70 (a)
J.H. Randolph	PNC Financial Group Pittsburgh, PA	Director	70 (d)
M.P. Ryan	Firststar Columbus, Ohio	Advisory Director	70 (f)
Richard L. Sandor	Bear, Stearns Financial Products, Inc. Chicago, Illinois	Director	70 (b)
	Bear, Stearns Trading Risk Management Inc. Chicago, Illinois	Director	70 (b)
Georg Schlumpf	Credit Suisse Zurich, Switzerland	Managing Officer	70 (d)
Donald G. Smith	First Union National Bank - Mid Atlantic of Virginia Roanoke, Virginia	Director	70 (a)
Lu Ming Tao	City Commerical Bank of Nanyang Nanyang City Province, China	Vice Chairman	70 (c)

ITEM 6. (continued)

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

(a) COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS

Executive Compensation

The following table shows for 2000, 1999 and 1998 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, 2000.

Summary Compensation Table

Name	Year	Annual Compensation		Long-Term	All Other Compensation
		Salary	Bonus	Compensation	
		(\$)	(\$) (1)	Payouts LTIP Payouts (\$ (1)	(\$ (2)
-----	-----	-----	-----	-----	-----

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E. Linn Draper, Jr.	2000	850,000	485,775	-0-	106,699
	1999	820,000	208,280	-0-	103,218
	1998	780,000	194,376	345,906	104,941
Paul D. Addis	2000	500,000	6,500,000	-0-	44,547
William J. Lhota	2000	415,000	173,927	-0-	62,394
	1999	400,000	71,120	-0-	55,690
	1998	380,000	82,859	134,266	56,493
Donald M. Clements, Jr.	2000	390,000	163,449	-0-	45,979
	1999	375,000	66,675	-0-	38,484
	1998	350,000	76,317	60,047	39,040
Henry W. Fayne	2000	365,000	152,972	-0-	47,074
	1999	315,000	56,007	-0-	34,885
	1998	290,000	63,234	61,555	34,124

Notes to Summary Compensation Table

(1) Amounts in the "Bonus" column reflect awards under the Senior Officer Annual Incentive Compensation Plan and, in the case of Mr. Addis, the AEP Energy Services Incentive Compensation Plan. Payments are made in the first quarter of the succeeding fiscal year for performance in the year indicated.

Amounts in the "Long-Term Compensation" - Payouts column reflect performance share unit targets earned under the AEP 2000 Long-Term Incentive Plan (and predecessor Performance Share Incentive Plan) for three-year performance periods.

(2) Amounts in the "All Other Compensation" column include (i) AEP's matching contributions under the AEP Retirement Savings Plan and the AEP Supplemental Savings Plan, a non-qualified plan designed to supplement the AEP Savings Plan, (ii) subsidiary companies director fees, (iii) vehicle allowance, and (iv) split-dollar insurance. In August 2000, AEP discontinued providing vehicles for its executive officers and began paying them a monthly allowance. Split-dollar insurance represents the present value of the interest projected to accrue for the employee's benefit on the current year's insurance premium paid by AEP. Cumulative net life insurance premiums paid are recovered by AEP at the later of retirement or 15 years. Detail of the 2000 amounts in the "All Other Compensation" column is shown below.

Item	Dr. Draper	Mr. Addis	Mr. Lhota	Mr. Clements	Mr. Fayne
----	-----	-----	-----	-----	-----
Savings Plan Matching Contributions	\$ 3,187	\$ 3,687	\$ 5,100	\$ 3,544	\$ 5,100
Supplemental Savings Plan Matching Contributions	22,313	11,313	7,350	8,156	5,850
Subsidiaries Directors Fee	13,060	3,805	11,405	3,900	13,060
Vehicle Allowance	6,000	4,000	8,143	4,983	5,000
Split-Dollar Insurance	62,139	21,742	30,396	25,396	18,064
	-----	-----	-----	-----	-----
Total All Other Compensation	\$106,699	\$44,547	\$62,394	\$45,979	\$47,074
	=====	=====	=====	=====	=====

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- (3) No 1999 and 1998 compensation information is reported for Mr. Addis because he was not an executive officer in these years.

Compensation of Directors

Annual Retainers and Meeting Fees. Directors who are officers of AEP or employees of any of its subsidiaries do not receive any compensation, other than their regular salaries and the accident insurance coverage described below, for attending meetings of AEP's Board of Directors. The other members of the Board receive an annual retainer of \$25,000 for their services, an additional annual retainer of \$3,500 for each Committee that they chair, a fee of \$1,200 for each meeting of the Board and of any Committee that they attend (except a meeting of the Executive Committee held on the same day as a Board meeting), and a fee of \$1,200 per day for any inspection trip or conference.

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

Stock Unit Accumulation Plan. The Stock Unit Accumulation Plan for Non-Employee Directors annually awards 750 Stock Units to each non-employee director as of the first day of the month in which the non-employee director becomes a member of the Board. Amounts equivalent to cash dividends on the Stock Units accrue as additional Stock Units. Stock Units are paid to the director in cash upon termination of service unless the director has elected to defer payment for a period that results in payment commencing not later than five years thereafter.

Insurance. AEP maintains a group 24-hour accident insurance policy to provide a \$1,000,000 accidental death benefit for each director. The current policy, effective September 1, 2000 through September 1, 2001, has a premium of \$11,500 and AEP expects to renew this coverage. In addition, AEP pays each director (excluding officers of AEP or employees of any of its subsidiaries) an amount to provide for the federal and state income taxes incurred in connection with the maintenance of this coverage (\$440 for 2000).

(b) OWNERSHIP OF SECURITIES

The following table sets forth the beneficial ownership of AEP Common Stock and stock-based units as of January 1, 2001 for all directors as of the date of this proxy statement, all nominees to the Board of Directors, each of the persons named in the Summary Compensation Table and all directors and executive officers as a group. Unless otherwise noted, each person had sole voting and investment power over the number of shares of Common Stock and stock-based units of AEP set forth across from his or her name. Fractions of shares and units have been rounded to the nearest whole number.

NAME	SHARES	STOCK UNITS (a)	TOTAL
----	-----	-----	-----
P.D. Addis	10,032 (b) (c) (d)	22,572	32,604
E.R. Brooks	151,895 (b) (e)	785	152,680

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D. M. Carlton	6,431	785	7,216
D. M. Clements, Jr.	2,354 (b)	16,497	18,851
J. P. DesBarres	5,000 (c)	1,854	6,854
E. L. Draper, Jr.	9,535 (b) (c)	106,181	115,716
H. W. Fayne	5,590 (b) (f)	11,163	16,753
R. W. Fri	2,000	2,560	4,560
W. R. Howell	1,692	785	2,477
L. A. Hudson, Jr.	1,853 (d)	4,566	6,419
L. J. Kujawa	1,326 (d)	4,305	5,631
W. J. Lhota	18,854 (b) (c) (f)	16,249	35,103
J. L. Powell	4,020	785	4,805
R. L. Sandor	1,092	785	1,877
T. V. Shockley, III	93,965 (b) (d) (e)	-0-	93,965
D. G. Smith	2,500	2,967	5,467
L. G. Stuntz	1,500 (c)	4,618	6,118
K. D. Sullivan	-0-	3,477	3,477
M. Tanenbaum	1,720	4,517	6,237
All directors, nominees and executive officers as a group (21 persons)	420,794 (f) (g)	210,322	631,116

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 and, for Messrs. Brooks and Shockley, the CSW Retirement Savings Plan (in the case of the AEP Retirement Savings Plan such persons have sole voting power, but the investment/disposition power is subject to the terms of the Savings Plan): Mr. Addis, 377; Mr. Brooks, 41,833; Mr. Clements, 2,354; Dr. Draper, 3,947; Mr. Fayne, 5,041; Mr. Lhota, 16,674; Mr. Shockley, 6,234; and all executives officers, 89,803.
- (c) Includes the following numbers of shares held in joint tenancy with a family member: Mr. Addis, 5,623; Mr. DesBarres, 5,000; Dr. Draper, 5,588; Mr. Lhota, 2,180; and Ms. Stuntz, 300
- (d) Includes the following numbers of shares held by family members over which beneficial ownership is disclaimed: Mr. Addis, 4,032; Dr. Hudson, 750; Mr. Kujawa, 26; and Mr. Shockley, 496.
- (e) Includes the following numbers of shares attributable to options exercisable within 60 days: Mr. Brooks, 65,105 and Mr. Shockley, 49,938.
- (f) Does not include, for Messrs. Fayne and Lhota, 85,231 shares in the American Electric Power System Educational Trust Fund over which Messrs. Fayne and Lhota 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.
- (g) Represents less than 1% of the total number of shares outstanding.

(c) CONTRACTS AND TRANSACTIONS WITH SYSTEM COMPANIES

None

(d) INDEBTEDNESS TO SYSTEM COMPANIES

None

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

Long-Term Incentive Plans _ Awards In 2000

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

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

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

Name	Number of Performance Share Units	Performance Period Until Maturity or Payout	Estimated Future Performance Share Non-Stock Price-		
			Threshold (#)	Target (#)	Maximum (#)
E. L. Draper, Jr.	19,988	2000-2002	3,998	19,988	39,976
P.D. Addis	3,135	2000-2002	627	3,135	6,270
W. J. Lhota	7,157	2000-2002	1,431	7,157	14,314
D. M. Clements, Jr.	6,725	2000-2002	1,345	6,725	13,450
H. W. Fayne	6,294	2000-2002	1,259	6,294	12,588

Retirement Benefits

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

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

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is the minimum benefit an employee can receive from the Retirement Plan after that time.

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

Pension Plan Table

Highest Average Annual Earnings	Years of Accredited Service					
	15	20	25	30	35	40
\$ 400,000	\$ 93,345	\$ 124,460	\$155,575	\$186,690	\$217,805	\$244,465
500,000	117,345	156,460	195,575	234,690	273,805	307,130
600,000	141,345	188,460	235,575	282,690	329,805	369,795
700,000	165,345	220,460	275,575	330,690	385,805	432,460
900,000	213,345	284,460	355,575	426,690	497,805	557,790
1,200,000	285,345	380,460	475,575	570,690	665,805	745,785
1,700,000	405,345	540,460	675,575	810,690	945,805	1,059,110

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

Compensation upon which retirement benefits under the final average pay formula are based, for the executive officers named in the Summary Compensation Table above (except for Mr. Addis), consists of the average of the 36 consecutive months of the officer's highest aggregate salary and Senior Officer Annual Incentive Compensation Plan awards, shown in the "Salary" and "Bonus" columns, respectively, of the Summary Compensation Table, out of the officer's most recent 10 years of service. In the case of Mr. Addis, compensation upon which his retirement benefits are based consists of salary and annual AEP Energy Services Incentive Compensation Plan awards up to a maximum of 30% of salary.

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

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