

Name of Respondent Electric Energy, Inc.		This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission		Date of Report (Mo, Da, Yr) / /	Year of Report Dec. 31, 1999
DIRECTORS					
1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated titles of the directors who are officers of the respondent.					
2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.					
Line No.	Name (and Title) of Director (a)	Principal Business Address (b)			
1	Donald W. Capone	P.O. Box 66149			
2		St. Louis, MO 63166-6149			
3					
4	Alex G. Dreyer	2828 N. Monroe Street			
5		Decatur, IL 62526			
6					
7	R. Alan Kelley, President	P.O. Box 165			
8		Joppa, IL 62953			
9					
10	Wayne T. Lucas	One Quality Street			
11		Lexington, KY 40507			
12					
13	Gilbert W. Mooman	607 East Adams Street			
14		Springfield, IL 62739			
15					
16	Charles W. Mueller	P.O. Box 66149			
17		St. Louis, MO 63166-6149			
18					
19	John D. Prunkl	2828 N. Monroe Street			
20		Decatur, IL 62526			
21					
22	Gary L. Rainwater	607 East Adams Street			
23		Springfield, IL 62739			
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FILED³
 APR 20 2007
 Missouri Public
 Service Commission

SRA
 Exhibit No. 275
 Case No(s) EL-2001-002
 Date 3/29/07 Rptr DF

Name of Respondent Electric Energy, Inc.		This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission		Date of Report (Mo, Da, Yr) / /	Year of Report Dec. 31, 2000
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1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated titles of the directors who are officers of the respondent.					
2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.					
Line No.	Name (and Title) of Director (a)	Principal Business Address (b)			
1	Jesson A. Bradshaw	1000 Louisiana St., Suite 5800			
2		Houston, TX 77002			
3					
4	Richard W. Emer, Jr.	2828 N. Monroe St.			
5		Decatur, IL 62526			
6					
7	R. Alan Kelley	P.O. Box 66149			
8		St. Louis, MO 63166-6149			
9					
10	Charles W. Mueller	P.O. Box 66149			
11		St. Louis, MO 63166-6149			
12					
13	Charles D. Naslund	P.O. Box 66149			
14		St. Louis, MO 63166-6149			
15					
16	Gary L. Rainwater	607 E. Adams St.			
17		Springfield, IL 62739			
18					
19	A. Roger Smith	P.O. Box 32030			
20		Louisville, KY 40232			
21					
22	Paul W. Thompson	P.O. Box 32030			
23		Louisville, KY 40232			
24					
25	David A. Whitley	P.O. Box 66149			
26		St. Louis, MO 63166-6149			
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Name of Respondent Electric Energy, Inc.:	This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission	Date of Report (Mo, Da, Yr) / /	Year of Report Dec. 31, 2001
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DIRECTORS

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Line No.	Name (and Title) of Director (a)	Principal Business Address (b)
1	Jesson A. Bradshaw	1000 Louisiana St., Suite 5800
2		Houston, TX 77002
3		
4	Daniel F. Cole	P.O. Box 66149
5		St. Louis, MO 63166-6149
6		
7	Richard W. Eimer, Jr.	2828 N. Monroe St.
8		Decatur, IL 62526
9		
10	R. Alan Kelley	P.O. Box 66149
11		St. Louis, MO 63166-6149
12		
13	Charles W. Mueller	P.O. Box 66149
14		St. Louis, MO 63166-6149
15		
16	Charles D. Naslund	P.O. Box 66149
17		St. Louis, MO 63166-6149
18		
19	Gary L. Rainwater	607 E. Adams St
20		Springfield, IL 62739
21		
22	A. Roger Smith	P.O. Box 32030
23		Louisville, KY 40232
24		
25	Paul W. Thompson	P.O. Box 32030
26		Louisville, KY 40232
27		
28	David A. Whitley	P.O. Box 66149
29		St. Louis, MO 63166-6149
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Name of Respondent Electric Energy, Inc.	This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission	Date of Report (Mo, Da, Yr) / /	Year of Report Dec. 31, 2002
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DIRECTORS

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Line No.	Name (and Title) of Director (a)	Principal Business Address (b)
1	Jesson A. Bradshaw	1000 Louisiana St., Suite 5800
2		Houston, TX 77002
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4	Daniel F. Cole	P.O. Box 66149
5		St. Louis, MO 63166-6149
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7	Richard W. Eimer, Jr.	2828 N. Monroe St.
8		Decatur, IL 62526
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10	R. Alan Kelley	P.O. Box 66149
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Name of Respondent Electric Energy, Inc.²	This Report is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission	Date of Report (Mo, Da, Yr) / /	Year of Report Dec. 31, 2003
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DIRECTORS

1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated titles of the directors who are officers of the respondent.

2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.

Line No.	Name (and Title) of Director (a)	Principal Business Address (b)
1	Rick A. Bowen	1000 Louisiana St., Suite 5800
2		Houston, TX 77002
3		
4	Daniel F. Cole	P.O. Box 66149
5		St. Louis, MO 63166-6149
6		
7	Richard W. Eimer, Jr.	2828 N. Monroe St.
8		Decatur, IL 62526
9		
10	R. Alan Kelley	P.O. Box 66149
11		St. Louis, MO 63166-6149
12		
13	Charles D. Naslund	P.O. Box 66149
14		St. Louis, MO 63166-6149
15		
16	Gary L. Rainwater	P.O. Box 66149
17		St. Louis, MO 63166-6149
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19	A. Roger Smith	P.O. Box 32030
20		Louisville, KY 40232
21		
22	Paul W. Thompson	P.O. Box 32030
23		Louisville, KY 40232
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25	David A. Whitley	P.O. Box 66149
26		St. Louis, MO 63166-6149
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Name of Respondent Electric Energy, Inc.	This Report Is: (1) <input type="checkbox"/> An Original (2) <input checked="" type="checkbox"/> A Resubmission	Date of Report (Mo, Da, Yr) 05/19/2005	Year/Period of Report End of 2004/Q4
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DIRECTORS

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2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.

Line No.	Name (and Title) of Director (a)	Principal Business Address (b)
1	Rick A. Bowen	12410 France Lane
2	Executive Vice President, Dynegy, Inc.	Cypress, TX 77429
3		
4	Daniel F. Cole	P.O. Box 66149
5	Senior Vice President, Administration, Ameren Services	St. Louis, MO 63166-6149
6		
7	Richard W. Eimer, Jr.	2828 North Monroe Street
8	Senior Vice President, Dynegy Generation	Decatur, IL 62526
9		
10	R. Alan Kelley	P.O. Box 66149
11	Chairman of the Board, Electric Energy, Inc.	St. Louis, MO 63166-6149
12		
13	Charles D. Naslund	P.O. Box 620
14	Senior Vice President & Chief Nuclear Officer	Fulton, MO 65251
15	AmerenUE	
16		
17	Gary L. Rainwater	P.O. Box 66149
18	Chairman, President and Chief Executive Officer	St. Louis, MO 63166-6149
19	Ameren Corporation	
20		
21	A. Roger Smith	#6 Farthing Croft, Highnam
22	Senior Vice President, Project Engineering	Gloucester GL2 8EQ
23	LG&E Energy LLC	United Kingdom
24		
25	Paul W. Thompson	P.O. Box 32030
26	Senior Vice President, Energy Services	Louisville, KY 40232
27	LG&E Energy LLC	
28		
29	David A. Whiteley	P.O. Box 66149
30	Senior Vice President, Energy Delivery, Ameren Services	St. Louis, MO 63166-6149
31		
32	Thomas R. Voss	P.O. Box 66149
33	Executive Vice President and Chief Operating Officer	St. Louis, MO 63166-6149
34	Ameren Corporation	
35		
36	John N. Voyles, Jr.	P.O. Box 32030
37	Vice President, Regulated Generation	Louisville, KY 40232
38	LG&E Energy Corporation	
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2	Chairman of the Board, Electric Energy, Inc.	St. Louis, MO 63166-6149
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5	Senior Vice President, Administration, Ameren Services	St. Louis, MO 63166-6149
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7	Charles D. Naslund	P.O. Box 620
8	Senior Vice President & Chief Nuclear Officer	Fulton, MO 65251
9	Ameren UE	
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11	Paul W. Thompson	P.O. Box 32030
12	Senior Vice President, Energy Services	Louisville, KY 40232
13	LG&E Energy LLC	
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15	David A. Whiteley	P.O. Box 66149
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