

AmerenUE's Response to
OPC Data Request
MPSC Case No. EO-2004-0108
AmerenUE's Application to Transfer Assets to AmerenCIPS

No. 617:

Request From: Ryan Kind

Please provide a list of all current members of EE Inc.'s Board of Directors. For each board member identified, please specify the Sponsoring Company with which they are affiliated.

Response:

AmerenUE believes Judge Thompson's order compelling a response to this data request is unlawful, and that it would be appropriate to seek reconsideration of Judge Thompson's order with respect to this Data Request. AmerenUE has decided, however, to waive its right to seek reconsideration in this instance. See the attached listing of the current members of EE Inc. Board of Directors.

Prepared By: Joseph H. Raybuck
Title: Managing Associate General Counsel
Date: March 18, 2004

FILED⁴

APR 16 2004

Missouri Public
Service Commission

Exhibit No. 31
Case No(s). EO-2004-0108
Date 3-26-04 Rptr KF

EEI Directors

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