

AGL Resources

Directors and Officers

AGL RESOURCES BOARD OF DIRECTORS



Paula G. Rosput^(2,3,5)

President and Chief Executive Officer
AGL Resources Inc.
Atlanta, Georgia
Director since 2000



D. Raymond Riddle^(1,3,4)

Chairman (non-executive)
AGL Resources Inc. and
Retired Chairman and Chief Executive Officer
National Service Industries, Inc.
Atlanta, Georgia
Director since 1978



Frank Barron, Jr.^(1,2,3,4)

Vice President, Public Affairs
Rome Coca-Cola Bottling Company
Rome, Georgia
Director since 1983



Otis A. Brumby, Jr.^(1,2,3)

Chairman and Chief Executive Officer
The Marietta Daily Journal and Neighborhood Newspapers, Inc.
Marietta, Georgia
Director since 1990



Robert S. Jepson, Jr.^(1,4,5)

Chairman and Chief Executive Officer
Jepson Associates, Inc.
Savannah, Georgia
Director since 1999



Wyck A. Knox, Jr.^(2,5)

Partner
Kilpatrick Stockton LLP
Augusta, Georgia
Director since 1998



Dennis M. Love^(1,2)

President
Printpack Inc.
Atlanta, Georgia
Director since 1999



Dr. Betty L. Siegel^(1,4)

President
Kennesaw State University
Kennesaw, Georgia
Director since 1986



Ben J. Tarbutton, Jr.^(3,4,5)

Vice President
Sandersville Railroad Co.
Sandersville, Georgia
Director since 1983



Felker W. Ward, Jr.^(3,4,5)

Chairman
Pinnacle Investment Advisors, Inc.
Atlanta, Georgia
Director since 1988

Committees of the Board

- (1) *Audit**
- (2) *Corporate Responsibility*
- (3) *Executive*
- (4) *Nominating and Compensation*
- (5) *Strategy and Finance*
- (* *All members of the Audit Committee are "independent" as defined.*

AGL RESOURCES SENIOR OFFICERS

Paula G. Rosput
President and Chief Executive Officer

Donald P. Weinstein
Senior Vice President and Chief Financial Officer

Paul R. Shlanta
Senior Vice President and General Counsel

Clayton H. Preble
Senior Vice President