

# Ameren Corporation and Subsidiaries Officers and Directors

## EXECUTIVE LEADERSHIP TEAM

**Gary L. Rainwater**  
Chairman, President  
and Chief Executive Officer

**Warner L. Baxter**  
Executive Vice President  
and Chief Financial Officer,  
Ameren Services President  
and Chief Executive Officer

**Thomas R. Voss**  
Executive Vice President  
and Chief Operating Officer,  
AmerenUE President and  
Chief Executive Officer

**Scott A. Cisel\***  
President and Chief  
Executive Officer,  
AmerenCILCO, AmerenCIPS  
and AmerenIP

**R. Alan Kelley\***  
President and Chief  
Executive Officer,  
AmerenEnergy Resources

**Donna K. Martin**  
Senior Vice President  
and Chief Human  
Resources Officer

**Steven R. Sullivan**  
Senior Vice President,  
General Counsel and Secretary

**Daniel F. Cole\***  
Senior Vice President,  
Administration and Technical  
Services, Ameren Services

**Martin J. Lyons**  
Senior Vice President  
and Chief Accounting Officer

**Richard J. Mark\***  
Senior Vice President,  
AmerenUE

**Michael L. Moehn\***  
Vice President,  
Corporate Planning,  
Ameren Services

**Charles D. Naslund\***  
Senior Vice President  
and Chief Nuclear Officer,  
AmerenUE

**Andrew M. Serri\***  
President,  
AmerenEnergy Marketing

## OTHER OFFICERS

**Lynn M. Barnes\***  
Vice President Business Planning  
and Controller, AmerenUE

**Jerre E. Birdsong**  
Vice President and Treasurer

**Mark C. Birk\***  
Vice President,  
Power Operations, AmerenUE

**Maureen A. Borkowski\***  
Vice President, Transmission,  
Ameren Services

**S. Mark Brawley\***  
Vice President, Internal Audit,  
Ameren Services

**Charles A. Bremer\***  
Vice President, Information  
Technology and Ameren  
Services Center, Ameren Services

**Richard C. Cissell\***  
Vice President, Operations,  
AmerenEnergy Generating

**Ronald K. Evans\***  
Vice President and  
Deputy General Counsel,  
Ameren Services

**Karen C. Foss\***  
Vice President, Public Relations,  
AmerenUE

**Scott A. Glaeser\***  
Vice President, Gas Supply  
and System Control,  
AmerenEnergy Fuels  
and Services

**Adam C. Heflin\***  
Vice President,  
Nuclear Operations, AmerenUE

**Timothy E. Herrmann\***  
Vice President, Engineering,  
Callaway Nuclear Plant,  
AmerenUE

**Christopher A. Iselin\***  
Vice President, Human  
Resources, Business Services,  
Ameren Services

**Stephen M. Kidwell\***  
Vice President,  
Regulatory Affairs, AmerenUE

**Mark C. Lindgren\***  
Vice President, Corporate  
Human Resources,  
Ameren Services

**Michael L. Menne\***  
Vice President,  
Environmental Safety and Health,  
Ameren Services

**Donald M. Mosier\***  
Vice President,  
AmerenEnergy Marketing

**Michael G. Mueller\***  
President, AmerenEnergy  
Fuels and Services

**Robert K. Neff\***  
Vice President, Coal Supply  
and Transportation,  
AmerenEnergy Fuels and Services

**Craig D. Nelson\***  
Vice President, Regulatory Affairs  
and Financial Services, Ameren-  
CILCO, AmerenCIPS, AmerenIP

**Stan E. Ogden\***  
Vice President, Customer Service  
and Public Relations, AmerenCILCO,  
AmerenCIPS, AmerenIP

**Ronald D. Pate\***  
Vice President, Regional  
Operations, AmerenCILCO,  
AmerenCIPS, AmerenIP

**Gregory L. Nelson\***  
Vice President and Tax Counsel,  
Ameren Services

**Joseph M. Power\***  
Vice President, Federal  
Legislative and Regulatory  
Affairs, Ameren Services

**Robert L. Powers\***  
Vice President, Generation  
Technical Services,  
AmerenEnergy Resources

**William J. Prebil\***  
Vice President,  
Regional Operations,  
AmerenCILCO,  
AmerenCIPS, AmerenIP

**David J. Schepers\***  
Vice President, Energy  
Delivery Technical Services,  
Ameren Services

**Shawn E. Schukar\***  
Vice President, Strategic  
Initiatives, Ameren Services

**Jerry L. Simpson\***  
Vice President, Business  
Services, AmerenEnergy  
Resources

**James A. Sobule\***  
Vice President and  
Deputy General Counsel,  
Ameren Services

**Bruce A. Steinke**  
Vice President and Controller

**Dennis W. Weisenborn\***  
Vice President,  
Supply Services, Ameren  
Services

**Ronald C. Zdellar\***  
Vice President, Energy  
Delivery Distribution Services,  
AmerenUE

## BOARD OF DIRECTORS

**Stephen F. Brauer**<sup>2,5</sup>  
Chairman and Chief  
Executive Officer, Hunter  
Engineering Company

**Susan S. Elliott**<sup>2,6</sup>  
Chairman and  
Co-Chief Executive Officer,  
Systems Service  
Enterprises, Inc.

**Walter J. Galvin**  
Senior Executive Vice  
President and Chief  
Financial Officer, Emerson  
Electric Co.

**Dr. Gayle P. W. Jackson**<sup>5,6</sup>  
President, Energy Global, Inc.

**James C. Johnson**<sup>4,5</sup>  
Vice President and  
Assistant General Counsel,  
Commercial Airplanes,  
The Boeing Company

**Richard A. Liddy**<sup>1,2,3</sup>  
Retired Chairman,  
GenAmerica Financial  
Corporation

**Gordon R. Lohman**<sup>1,3,4,7</sup>  
Retired Chairman and  
Chief Executive Officer,  
AMSTED Industries Inc.

**Charles W. Mueller**<sup>1,5,6</sup>  
Retired Chairman and  
Chief Executive Officer,  
Ameren Corporation

**Douglas R. Oberhelman**<sup>1,2,5</sup>  
Group President, Caterpillar Inc.

**Gary L. Rainwater**<sup>1</sup>  
Chairman, President  
and Chief Executive Officer,  
Ameren Corporation

**Harvey Saligman**<sup>1,3,4</sup>  
Partner, Cynwyd Investments

**Patrick T. Stokes**<sup>3,5</sup>  
Chairman, Anheuser-Busch  
Companies, Inc.

**Jack D. Woodard**<sup>5,6</sup>  
Retired Executive Vice President  
and Chief Nuclear Officer, Southern  
Nuclear Operating Company, Inc.

<sup>1</sup> Member of Executive Committee

<sup>2</sup> Member of Audit and Risk Committee

<sup>3</sup> Member of the Human Resources  
Committee

<sup>4</sup> Member of the Nominating and  
Corporate Governance Committee

<sup>5</sup> Member of the Public Policy Committee

<sup>6</sup> Member of the Nuclear Oversight  
Committee

<sup>7</sup> Lead Director

\* Officer of an Ameren Corporation subsidiary only