

Ameren Corporation Directors and Officers and Principal Officers of Key Subsidiaries

Officers

AMEREN CORPORATION

Gary L. Rainwater
Chairman, President and
Chief Executive Officer

Warner L. Baxter
Executive Vice President and
Chief Financial Officer

Steven R. Sullivan
Senior Vice President,
Governmental/Regulatory Policy,
General Counsel and Secretary

Jerre E. Birdsong
Vice President and Treasurer

Martin J. Lyons
Vice President and Controller

AMERENUE

Gary L. Rainwater
Chairman, President and
Chief Executive Officer

Garry L. Randolph
Senior Vice President and Chief Nuclear Officer

Ronald D. Affolter
Vice President, Nuclear

Charles D. Naslund
Vice President, Power Operations

AMERENCIPS

Gary L. Rainwater
President and Chief Executive Officer

AMERENCILCO

Gary L. Rainwater
Chairman, President and
Chief Executive Officer

Scott A. Cisel
Vice President and Chief Operating Officer

AMEREN SERVICES

Daniel F. Cole
Senior Vice President, Administration

Thomas R. Voss
Senior Vice President, Generation

David A. Whiteley
Senior Vice President, Energy Delivery

Mark C. Birk
Vice President, Energy Supply Operations

Charles A. Bremer
Vice President, Information Technology

J. L. Davis
Vice President, Division Operations
and Gas Support

Richard J. Mark
Vice President, Governmental Policy
and Consumer Affairs

Donna K. Martin
Vice President, Human Resources

Michael L. Menne
Vice President, Environmental
Safety and Health

Craig D. Nelson
Vice President, Corporate Planning

Gregory L. Nelson
Vice President and Tax Counsel

Samuel E. Willis
Vice President, Industrial Relations

Ronald C. Zdellar
Vice President, Energy Delivery
Distribution Services

AMERENERGY

Thomas R. Voss
President

Mark C. Birk
Vice President

AMERENERGY RESOURCES

Thomas R. Voss
President

R. Alan Kelley
Senior Vice President,
AmerenEnergy Generating

Michael L. Moehn
Vice President, Business Services

Michael G. Mueller
Vice President, AmerenEnergy
Fuels and Services

Robert L. Powers
Vice President, AmerenEnergy Generating

Andrew M. Serri
Vice President, AmerenEnergy Marketing

Jerry L. Simpson
Vice President, AmerenEnergy Generating

AMERENERGY RESOURCES GENERATING

Thomas R. Voss
President

Board of Directors

William E. Cornelius^{1, 4, 5}
Retired Chairman and Chief Executive Officer,
Union Electric Company

*Susan S. Elliott*⁴
Chairman and Chief Executive Officer,
Systems Service Enterprises Inc.

Clifford L. Greenwalt^{1, 5}
Retired President and Chief Executive Officer,
CIPSCO Incorporated

Thomas A. Hays^{3, 4, 5}
Retired Deputy Chairman,
The May Department Stores Company

Richard A. Liddy^{1, 2, 3}
Retired Chairman, GenAmerica
Financial Corporation

Gordon R. Lohman^{1, 3}
Retired Chairman and Chief Executive Officer,
AMSTED Industries Incorporated

*Richard A. Lumpkin*²
Chairman, Consolidated Communications Inc.

John Peters MacCarthy^{1, 3, 4, 6}
Retired Chairman and Chief Executive Officer,
Boatmen's Trust Company

Paul L. Miller, Jr.^{1, 2}
President and Chief Executive Officer,
P. L. Miller and Associates

Charles W. Mueller^{1, 5}
Retired Chairman and
Chief Executive Officer, Ameren Corporation

*Douglas R. Oberhelman*²
Group President, Caterpillar, Inc.

*Gary L. Rainwater*¹
Chairman, President and
Chief Executive Officer, Ameren Corporation

*Harvey Saligman*²
Partner, Cynwyd Investments

¹ Member of Executive Committee

² Member of Audit Committee

³ Member of the Human Resources (Compensation) Committee

⁴ Member of the Nominating and
Corporate Governance Committee

⁵ Member of the Contributions Committee

⁶ Lead Director