



Susan M. Beale

Vice President and Corporate Secretary, DTE Energy

Susan M. Beale, 52, is vice president and corporate secretary of DTE Energy (NYSE: DTE), a diversified energy company involved in the development and management of Energy-related businesses and services nationwide. She is responsible for corporate governance-related matters, corporate policies and practices, shareholder services and other board of directors' matters.

Beale joined Detroit Edison, the principal operating subsidiary of DTE Energy, as an attorney in 1982, specializing in fuel contracts, nuclear and environmental law. She became corporate secretary in 1989 and was elected vice president in 1995. She chaired the company's Change Leadership team and championed Detroit Edison's peer review system, its employee suggestion program and its peer grievance procedure.

Beale came to Detroit Edison after four years with the legal staff of Southern California Edison, and two years with Consumers Power, primarily specializing in corporate and finance matters.

Beale earned a bachelor's degree from Michigan State University, and a law degree from the University of Michigan Law School.

Beale is a member of the American Corporate Counsel Association and the American Society of Corporate Secretaries.

Beale is involved in a number of educational and civic organizations, including serving on the president's advisory council for Henry Ford Museum and Greenfield Village, the advisory committee for the Detroit Women's Economic Club, the board of directors for Michigan Metro Girl Scout Council and the metropolitan advisory board and executive committee for the Salvation Army.

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