

DEREK C. BONHAM

LONDON, ENGLAND

Director since 1998, age 61. He is non-executive chairman of Imperial Tobacco Group PLC, CamAxys Group PLC and Songbird Estates PLC. He was previously non-executive chairman of Cadbury Schweppes PLC and Marconi PLC, chairman of The Energy Group, and deputy chairman and chief executive of Hanson PLC. He also serves as a director of Imperial Tobacco Group PLC, CamAxys PLC and Songbird Estates PLC. **Committees: 3, 4, 6**

E. GAIL DE PLANQUE

POTOMAC, MARYLAND

Director since 2004, age 60. She is president of Strategy Matters, Inc., and director of Energy Strategists Consultancy Limited, each providing consulting services to the energy and nuclear industries. She was previously a commissioner of the U.S. Nuclear Regulatory Commission and a director of the Environmental Measurements Laboratory at the U.S. Department of Energy. She also serves as a director of British Nuclear Fuels, Inc., British Nuclear Fuels, PLC, Landauer, Inc., and Northeast Utilities. **Committees: 3, 4, 5, 6**

WILLIAM M. GRIFFIN

HARTFORD, CONNECTICUT

Director since 1966, age 78. Griffin is principal of The WMG Company and associated investment businesses. He was previously executive vice president and chairman of the finance committees of Hartford Fire Insurance Co. He was also a director of Hartford Fire Insurance Co. and Shawmut National Corporation. **Committees: 1, 3, 4, 6, 7**

KERNEY LADAY

DALLAS, TEXAS

Director since 1993, age 63. Laday is president of The Laday Company, a management consulting and business development firm. He was previously vice president of field operations of the southern region of U.S. customer operations of Xerox Corporation, where he also served as vice president and region general manager. **Committees: 2, 3, 4, 6, 7**

JACK E. LITTLE

HOUSTON, TEXAS

Director since 2001 and lead independent director since 2004, age 66. Little is a retired president and chief executive officer of Shell Oil Company. He was previously president and chief executive officer of Shell Exploration & Production Company. He also serves as a director of Noble Corporation. **Committees: 1, 2, 3, 4, 5, 6**

- 1. Audit Committee
- 2. Executive Committee
- 3. Finance Committee
- 4. Nominating and Governance Committee

ERLE NYE**DALLAS, TEXAS**

Director since 1987, age 67. Nye is chairman of the board of TXU Corp. He was previously chairman and chief executive and president of TXU Corp. He also serves as a director of Brinker International, Inc. **Committees: 2, 5, 7**

J.E. OESTERREICHER**DALLAS, TEXAS**

Director since 1996, age 63. Oesterreicher is retired chairman of the board and chief executive officer of J.C. Penney Company, Inc. He was previously vice chairman of the board and chief executive officer of J.C. Penney Company, Inc., and president of J.C. Penney Stores and Catalog. He also serves as a director of Brinker International, Inc. **Committees: 1, 2, 3, 4, 6, 7**

MICHAEL W. RANGER**NEW YORK, NEW YORK**

Director since 2003, age 46. Ranger is senior managing director of Diamond Castle Holdings, LLC, a private equity investment firm. He was previously a consultant to CSFB Private Equity, managing director of Credit Suisse First Boston, and managing director and group head of Donaldson Lufkin & Jenrette Securities Corporation. **Committees: 3**

HERBERT H. RICHARDSON**COLLEGE STATION, TEXAS**

Director since 1992, age 74. Richardson is associate vice chancellor for engineering and director of the Texas Transportation Institute at the Texas A&M University System. He was previously the associate dean of engineering and regents professor and distinguished professor of engineering as well as chancellor and deputy chancellor of engineering at the Texas A&M University System. **Committees: 3, 4, 5, 6**

C. JOHN WILDER**DALLAS, TEXAS**

Director since 2004, age 46. Wilder is chief executive of TXU Corp. He was previously executive vice president and chief financial officer of Entergy Corporation. He also serves as a director of TXU Electric Delivery Company, TXU Energy Company LLC and TXU U.S. Holdings Company. **Committees: 2, 5, 7**

- 5. Nuclear Committee
- 6. Organization and Compensation Committee
- 7. Business Development Committee

C. John Wilder
Chief Executive

TXU ENERGY

Paul O'Malley
Chairman, President and Chief Executive Officer

Kevin Bohn
Senior Vice President
Business Markets

Jim Burke
Senior Vice President
Consumer Markets

Larry Leverett
Senior Vice President
Wholesale Markets

Dung Tran
Vice President
Commercial Management and
Principal Financial Officer

Brian Tulloh
Vice President
Strategy and Communications

**PLANNING,
STRATEGY & RISK**

David Campbell
Executive Vice President

Jeff Agee
Vice President
Planning

Manu Asthana
Vice President and
Chief Risk Officer

Kris Hillstrand
Senior Vice President
Business Operations and
Chief Information Officer

Tim Hogan
Director
Investor Relations

Jonathan Siegler
Vice President
Strategy

TXU POWER

Mike Greene
Chairman, President and
Chief Executive Officer

Mike Blevins
Senior Vice President and
Chief Nuclear Officer

Ric Federwisch
Senior Vice President
Strategic Sourcing and
TXU Operating System

Mike McCall
Senior Vice President
Environment, Fuels and Safety

Richard Wistrand
Senior Vice President and
Chief Fossil Officer

**LEGAL &
REGULATORY**

Eric Peterson
Executive Vice President and
General Counsel

Saf Joshi
Vice President and Associate
General Counsel, TXU Corp.

Bill Moore
Vice President
Chief Legal Officer, TXU Energy

Paul Plunket
Senior Vice President
Regulatory Affairs and
Chief Legal Officer,
TXU Electric Delivery

David Poole
Senior Vice President and
Associate General Counsel,
Litigation and Labor and
Employment and Chief Legal
Officer, TXU Power

Kim Rucker
Senior Vice President
Corporate Secretary and
Chief Governance Officer

**TXU ELECTRIC
DELIVERY**

Tom Baker
Chairman and
Chief Executive Officer

Dan Farrell
Senior Vice President
Principal Financial Officer

Jim Greer
Vice President
Asset Management and
Engineering

Brenda Jackson
Senior Vice President
Customer and
Community Relations

Curt Seidlits
Senior Vice President
Governmental Affairs

John Self
Vice President
Office of the Chairman

Rob Trimble
President and
Chief Operating Officer

FINANCE

Kirk Oliver
Executive Vice President and
Chief Financial Officer

Drew Cameron
Vice President
Internal Audit

Tony Horton
Senior Vice President and Treasurer

Stan Szlauderbach
Senior Vice President and
Controller