

# TXU Board of Directors



**E. GAIL DE PLANQUE** Potomac, Maryland

A director since 2004, de Planque, 61, is president of Strategy Matters, Inc., and director of Energy Strategists Consultancy Limited, each providing consulting services to the energy and nuclear industries. Previously, de Planque was a commissioner of the U.S. Nuclear Regulatory Commission and a director of the Environmental Measurements Laboratory of the U.S. Department of Energy. She also serves as a director of BNG America; Landauer, Inc.; Northeast Utilities; BHP Billiton Plc; and BHP Billiton Ltd.  
Committees: 3, 4, 5



**LELDON E. ECHOLS** Dallas, Texas

A director since 2005, Echols, 50, is executive vice president and chief financial officer of Centex Corporation. Previously, he was managing partner of Arthur Anderson LLP's audit practice for North Texas, Colorado, and Oklahoma.  
Committees: 1, 6



**KERNEY LADAY** Dallas, Texas

A director since 1993, Laday, 64, 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



**JACK E. LITTLE** Houston, Texas

A director since 2001 and lead independent director since 2004, Little, 67, is retired president and chief executive officer of Shell Oil Company. He was previously president and chief executive officer of Shell Exploration & Production Company. Little also serves as a director of Noble Corporation.  
Committees: 1, 2, 5



**GERARDO I. LOPEZ** Seattle, Washington

A director since February 2006, Lopez, 46, is senior vice president of Starbucks Coffee Company and president of its Global Consumer Products. Previously, he served as president of Handleman Entertainment Resources and of the international division of International Home Foods.  
Committees: 4, 6



**J.E. OESTERREICHER** Dallas, Texas

A director since 1996, Oesterreicher, 64, is retired chairman of the board and chief executive officer of J.C. Penney Company, Inc., where he was vice chairman of the board and chief executive officer and previously president of J.C. Penney Stores and Catalog. Oesterreicher also serves as a director of Brinker International, Inc.  
Committees: 1, 2, 3, 6



**MICHAEL W. RANGER** New York, New York

A director since 2003, Ranger, 48, 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, Investment Banking, of Credit Suisse First Boston; and managing director and group head of Global Energy and Power Group, Investment Banking, of Donaldson Lufkin & Jenrette Securities Corporation.  
Committees: 3



**LEONARD H. ROBERTS** Fort Worth, Texas

A director since 2005, Roberts, 57, is chairman of RadioShack Corporation. He was previously chief executive officer of RadioShack Corporation as well as president. He also serves as a director of RadioShack Corporation and J.C. Penney Company, Inc.  
Committees: 1, 2, 6



**GLENN F. TILTON** Chicago, Illinois

A director since 2005, Tilton, 58, is chairman, president, and chief executive officer of UAL Corporation and United Air Lines, Inc. Previously, he was non-executive chairman of Dynegy, Inc., and vice chairman of ChevronTexaco Corporation. Additionally, he served as chairman and chief executive officer of Texaco Inc. and president of Texaco's Global Business Unit. He also serves as a director of Lincoln National Corporation, UAL Corporation, and United Air Lines, Inc.  
Committees: 3, 4, 5



**C. JOHN WILDER** Dallas, Texas

A director since 2004, Wilder, 48, is chairman, president, and CEO of TXU Corp. He was previously president and CEO of TXU Corp. and executive vice president and chief financial officer of Entergy Corporation. Wilder also serves as a director of TXU Electric Delivery Company and TXU Energy Company LLC.  
Committees: 2, 5

# TXU Leadership

**C. John Wilder**  
CEO

## TXU POWER

**Mike Greene**  
CEO – TXU Power

**Brian Ballard**  
Generation Development

**Mike Blevins**  
Chief Nuclear Officer

**Barry Boswell**  
Martin Lake Generation

**Ronald Bullock**  
Safety

**Jim Dixon**  
Gas Generation

**David Faranetta**  
Finance

**Ric Federwisch**  
Operating System &  
Sourcing

**Rafael Flores**  
Nuclear Operations

**Shawn Glacken**  
Environmental Policy

**Alvin Goodman**  
Sandow Generation

**Wayne Harris**  
Monticello Generation

**Freeman Jarrell**  
Big Brown Generation

**Don Johnson**  
Asset Management

**Steve Kopenitz**  
Lignite Generation

**Mitch Lucas**  
Nuclear Engineering

**Gerry Pearson**  
Mining Operations

**Molly Thompson**  
Human Resources

**Richard Wistrand**  
Chief Fossil Officer

**Paul Zweiacker**  
Environmental  
Compliance

## TXU WHOLESALE

**Mike McCall**  
CEO – TXU Wholesale

**Manu Asthana**  
Asset Management

**Shannon Caraway**  
Fundamental Analysis

**Matt Goering**  
Solid Fuels

**Peter Greenberg**  
Origination

**Kim Koonce**  
Human Resources

**Joel Minton**  
Power Trading

**Bill Moore**  
Legal & Regulatory

**Steve Muscato**  
Gas Trading

**Dung Tran**  
Finance

**Angela Williams**  
Relationship Management

## FINANCE

**David Campbell**  
Acting CFO

**Drew Cameron**  
Internal Audit

**Tony Horton**  
Treasury

**Gayl McMahon**  
Assistant Controller

**Stan Szlauderbach**  
Controller

**Gina Thomas**  
Tax Counsel

## LEGAL

**David Poole**  
General Counsel

**Safal Joshi**  
Corporate Legal

**Kim Rucker**  
Corporate Secretary

## TXU ENERGY

**Jim Burke**  
CEO – TXU Energy

**John Detzel**  
Industrial Sales

**John Geary**  
Product Development

**David Hennekes**  
Marketing

**Kris Hillstrand**  
Business Operations

**Nancy Perry**  
Business Sales

**Don Smith**  
Customer Operations

**Dan Valentine**  
Marketing Services

## PLANNING, STRATEGY & RISK

**David Campbell**  
EVP – Planning, Strategy  
& Risk

**Jeff Agee**  
Corporate Projects

**Riz Chand**  
Human Resources

**Tim Hogan**  
Investor Relations

**Scott Leonard**  
Planning

**Jonathan Siegler**  
Strategy/M&A

**Brian Tulloh**  
Corporate Affairs

## DEVELOPMENT

**Mike Childers**  
CEO – Generation  
Development

**John Bates**

**Kevin Bohn**

**Brad Jones**

## TXU ELECTRIC DELIVERY

**Tom Baker**  
CEO – TXU Electric Delivery

**Ray Averitt**  
Environmental & Safety

**Ron Casey**  
Measurement Services

**Debbie Dennis**  
Outsourcing Management

**Debbi Elmer**  
Human Resources

**Dan Farrell**  
Finance

**David Gill**  
Regulatory

**Jim Greer**  
Asset Management

**Mike Guyton**  
Communications

**Steve Houle**  
Technology &  
Development

**Brenda Jackson**  
Customer/Community  
Relations

**Charles Jenkins**  
Grid Management

**Paul McKaig**  
Regulatory Affairs

**Paul Plunket**  
Legal & Regulatory

**Brenda Pulis**  
Distribution Operations

**Curt Seidlits**  
Governmental Affairs

**John Self**  
Office of the Chairman

**Bob Shapard**  
Strategic Advisor

**Cheryl Stevens**  
Diversity

**Joe Thompson**  
Transmission Operations

**Rob Trimble**  
Chief Operating Officer