

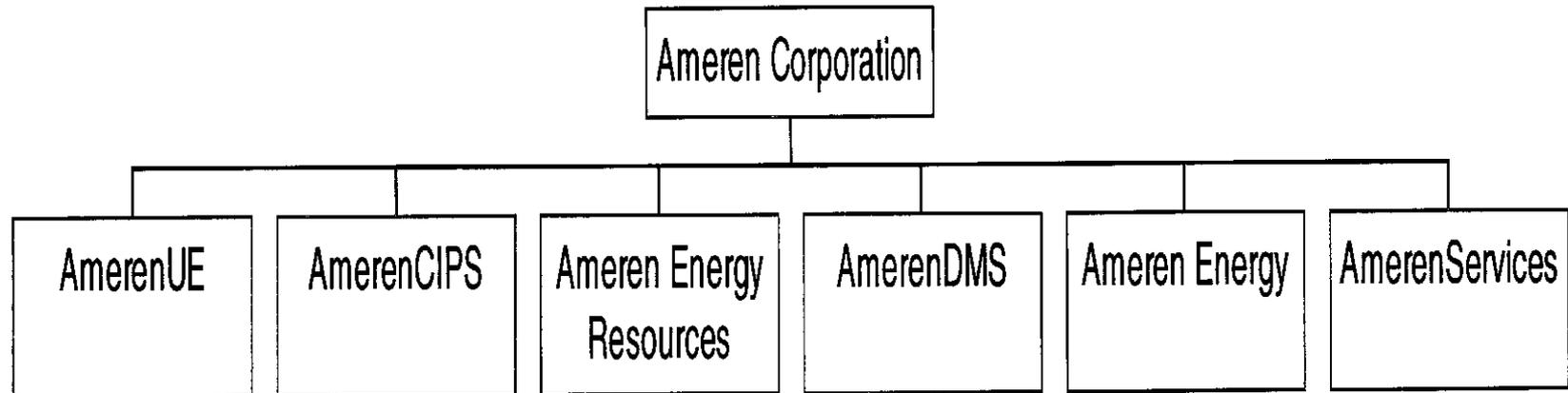
ATTACHMENT E

MANAGERIAL QUALIFICATION UNDER 83 ILL. ADM. CODE 451.240

The following are included in Attachment E:

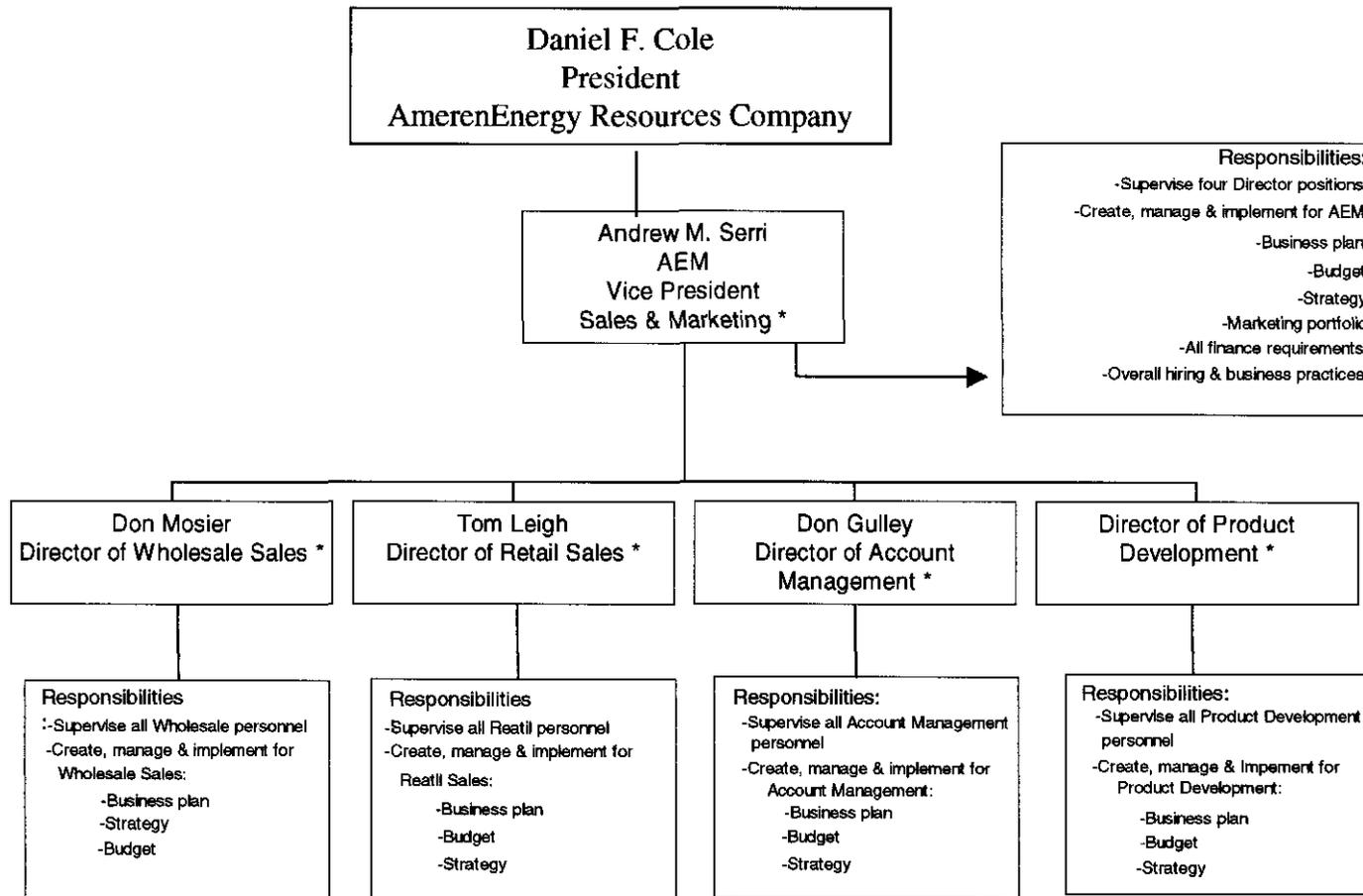
- Chart depicting Ameren Corporate Organizational Structure
- Chart depicting Applicant's company structure and identify individuals satisfying 83 Ill. Adm. Code 451.240 requirements
- Descriptions of occupational background of individuals satisfying 83 Ill. Adm. Code 451.240 requirements

Ameren Corporation





Management



*Summary of management's professional experience is attached



Managerial Positions

President, AmerenEnergy Resources Company

Daniel F. Cole

Daniel F. Cole is president of AmerenEnergy Resources Company, parent of AmerenEnergy Generating Company; the Illinois-based non-regulated generating subsidiary of Ameren Corporation created in May 2000. He is also a member of the Ameren Corporation senior management team.

Mr. Cole assumed that responsibility in the fall of 2001. He was named Senior Vice President of Ameren in 1999, after serving as vice president of Corporate Planning. Mr. Cole joined Union Electric, now know as AmerenUE, in 1976 as an engineer at the Callaway Nuclear Plant, where he progressed to supervising engineer before transferring to Rate Engineering in 1985. He became a member of the Corporate Planning staff in 1988 and served as manager of Resource Planning from 1993 to 1997. He was named general manager of the Corporate Planning function in 1997.

Mr. Cole is a member of the Institute of Electrical & Electronics Engineers, the American Society for Engineering Management, and currently serves on the board of directors of the St. Louis chapter of the Association for Corporate Growth. He has represented Ameren on Edison Electric Institute's Economics Committee and Strategic Planning Committee. He is a registered professional engineer in Missouri and Illinois.

Mr. Cole is also active and has served as president of several non-profit organizations in Missouri. Mr. Cole holds both a bachelor's degree and a master's degrees in Engineering Management from the University of Missouri-Rolla.

Vice President, Sales & Marketing

Andrew M. Serri

Andrew M. Serri is the Vice President of Sales & Marketing for AmerenEnergy Marketing, located in St. Louis, Missouri. Mr. Serri came to the company from Carolina Power & Light (now Progress Energy), where he for 2 years held the position of Manager, Marketing and Trading. As manager of Wholesale Trading & Marketing for CP&L; established management and operating structure for Wholesale Power Dept.; created and implemented trading and credit guidelines for trading and marketing areas; interviewed, staffed and managed four supervisors in four separate trading related areas.

Responsibilities at AmerenEnergy Marketing: Supervise the three director positions; create, manage & implement for AEM: Business plan, budget, marketing portfolio, strategy, and all finance requirements; responsible for overall operations and business practices.

Prior to CP&L, Mr. Serri spent 18 years at American Electric Power (AEP) working in several areas, including engineering, system operations and power marketing and trading. His responsibility included dispatch and maintenance scheduling of individual generating units and the overall operation of the system. In addition, he has prepared FERC filings, performed pricing analyses in support of long-term customer transactions, and was the senior long-term marketing manager. He was also central to the establishment of the trading function at AEP.

Mr. Serri holds a bachelor's degree in Engineering from The Ohio State University and an MBA from Franklin University.

Director, Wholesale Sales
Don Mosier, P.E.

Responsibilities: Supervise all Wholesale personnel; create, manage and implement the following for Wholesale Sales: business plan, budget and strategy.

Experience: Seven years as Business Development Manager for CP&L; advocated construction of, negotiated and closed long-term sale of capacity and energy from first merchant power plant project creating over \$20 million in annual revenue potential; directed and assigned regional deregulated power sales and marketing activities for SERC, MAIN, MAAC & ECAR customers; originated mid- and long-term physical transactions.

Education:	MBA,	University of North Carolina	1999
	BSCE,	University of Virginia	1979

Director, Account Management
Don Gulley

Responsibilities: Supervise, direct and evaluate the work of account managers, including contract management and overall assessment of the effectiveness of assigned marketing staff. Coordinate sales efforts with back office to ensure policies and procedures relative to legal, credit, risk management, contract management and billing are maintained.

Experience: Four years as Manager, Sales and Services for Ameren; responsible for all aspects of Sales and Marketing for Ameren's most profitable customers. Directed activities of professional staff, focused on developing strategic customer account relationships with goal of increasing margins. Two years as supervising engineer in division marketing; managed staff to support full service marketing activities targeting large commercial, industrial and institutional markets.

Education:	MBA,	Southern Illinois University at Edwardsville	1993
	BSEE,	Southern Illinois University at Carbondale	1987
	BS,Geology	Southern Illinois University at Carbondale	1984

Director, Retail Sales
Tom Leigh

Responsibilities: Supervise all Retail Sales personnel; create, manage & implement the following for Retail Sales: business plan, budget and strategy.

Experience: Five years major account energy management with Ameren Corporation; Two years power sales management with AmerenEnergy Marketing. Ten years industrial and commercial infrastructure and energy project development. Experienced in energy contract structuring, pricing methodologies and delivery components.

Education:	BS,	University of Kansas	1979
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TECHNICAL QUALIFICATIONS

- **Senior Vice President, AmerenEnergy: Clarence J. Hopf Jr.** Responsibilities: Supervise and Manage energy trading, pricing and analysis, and information technology. Responsible for overall hiring in Business plan, budget – both expense and revenue, trading and transmission portfolio strategy.

Experience: Eighteen years at Cinergy Corp., holding several positions in generation production and generation dispatch, including Cinergy's trading and marketing business unit. Two years as Managing Director of Trading and Operations, which included all NERC regions of the country. Established guidelines and procedures for the initial operations of the trading floor, including operating systems, personnel, budgets. Established guidelines and policies, along with several other market counterparties for the INTO Cinergy and Entergy products.

- **Vice President, Energy Trading (AE): James K. Johnson.** Responsibilities: Supervise and manage real-time, short-term and long-term trading, scheduling and operations, and generation asset optimization. Manage business plan, budget – both expense and revenue, trading and transmission portfolio strategy. Responsible for overall hiring in areas of responsibility. Coordinate with other organizations of the company, which include risk management, generation production, electric system operations and others.

Experience: Ten years at ComEd holding various positions in the retail as well as the wholesale side of the business. Held the position of Trading Manager the last four years and was responsible for Managing Commonwealth Edison's generating assets in the wholesale markets; interviewed, hired and managed the entire trading staff.

- **Supervisor, Scheduling (AE): Amy K. Bollinger.** Responsibilities: Manage power scheduling desk and operations; supervise, direct and evaluate work of scheduling personnel, provide training and support for schedulers; manage transmission book.

Experience: One year as power scheduler for Ameren Energy; responsible for purchase of transmission service, tagging, and scheduling power transactions on a day-ahead basis.

- **Transmission Specialist (AE): Gregory S. Weiss.** Responsibilities: Support and implement AEM transmission reservations; submit OASIS requests and interpret relevant business practices.

Experience: Two years as Transmission Specialist for Ameren Energy; created transmission pricing estimator; submit and track transmission request for AEM, participate in RTO development in Midwest. Three years at Illinois Power as Transmission Development Manager; help establish and oversee OASIS Desk operations; Certified NERC system operator; maintained NERC and FERC compliance.