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XCEL ENERGY INC  
Form U5S  
May 01, 2002

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C.

FORM U5S

ANNUAL REPORT

FOR THE YEAR ENDED DEC. 31, 2001

FILED PURSUANT TO THE  
PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

BY

XCEL ENERGY INC.  
800 NICOLLET MALL STE 3000  
MINNEAPOLIS, MN 55402

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ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DEC. 31, 2001

NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES	PERCENT OF VOTING POWER OWNED	ISSUER
XCEL ENERGY INC. ("XCEL ENERGY")			
Black Mountain Gas Co.  Xcel Energy loaned \$3,334,899 to Black Mountain GasCo, under an intercompany short term borrowing arrangement	100	100% by Xcel Energy	\$
Cheyenne Light, Fuel, & Power Co. (Cheyenne)  Xcel Energy loaned \$2621,000 to Cheyenne under an intercompany short term borrowing arrangement	100	100% by Xcel Energy	
New Century Energies, Inc. (5) *	(5)	(5)	
New Century Energies Foundation (for charitable contributions) (1) *	n/a	(1)	
New Century Enterprises, Inc. (4) *	(4)	(4)	
Northern States Power Co., a Minnesota Corp. (NSP-Minnesota)  NSP-Minnesota loaned \$34,300,000 to NSP-Wisconsin under an intercompany short term borrowing arrangement	1,000,000	100% by Xcel Energy	1,7
First Midwest Auto Park, Inc. (FMAP)	1,290	100% by NSP-Minnesota	
NSP Financing I (Statutory Business Trust)  NSP Financing I owns \$206,190,000 of NSP-Minnesota's Junior Subordinated Debentures	n/a	100% by NSP-Minnesota	
NSP Financing II (Statutory Business Trust) *	n/a	100% by	

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		NSP-Minnesota	
NSP Nuclear Corp.	40	100% by NSP-Minnesota	
Nuclear Management Co., LLC	n/a	20% by NSP Nuclear Corp.	
Private Fuel Storage LLC	n/a	15.6% by NSP-Minnesota	
United Power & Land Co. (UP&L)	40,200	100% by NSP-Minnesota	
Northern States Power Co., a Wisconsin Corp. (NSP-Wisconsin)	933,000	100% by Xcel Energy	4
NSP-Minnesota loaned \$34,300,000 to NSP-Wisconsin under an intercompany short term borrowing arrangement			
Chippewa & Flambeau Improvement Co.	11,000	75.86% by NSP-Wisconsin	
Clearwater Investments, Inc.	100	100% by NSP-Wisconsin	
Plover LLC	n/a	10% by Clearwater Investments, Inc.	
Shoe Factory Holdings LLC	n/a	100% by Clearwater Investments, Inc.	
Woodsedge Eau Claire LP	n/a	98% by Clearwater Investments, Inc.	
NSP Lands, Inc.	100	100% by NSP-Wisconsin	
Prescott Development*	inactive	33.33% by NSP Lands, Inc.	
NSP Energy Marketing, Inc.*	inactive	100% by Xcel Energy	
Public Service Co. of Colorado (PSCo)	100	100% by Xcel Energy	1,99
1480 Welton loaned \$11,808,970 to PSCo under an intercompany short term borrowing arrangement			
PSRI loaned \$6,283,000 to PSCo under an intercompany short term borrowing arrangement NSP-Minnesota loaned \$34,300,000 to NSP-Wisconsin under an intercompany short term borrowing arrangement			

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1480 Welton, Inc.	6,500	100% by PSCo	
Xcel Energy loaned \$28,542,000 to 1480 Welton under an intercompany short term borrowing arrangement			
Baugh Lateral Ditch Co.	35	24.8% by PSCo	(7)
Beaver Ditch Co.	4	8% by PSCo	(7)
Beeman Ditch Co.	18.5	46.25% by PSCo	(7)
Big Thompson Water	9,997	(7)	(7)
Clough Private Ditch	(7)	48.33% by PSCo	(7)
Clough & True Private Ditch	(7)	48.33% by PSCo	(7)
Consolidated Extension Canal Co.	660.25	53.55% by PSCo	(7)
Consolidated Mutual Water Co.	5	0.002% by PSCo	(7)
Dry Creek No. 2 Ditch Co.	28.31	9.37% by PSCo	(7)
Elliott Ditches - Res #1	(7)	60% by PSCo	(7)
Elliott Ditches - Res #2	(7)	100% by PSCo	(7)
Enterprise Irrigating Ditch Co.	11.95	27.16% by PSCo	(7)
Erkenbeck Lateral Ditch Co.	8	4.97% by PSCo	(7)
Farmers Extension Ditch Co.	3.5	0.50% by PSCo	(7)
Fisher Ditch Co.	313.5	23.3% by PSCo	(7)
Fort Morgan Reservoir and Irrigation Co.	50	1.76% by PSCo	(7)
Fuel Resources Development Co.	159,000	100% by PSCo	
Goosequill Ditch	(7)	100% by PSCo	(7)
Grand Valley Irrigation Co.	40	0.08% by PSCo	(7)
Green & Clear Lakes Co.	2,500	100% by PSCo	
Highland Ditch Co.	11.25	1.55% by PSCo	(7)
Hillcrest Ditch & Reservoir Co.	140	77.78% by PSCo	(7)
Jay Thomas Ditch	Not available	100% by PSCo	(7)
Jones and Donnelly Ditch Co.	264.5	43.11% by PSCo	(7)
Lagerman Reservoir	(7)	(7)	(7)
Los Animas Consolidated Canal Co.	430.329	76.57% by PSCo	(7)
Lupton Meadows Ditch Co.	67	1.65% by PSCo	(7)
McDonald (Prairie) Ditch Co.	1.3 cfs	7.93% by PSCo	(7)

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Montgomery Private Ditch	Not available	83.33% by PSCo	(7)
Mutual Lateral Ditch Co.	16	5% by PSCo	(7)
PS Colorado Credit Corp.	2,500,000	100% by PSCo	2
PSCo Capital Trust I	7,760,000	100% by PSCo	
PSCo Capital Trust I owns \$200,000,000 of PSCo's Junior Subordinated Debentures			
PSR Investments Inc. (PSRI)	363,190	100% by PSCo	1
Smead Ditch	(7)	50% by PSCo	(7)
The East Boulder Ditch Co.	10.6662	88.9% by PSCo	(7)
Twin Lakes Reservoir and Irrigation Co.	750	1.51% by PSCo	(7)
United Water Co.	1,007.375	80.7% by PSCo	(7)
Upper Platte & Beaver Canal Co.	8	0.6% by PSCo	(7)
Western Mutual Ditch Co.	2	0.25% by PSCo	(7)
Westmoor Acres Irrigation Co.	4	9.09% by PSCo	(7)
Southwestern Public Service Co. (SPS)	100	100% by Xcel Energy	84
Southwestern Public Service Capital 1	n/a	100% by SPS	
Southwestern Public Service Capital I owns \$103,092,775 of SPS' Junior Subordinated Debentures			
WestGas InterState, Inc.	60,000	100% by Xcel Energy	
Xcel Energy Communications Group, Inc. (Xcel Communications)	100	100% by Xcel Energy	24
NCE Communications loaned \$2,519,000 to Xcel Communications under an intercompany short term borrowing arrangement			
NCE Communications, Inc.	100	100% by Xcel Communications	1
Northern Colorado Telecommunications, LLC	n/a	53.75% by NCE Comm'ns, Inc.	1
Seren Innovations, Inc.	743	100% by Xcel Communications	23
Xcel Energy International, Inc. (Xcel International)	100	100% by Xcel Energy	9
Xcel Energy loaned \$26,213,691 to Xcel International under an intercompany short term borrowing arrangement			

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Xcel Energy Argentina Inc.	100	100% by Xcel International	4
Xcel International loaned \$20,853,000 to Xcel Energy Argenina under an intercompany short term borrowing arrangement			
Ekibastus Power Development Ltd	2	100% by Xcel Energy Argentina Inc.	
IPC Operations Ltd	(8)	100% by Xcel Energy Argentina Inc.	(1)
Corporacion Independiente de Energia SA (CIESA)	12,000	100% by Xcel Energy Argentina Inc.	7
Central Piedra Buena & Central SA	30,300,000	100% by CIESA	4
Hydroelectrica del Sur SA	6,289,200	60% by CIESA	1
Hydroelectrica Ameghino SA	14,250,333	59% by Hydroelectrica del Sur	1
Electrica del Sur SA	4,776,245	100% by CIESA	1
Energia del Sur SA	7,812,000	100% by Electrica del Sur	2
Independent Power Americas Inc.	100	100% by Xcel International	
Independent Power International	11,075	100% by Xcel International	
Xcel International loaned \$5,000,000 to Independent Power International under an intercompany short term borrowing arrangement			
Independent Power UK Ltd	5,000,000	100% by Independent Power Int'l	
Yorkshire Power Group Ltd	23,100,001	5.25% by Xcel International	75
YPG Holdings LLC	n/a	100% by Yorkshire Power Group	(8)
Yorkshire Cayman Holding Ltd	2	100% by Yorkshire Power Group	(8)

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Yorkshire Holdings plc	49,999	100% by Yorkshire Power Group	66
Yorkshire Holdings plc owns (pound)300,000,000 of Yorkshire Electricity Group plc 6.5% loan			
Yorkshire Power Finance Ltd	20	1% by Yorkshire Holdings plc	3
Yorkshire Power Finance 2 Ltd	1	10% by Yorkshire Holdings plc	2
Yorkshire Electricity Group plc (YEG)	159,270,953	100% by Yorkshire Holdings plc	37
YEG borrowed (pound)300,000,000 from Yorkshire Holdings plc			
Yorkshire Electricity Distribution Holdings Ltd*	1	100% by YEG	inac
Yorkshire Electricity Distribution plc	189,999,999	100% by YEG	44
Electralink Limited	717	100% by Yorkshire Electricity Distn	(8
Yorkshire Electricity Distribution Services Ltd	13,055,000	100% by YEG	2
Yorkshire Power Finance Ltd	1,980	99% by Yorkshire Power Group	3
Yorkshire Power Finance 2 Ltd	9	90% by Yorkshire Power Group	2
Xcel Energy Markets Holdings, Inc. (Xcel Energy Markets)	100	100% by Xcel Energy	6
Xcel Energy loaned \$17,395,000 to Xcel Energy Markets under an intercompany short term borrowing arrangement			
Viking loaned \$5,475,000 to Xcel Energy Markets under an intercompany short term borrowing arrangement			
e prime, inc. (e prime)	3,807,719	100% by Xcel Energy Markets	1

Xcel Energy Markets loaned \$22,900,000 to e prime under an intercompany short term borrowing arrangement

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e prime (Belize) Ltd*3)	Dissolved	100% by e prime	ina
Johnstown Cogeneration, LLC	n/a	50% by e prime	
Young Gas Storage Co. (Young Gas)	1,000	100% by e prime	
Young Gas Storage Co. Ltd.	n/a	47.5% by Young Gas	1
Viking Gas Transmission Co. (Viking)	209	100% by Xcel Energy Markets	4
Guardian Pipeline LLC	n/a	33.33% by Viking	
XECC Group, Inc.*	1,000	100% by Xcel Energy Markets	
XEM Inc.*	1,000	100% by Xcel Energy Markets	
XEPS LLC*	n/a	100% by XEM Inc.	
Carlsbad Power Generation (General) LLC *	n/a	100% by XEM Inc.	
Carlsbad Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Carlsbad Power Generation Company LP*	n/a	1% by General; 99% by Limited	
Celanese Power Generation (General) LLC*	n/a	100% by XEM Inc.	
Celanese Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Celanese Power Generation Company LP*	n/a	1% by General; 99% by Limited	
Cunningham Power Generation (General) LLC*	n/a	100% by XEM Inc.	
Cunningham Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Cunningham Power Generation Company LP*	n/a	1% by General; 99% by Limited	
Harrington Power Generation (General) LLC*	n/a	100% by XEM Inc.	
Harrington Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Harrington Power Generation Company LP*	n/a	1% by General; 99% by Limited	
Jones Power Generation (General) LLC*	n/a	100% by XEM Inc.	
Jones Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Jones Power Generation Company LP*	n/a	1% by General; 99% by Limited	
Maddox Power Generation (General) LLC*	n/a	100% by XEM Inc.	
Maddox Power Generation (Limited) LLC*	n/a	100% by XEM Inc.	
Maddox Power Generation Company LP*	n/a	1% by General;	



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		99% by Limited
Moore County Power Generation (General) LLC*	n/a	100% by XEM Inc.
Moore County Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Moore County Power Generation Company LP*	n/a	1% by General; 99% by Limited
Nichols Power Generation (General) LLC*	n/a	100% by XEM Inc.
Nichols Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Nichols Power Generation Company LP*	n/a	1% by General; 99% by Limited
Plant X Power Generation (General) LLC*	n/a	100% by XEM Inc.
Plant X Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Plant X Power Generation Company LP*	n/a	1% by General; 99% by Limited
Riverview Power Generation (General) LLC*	n/a	100% by XEM Inc.
Riverview Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Riverview Power Generation Company LP*	n/a	1% by General; 99% by Limited
Tolk Power Generation (General) LLC*	n/a	100% by XEM Inc.
Tolk Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Tolk Power Generation Company LP*	n/a	1% by General; 99% by Limited
Tucumcari Power Generation (General) LLC*	n/a	100% by XEM Inc.
Tucumcari Power Generation (Limited) LLC*	n/a	100% by XEM Inc.
Tucumcari Power Generation Company LP*	n/a	1% by General; 99% by Limited
Xcel Energy O&M Services, Inc.*	1,000	100% by Xcel Energy
Xcel Energy Retail Holdings, Inc. (Xcel Retail)	100	100% by Xcel Energy

Xcel Energy loaned \$22,002,000 to Xcel Retail under an intercompany short term borrowing arrangement

Xcel Energy - Centrus loaned \$47,000 to Xcel Retail under an intercompany short term borrowing arrangement

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Natrogas loaned \$200,000 to Xcel Retail  
under an intercompany short term borrowing arrangement

Natural Station Equipment LLC	n/a	100% by Xcel Retail
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Xcel Retail loaned \$200,000 to Natural  
Station Equipment LLC under an intercompany short  
term borrowing arrangement

Xcel Energy Retail Propane Inc. (10)	236.227	100% by Xcel Retail
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Xcel Energy Wholesale Propane Inc. (9)	100	100% by Retail Propane
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Planergy International, Inc. (Planergy Int'l)	1,000	100% by Xcel Retail	(8)
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Xcel Retail loaned \$21,031,350 to  
Planergy International under an intercompany short  
term borrowing arrangement

Planergy (Delaware), Inc.	1,000	100% by Planergy Int'l
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Planergy Services, Inc.	1,000	100% by Planergy (Delaware) Inc.
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Planergy Services of California, Inc.	15,000	100% by Planergy Services, Inc.
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Planergy Capital Associates, Inc.	1,500,000	100% by Planergy Services, Inc.
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Planergy Energy Services Corp.	25	100% by Planergy Services, Inc.
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Planergy Services of Houston, Inc.	500	100% by Planergy Services, Inc.
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Planergy Services USA, Inc.	3,000	100% by Planergy Services, Inc.
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Planergy Services of Texas, Inc.	500	100% by Planergy Services, Inc.
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Planergy Midwest, Inc.	1,000	100% by Planergy Services, Inc.
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Planergy N.Y., Inc.*	875	100% by Planergy Int'l	-
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Planergy, Inc.	875	100% by Planergy Int'l	(1)
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Planergy Limited	100	100% by Planergy, Inc.
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USA-Planergy LLC*	n/a	49% by Planergy, Inc.	-
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Energy Masters International, Inc.	1,065	100% by Planergy Int'l	(1
Energy Masters, Inc. (6)	1,000	100% by Energy Masters Int'l	-
Reddy Kilowatt Corp.	13,435	100% by Xcel Retail	
Xcel Energy-Cadence, Inc.	1,000	100% by Xcel Retail	
Xcel Retail loaned \$825,500 to Xcel Energy-Cadence under an intercompany short term borrowing arrangement			
Cadence Network, Inc.	3,375,000	22.22% by Xcel Energy-Cadence	
Xcel Energy-Centrus, Inc.	1,000	100% by Xcel Retail	
XERS, Inc.	1,000	100% by Xcel Retail	
Xcel Retail loaned \$2,215,000 to XERS under an intercompany short term borrowing arrangement			
e prime Florida, Inc.	100	100% by Xcel Retail	
e prime Georgia, Inc.	100	100% by Xcel Retail	
e prime Energy Marketing, Inc.	100	100% by Xcel Retail	
Xcel Retail loaned \$3,825,000 to e prime Energy Marketing under an intercompany short term borrowing arrangement			
Xcel Energy Foundation	n/a	100% by Xcel Energy	n/
Xcel Energy Services, Inc.	1,000	100% by Xcel Energy	

6

Xcel Energy loaned \$10,265,000 to Xcel Energy Services Inc. under an intercompany short term borrowing arrangement

Xcel Energy Ventures, Inc. (Xcel Ventures)	100	100% by Xcel Energy	5
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Texas Ohio Pipeline loaned \$154,000 to Xcel Ventures under an intercompany short term borrowing arrangement

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Eloigne Co. (Eloigne)	820	100% by Xcel Ventures	5
7th Street	n/a	99% by Eloigne	
Boulder Ridge	n/a	99.99% by Eloigne	
Brickstone Townhouses	n/a	99.99% by Eloigne	
Buffalo Ridge	n/a	100% by Eloigne	
Carter Place	n/a	99.99% by Eloigne	
Central Towers	n/a	99% by Eloigne	
City Limits	n/a	99% by Eloigne	
Colfax Prairie	n/a	99% by Eloigne	
Cottage Court	n/a	99% by Eloigne	
Cottages of Hillcrest	n/a	100% by Eloigne	
Countryside	n/a	99% by Eloigne	
Covington Court	n/a	99% by Eloigne	
Cromwell Commons	n/a	99% by Eloigne	
Crown Ridge	n/a	99% by Eloigne	
Cumberland (12)	n/a	58.82% by Eloigne	
East Creek	n/a	99% by Eloigne	
Edenvale	n/a	99.99% by Eloigne	
Farmington Townhomes	n/a	99% by Eloigne	
Farmington Family	n/a	99.99% by Eloigne	
Granite Hill	n/a	99% by Eloigne	
Groveland Terrace	n/a	72% by Eloigne	
Hearthstone	n/a	99% by Eloigne	
Hickory Drive (Plover LLC)	n/a	90% by Eloigne	
Jefferson Heights	n/a	99% by Eloigne	
Lakeville Court	n/a	99% by Eloigne	
Lyndale	n/a	99.99% by Eloigne	
Majestic View	n/a	99% by Eloigne	

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Mankato Townhouses	n/a	59.99% by Eloigne
Maple Crest	n/a	100% by Eloigne
Marsh Run of Brainerd LP	n/a	100% by Eloigne
Moorhead	n/a	99.99% by Eloigne
North Cleveland (12)	n/a	58.82% by Eloigne
Oakgrove	n/a	99.99% by Eloigne
Oakdale Village	n/a	99% by Eloigne
Oakwood II	n/a	99.99% by Eloigne
Oakwood Townhouses	n/a	99% by Eloigne
Park Glen	n/a	99.99% by Eloigne
Parkwood Place	n/a	99.99% by Eloigne
Pheasant Run	n/a	99% by Eloigne
Pheasant View	n/a	99% by Eloigne
Pine Crest	n/a	100% by Eloigne
Pine Tree Park(2)	n/a	0% by Eloigne
Pioneer Building	n/a	99.99% by Eloigne
Pleasant Valley	n/a	99% by Eloigne
Polynesian Village	n/a	99% by Eloigne
Prairie Village	n/a	100% by Eloigne
River Run	n/a	99% by Eloigne
Safe Haven Homes, LLC(11)	n/a	100% by Eloigne
Scenic View	n/a	99.99% by Eloigne
Shade Tree	n/a	99.99% by Eloigne
Shenandoah Woods	n/a	99.99% by Eloigne
Spring Lake Park	n/a	99% by Eloigne
St. Croix Village	n/a	100% by Eloigne
Stradford Flats	n/a	99% by Eloigne
Summerchase	n/a	99% by Eloigne
Sunrise	n/a	99% by Eloigne

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Timber Ridge	n/a	99% by Eloigne	
Tower Terrace	n/a	99% by Eloigne	
7			
Vadnais Heights	n/a	99% by Eloigne	
Washington Avenue	n/a	99% by Eloigne	
Willow Ponds	n/a	100% by Eloigne	
Woodland Townhouses	n/a	99% by Eloigne	
Woodland Village	n/a	99% by Eloigne	
Ultra Power Technologies, Inc.*	211	100% by Xcel Ventures	
Texas-Ohio Pipeline, Inc.*	200,000	100% by Xcel Ventures	
Xcel Energy Wholesale Group, Inc. (Xcel Wholesale)	1,000,000	100% by Xcel Energy	2,28
<p style="margin-left: 40px;">Xcel Energy loaned \$78,940,000 to Xcel Wholesale under an intercompany short term borrowing arrangement</p> <p style="margin-left: 40px;">Utility Engineering loaned \$69,000,000 to Xcel Wholesale under an intercompany short term borrowing arrangement</p>			
NRG Energy, Inc.	147,604,500	74% by Xcel Wholesale	2,30
Utility Engineering Corp. (UE)	72,000	100% by Xcel Wholesale	13
Applied Power Associates, Inc.	150,450	100% by UE	
Proto-Power Corp.	1,000	100% by UE	
Precision Resource Co.	1,000	100% by UE	
Universal Utility Services LLC	n/a	100% by UE	
Quixx Corp. (Quixx)	51,000	100% by UE	7
Dragon Energy Corp. (Dragon)*	(8)	100% by Quixx	-
Bear Energy Corp (Bear)*	(8)	50% by Dragon	-
CPC Ltd Partnership*	n/a	1% by Bear, 49.5% by Dragon	-
Cambodia Power Co.*	500	100% by CPC Ltd Partnership	-

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Quixx Mountain Holdings LLC (Quixx Mountain)	n/a	100% by Quixx	(8)
Front Range Energy Associates, LLC	n/a	50% by Quixx Mountain	(8)
Quixx Power Services, Inc.	1,000	100% by Quixx	
Quixx Resources, Inc. (Quixx Resources)	10,000	100% by Quixx	1
Borger Energy Associates, LP (Borger Energy)	n/a	44.55% by Quixx Resources	1
Borger Funding Corp.	100	100% by Borger Energy	(8)
Denver City Energy Associates LP	n/a	49.5% by Quixx Resources	1
Quixx WRR, LP	n/a	99% by Quixx Resources	(8)
Windpower Partners 1994 LP	n/a	24.67% by Quixx	(5)
Quixx Jamaica, Inc.	10,000	100% by Quixx	
KES Jamaica LP	n/a	99% by Quixx Jamaica, Inc.	
Quixx Mustang Station, Inc. (Quixx Mustang)	10,000	100% by Quixx	
Denver City Energy Associates, LP	n/a	0.5% by Quixx Mustang	1
Quixxlin Corp.	10,000	100% by Quixx	
Quixx Linden LP	n/a	0.5% by Quixxlin Corp.	
Quixx Borger Cogen, Inc.	10,000	100% by Quixx	
Borger Energy Associates LP	n/a	0.45% by Quixx Borger Cogen, Inc.	1
Quixx Carolina, Inc.	10,000	100% by Quixx	
Carolina Energy, LP	n/a	1% by Quixx Carolina, Inc.	(8)
Quixx WPP94, Inc.	10,000	100% by Quixx	
Windpower Partners 1994, LP	n/a	8.72% by Quixx WPP94, Inc.	(5)
BCH Energy, LP	n/a	42.2% by Quixx	(8)
Carolina Energy, LP	n/a	32% by Quixx	(8)
Quixx Linden, LP	n/a	49.5% by Quixx	

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Quixx Louisville, LLC	n/a	100% by Quixx
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Quixx WRR, LP	n/a	1% by Quixx	(8)
KES Montego, Inc.	100	100% by Quixx	(8)
KES Jamaica, LP	n/a	1% by KES Montego, Inc.	(8)
Xcel Energy WYCO Inc.	100	100% by Xcel Energy	1
Xcel Energy loaned \$1,335,000 to Xcel Energy WYCO under an intercompany short term borrowing arrangement			
WYCO Development, LLC	n/a	50% by Xcel Energy WYCO, Inc.	4

Xcel Energy loaned \$640,000 to WYCO Development under an intercompany short term borrowing arrangement

\* Inactive

- (1) New Century Energies Foundation merged into Xcel Energy Foundation on Jan. 28, 2001.
- (2) Sold during 2001.
- (3) e prime (Belize), Inc. - Dissolution pending April 2001.
- (4) Dissolved April 16, 2001.
- (5) New Century Energies, Inc. - Dissolved April 16, 2001
- (6) EMI Performance Contracting, Inc., formed June 18, 2001 - 100 percent held by Energy Masters International, Inc. Name changed to Energy Masters, Inc. on Dec. 21, 2001.
- (7) PSCo also holds a controlling interest in several relatively small ditch and water companies whose capital requirements are not significant. The investments relate to water needed for electric generating plants.
- (8) Information about certain indirectly owned entities was not readily available. The value of the investment and equity of these indirectly owned subsidiaries was not material to Xcel Energy, Inc.
- (9) Formerly North American Energy Inc.
- (10) Formerly Natrogas, Inc.
- (11) Safe Haven Homes is legally separate from Eloigne Co., but is not financially separable from Eloigne Co. Safe Haven homes is the general partner, and Eloigne Co. is the limited partner, of some of Eloigne's affordable housing limited partnerships.
- (12) Eloigne's investment in Cumberland and North Cleveland is combined and reported on the Cumberland line.

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The subsidiaries of NRG follow.

NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES	% OF VOTING POWER	ISSUER
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OWNED

### NRG Energy, Inc. (NRG)

Berrians I Gas Turbine Power LLC	n/a	100% NRG
Commonwealth Atlantic Power LLC	n/a	100% NRG
James River Power LLC	n/a	100% NRG
NRG Audrain Holding LLC	n/a	100% NRG
NRG Batesville LLC	n/a	100% NRG
NRG Energy Insurance, Ltd.	n/a	100% NRG
NRG Gila Bend Holdings Inc.	1,000	100% NRG
NRG International Acquisition Partnership	n/a	100% NRG
NRG McClain LLC	n/a	100% NRG
NRG MidAtlantic Affiliate Services Inc.	1,000	100% NRG
NRG Newberry Generation LLC	n/a	100% NRG
NRG North Central Operations Inc.	1,000	100% NRG
NRG Northern Ohio Generating LLC	n/a	100% NRG
NRG South Central Affiliate Services Inc.	1,000	100% NRG
NRG South Central Operations Inc.	1,000	100% NRG
Elk River Resource Recovery, Inc.	1,000	100% NRG
O'Brien Cogeneration, Inc. II	100	100% NRG
NRG Services Corporation	1,000	100% NRG
Cogeneration Corporation of America	1,406,612	20% NRG
NEO Corporation (NEO)	216	100% NRG
Montauk-NEO Gasco LLC	n/a	50% NEO Corporation
MN San Bernardino Gasco I LLC	n/a	100% Montauk-NEO Gasco LLC
San Bernardino Landfill Gas Limited Partnership, a California limited partnership	n/a	95% MN San Bernardino Gasco I LLC
MN San Bernardino Gasco II LLC	n/a	100% Montauk-NEO Gasco LLC
NEO Fresh Kills LLC	n/a	100% NEO
Fresh Gas LLC	n/a	50% NEO Fresh Kills LLC

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NEO-Montauk Genco Management LLC	n/a	100% NEO
NEO-Montauk Genco LLC	n/a	50% NEO
MM San Bernardino Energy LLC	n/a	100% NEO-Montauk Genco LLC
NEO Chester-Gen LLC	n/a	100% NEO
NEO Freehold-Gen LLC	n/a	100% NEO
NEO Toledo-Gen LLC	n/a	100% NEO
NEO Landfill Gas Holdings Inc.	1,000	100% NEO
NEO Power Services Inc.	1,000	100% NEO
NEO California Power LLC	n/a	100% NEO
Four Hills, LLC	n/a	50% NEO
LFG Partners, LLC	n/a	100% NEO
NEO Burnsville, LLC	n/a	100% NEO
NEO Corona LLC	n/a	100% NEO
NEO Erie LLC	n/a	100% NEO
NEO Ft. Smith LLC	n/a	100% NEO
NEO Hackensack, LLC	n/a	100% NEO
NEO Martinez LLC	n/a	100% NEO

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
NEO Nashville LLC	n/a	100% NEO	
NEO Northern Tier LLC	n/a	100% NEO	
NEO Phoenix LLC	n/a	100% NEO	
NEO Prima Deshecha LLC	n/a	100% NEO	
NEO Riverside LLC	n/a	100% NEO	
NEO SKB LLC	n/a	100% NEO	
NEO Tajiguas LLC	n/a	100% NEO	
NEO Woodville LLC	n/a	100% NEO	

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NEO El Sobrante LLC	n/a	100% NEO
NEO Tri-Cities LLC	n/a	100% NEO
MM Ft. Smith Energy LLC	n/a	100% NEO
NEO MESI LLC	n/a	100% NEO
MESI Fuel Station #1 L.L.C.	n/a	50% NEO MESI LLC
NEO ECO 11 LLC	n/a	100% NEO
Minnesota Methane II LLC	n/a	50% NEO
MM Burnsville Energy LLC	n/a	100% Minnesota Methane II LLC
Suncook Energy LLC	n/a	100% Minnesota Methane II LLC
Landfill Power LLC	n/a	50% Minnesota Methane II LLC
Northbrook Energy, L.L.C.	n/a	50% NEO
Northbrook Carolina Hydro II, LLC	n/a	99% Northbrook Energy, L.L.C. 1% Omega Energy LLC
Northbrook Carolina Hydro, L.L.C.	n/a	99% Northbrook Energy, L.L.C. 1% Omega
Northbrook New York, L.L.C.	n/a	30% NEO
Northbrook Acquisition Corp.	50	50% NEO
STS Hydropower Ltd.	1,000	50% NEO
Minnesota Methane LLC	n/a	50% NEO
MM Albany Energy LLC	n/a	50% NEO
MM Cuyahoga Energy LLC	n/a	50% NEO
MM Hartford Energy LLC	n/a	50% NEO
MM Lopez Energy LLC	n/a	50% NEO
MM Lowell Energy LLC	n/a	50% NEO
MM Prince William Energy LLC	n/a	50% NEO
MM San Diego LLC	n/a	50% NEO
MM Spokane Energy LLC	n/a	50% NEO
MM Tacoma LLC	n/a	50% NEO
MM Taunton Energy LLC	n/a	50% NEO

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MM Tomoka Farms Energy LLC	n/a	50% NEO
MM Tulare Energy LLC	n/a	50% NEO
MM West Covina LLC	n/a	50% NEO
MM Yolo Power LLC	n/a	50% NEO
O'Brien Biogas IV LLC	n/a	50% NEO
Minnesota Methane Holdings LLC	n/a	50% NEO
MM Biogas Power LLC	n/a	50% NEO
MM Corona Energy LLC	n/a	100% MM Biogas Power LLC

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
MM Hackensack Energy LLC	n/a	100% MM Biogas Power LLC	
MM Nashville Energy LLC	n/a	100% MM Biogas Power LLC	
MM Prima Deshecha Energy LLC	n/a	100% MM Biogas Power LLC	
MM SKB Energy LLC	n/a	100% MM Biogas Power LLC	
MM Tajiguas Energy LLC	n/a	100% MM Biogas Power LLC	
MM Woodville Energy LLC	n/a	100% MM Biogas Power LLC	
O'Brien Biogas (Mazzaro), Inc.	500	100% MM Biogas Power LLC	
MM El Sobrante Energy LLC	n/a	100% MM Biogas Power LLC	
MM Erie Power LLC	n/a	100% MM Biogas Power LLC	
MM Northern Tier Energy LLC	n/a	100% MM Biogas Power LLC	
MM Phoenix Energy LLC	n/a	100% MM Biogas Power LLC	
MM Riverside LLC	n/a	100% MM Biogas	

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		Power LLC	
MM Tri-Cities Energy LLC	n/a	100% MM Biogas Power LLC	
O'Brien Standby Power Energy, Inc.	50	100% MM Biogas Power LLC	
NEO Landfill Gas Inc.	1,000	100% NEO	
NEO Albany, L.L.C.	n/a	100% NEO Landfill Gas Inc.	
NEO Cuyahoga, LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Edgeboro, LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Fitchburg LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Hartford, LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Lopez Canyon LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Lowell LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Prince William, LLC	n/a	100% NEO Landfill Gas Inc.	
NEO San Diego LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Spokane LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Tacoma, L.L.C.	n/a	100% NEO Landfill Gas Inc.	
NEO Taunton LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Tomoka Farms LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Tulare LLC	n/a	100% NEO Landfill Gas Inc.	
NEO West Covina LLC	n/a	100% NEO Landfill Gas Inc.	
NEO Yolo LLC	n/a	100% NEO Landfill Gas Inc.	
NRG International, Inc.	1,000	100% NRG	1,
NRG International Services Company	1,000	100% NRG	

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NRG International II Inc.	1,000	100% NRG International, Inc.
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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
NRGenerating IV (Gibraltar)	1	100% NRG International II Inc.	
Rybnik (Gibraltar)	50	50% NRG International II Inc.	
European Generating S.a.r.l.	6,250	50% NRG International II Inc.	
Rybnik Power B.V.	250	100% European Generating S.a.r.l.	
Sterling Luxembourg (No. 4) S.a.r.l.	300	50% NRG International II Inc. 50% NRG International Inc.	
Sterling Luxembourg (No. 3) S.a.r.l.	300	100% Sterling Luxembourg (No. 4) S.a.r.l.	
Flinders Power Finance Pty Ltd	100	100% Sterling Luxembourg (No. 4) S.a.r.l.	
NRG International III Inc.	1,000	100% NRG International Inc.	
NRG International Holdings GmbH	20,000	99% NRG International III Inc. 1% Temmes Management Services B.V.	
NRG Andean Development Ltda.	n/a	100% NRG International Holdings GmbH	
NRG International Holdings (No. 2) GmbH	20,000	99% NRG International III Inc. 1% Temmes	

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
TermoRio S.A.	80,000,000	50%	NRG International Holdings (No. 2) GmbH
NRGenerating II (Gibraltar)	100	100%	NRG International Inc.
NRGenerating III (Gibraltar)	100	100%	NRG International Inc.
NRGenerating International B.V. (NRGIBV)	41	100%	NRG International Inc.
NRG Asia-Pacific, Ltd.	1,000	100%	NRG
NRG Asia Corporate Services Pte Ltd.	2	100%	NRG Asia-Pacific, Ltd.
NRG Pacific Corporate Services Pty Ltd.	n/a	11%	NRG Asia-Pacific, Ltd.
NRG Latin America Inc.	1,000	100%	NRG
Cobee Energy Development LLC	n/a	50%	NRG Latin America Inc.
NRGenerating Holdings (No. 4) GmbH	20,000	100%	NRGIBV
NRGenerating Holdings (No. 24) B.V.	5,000,000	100%	NRGIBV
NRG Energy Development GmbH	1	100%	NRGIBV
NRG Energy CZ, s.r.o.	100,000	100%	NRGIBV
NRG Energy PL Sp. z o.o.	40	100%	NRGIBV
NRG Energy Ltd.	1,000	100%	NRGIBV
NRGenerating Holdings (No. 15) B.V.	400	100%	NRGIBV
Sterling Luxembourg (No. 1) S.a.r.l.	300	100%	NRGenerating Holdings (No. 15) B.V.
NRGenerating, Ltd.	2	100%	Sterling Luxembourg (No. 1) s.a.r.l.

NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
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NRG Pensions Limited	1	100% NRGenerating, Ltd.
NRGenerating Energy Trading Ltd.	2	100% NRGenerating, Ltd.
Killingholme Holdings Limited	2	100% NRGenerating, Ltd.
Killingholme Generation Limited	10,001	100% Killingholme Holdings Limited
Killingholme Power Limited	100	100% Killingholme Holdings Limited
Sterling Luxembourg (No. 2) S.a.r.l.	300	100% Sterling Luxembourg (No. 1) S.a.r.l.
Sterling (Gibraltar)	100	100% Sterling Luxembourg (No. 2) S.a.r.l.
NRGenerating Luxembourg (No. 1) S.a.r.l	300	100% NRGIBV
Csepel Luxembourg (No. 1) S.a.r.l.	464	75% NRGenerating Luxembourg (No. 1) S.a.r.l. 25% NRGenerating Luxembourg (No. 2) S.a.r.l.
NRGenerating (Gibraltar)	450	100% Csepel Luxembourg (No.1) S.a.r.l.
Csepeli Aramtermelo Kft.	49,300	100% Csepel Luxembourg (No. 1) S.a.r.l.
NRG do Brasil Ltda.	853,890	99% NRGenerating Luxembourg (No. 1) S.a.r.l. 1% NRGenerating Luxembourg (No. 2) S.a.r.l.
NRGenerating Holdings (No. 3) GmbH	20,000	100% NRGenerating Luxembourg (No. 1) S.a.r.l.
NRGenerating II (Gibraltar)	100	100% NRGenerating Luxembourg (No. 1) S.a.r.l.
Eastern Generation Services (India) Private Limited	n/a	100% NRGenerating Luxembourg (No. 1) S.a.r.l.
Empresa de Generacion Electrica Cahua S.A.	120,892,197	100% NRGenerating Luxembourg (No. 1) S.a.r.l.



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WEB Energy Ltd	2	100% NRGenerating Luxembourg (No. 1) S.a.r.l.
Lanco Kondapalli Power Pvt Ltd.	102,000,000	30% NRG Web Mauritius Limited 11% Doosan Heavy Industries and Construction Co. Ltd.
NRGenerating Luxembourg (No. 4) S.a.r.l.	301	100% NRGenerating Luxembourg (No. 1) S.a.r.l.
NRGenerating Luxembourg (No. 5) S.a.r.l.	301	100% NRGenerating Luxembourg (No. 4) S.a.r.l.
NRGenerating Holdings (No. 2) Gmbh	20,000	100% NRGenerating Luxembourg (No. 1) S.a.r.l.

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
Flinders Power Partnership	n/a	50% NRGenerating Holdings (No. 2) GmbH 25%Flinders Labuan 1 25% Flinders Labuan 2	
Flinders Coal Pty Ltd	2	100% Flinders Power Partnership	
Flinders Osborne Trading Pty Ltd	100	100% Flinders Power Partnership	
Flinders Labuan (No. 1) Ltd.	5,000	100% NRGenerating Holdings (No. 2) GmbH	
Flinders Labuan (No. 2) Ltd.	5,000	100% NRGenerating Holdings (No. 2) GmbH	
NRGenerating Luxembourg (No. 2) S.a.r.l	300	100% NRGenerating Luxembourg (No. 1) S.a.r.l.	
Energia Pacasmayo S.A.	56,743,781	75% NRGenerating Luxembourg (No.	

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		2) S.a.r.l. 22.5% NRGenerating Luxembourg (No. 1) S.a.r.l.
Csepeli Eromu Rt.	144,196	75% NRGenerating Luxembourg (No. 2) S.a.r.l. 25% NRGenerating Luxembourg (No. 1) S.a.r.l.
NRG Csepel Energia Kft.	20,000,000	75% NRGenerating Luxembourg (No. 2) S.a.r.l. 25% NRGenerating Luxembourg (No. 1) S.a.r.l.
NRGenerating (Gibraltar)	100	100% NRGenerating Luxembourg (No. 2) S.a.r.l.
Brimstown Power Limited	5,000	50% NRGIBV
NRGenerating Holdings (No. 11) B.V.	400	100% NRGIBV
Wainstones Power Limited	20	100% NRGenerating Holdings (No. 11) B.V.
NRGenerating Holdings (No. 13) B.V.	400	100% NRGIBV
Langage Energy Park Limited	1	100% NRGenerating Holdings (No. 13) B.V.
NRGenerating Holdings (No. 9) B.V.	400	100% NRGIBV
Kanel Kangal Elektrik Limited Sirketi	1,372	49% NRGenerating Holdings (No. 9) B.V.
NRGenerating Holdings (No. 17) B.V.	400	100% NRGIBV
KUSEL Kutahya Seyitomer Elektrik Limited Sirketi	1,270	31.75% NRGenerating Holdings (No. 17) B.V.
Sachsen Holding B.V.	100	100% NRGIBV
P.T. Dayalistrik Pratama	2,250,000	45% Sachsen Holding B.V.
NRGenerating Holdings (No. 7) B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 8) B.V.	400	100% NRGIBV

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
Enfield Holdings B.V.	20,100	50% NRGIBV	
Enfield Energy Centre Limited	5,000	50% Enfield Holdings B.V.	a
Enfield Operations, L.L.C.	n/a	16.3% NRG International Inc. 50.1% Enfield Energy Centre Limited	a
Enfield Operations (UK) Limited	1	100% Enfield Operations L.L.C.	a
NR (Gibraltar)	100	100% Enfield Holdings B.V.	
NRGenerating Holdings (No. 4) B.V.	400	100% NRGIBV	
Loy Yang Power Management Pty Ltd.	254	25.37% NRGenerating Holdings (No. 4) B.V.	
Loy Yang Power Partners	254	25.37% NRGenerating Holdings (No. 4) B.V.	
Loy Yang Power Projects Pty Ltd	254	25.37% NRGenerating Holdings (No. 4) B.V.	
Gunwale B.V.	1060	100% NRGenerating Holdings (No. 4) B.V.	
Sunshine State Power (No. 2) B.V.	400	100% NRGIBV	
Sunshine State Power B.V.	100	100% NRGIBV	
Gladstone Power Station Joint Venture	n/a	20% Sunshine State Power B.V. 17.5% Sunshine State Power (No. 2) B.V.	
NRGenerating Holdings (No. 1) B.V.	400	100% NRGIBV	
NRG Victoria I Pty Ltd.	16,679,930	100% NRGIBV	
NRG Victoria II Pty Ltd.	12	100% NRG Victoria	

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		I Pty Ltd.	
NRG Victoria III Pty Ltd.	27,206,172	33% NRG Victoria I Pty Ltd. 66% NRG Victoria II Pty Ltd.	
Energy Developments Limited	14,609,670	26.61% NRG Victoria III Pty Ltd.	
NRG Flinders Operating Services Pty Ltd	100	100% NRG Victoria I Pty Ltd.	
NRG Gladstone Operating Services Pty Ltd.	1,000	100% NRG Victoria I Pty Ltd.	
NRG Gladstone Superannuation Pty Ltd.	2	100% NRG Gladstone Operating Services Pty Ltd.	
NRG Collinsville Operating Services Pty Ltd.	1,000	100% NRG Victoria I Pty Ltd.	
Collinsville Operations Pty Ltd.	2	50% NRG Collinsville Operating Services Pty Ltd.	
Saale Energie GmbH	1,000,000	100% NRGIBV	
Saale Energie Services GmbH	100,000	100% Saale Energie GmbH	
Kraftwerk Schkopau GbR	n/a	41.1% Saale Energie GmbH	
Kraftwerk Schkopau Betriebsgesellschaft mbH	20,550	44.4% Saale Energie GmbH	
Lambique Beheer B.V.	400	100% NRGIBV	
MIBRAG B.V.	18,680,001	50% Lambique Beheer B.V.	
Mitteldeutsche Braunkohlengesellschaft mbH	59,600,000	100% MIBRAG B.V.	a

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
Kladno Power (No. 1) B.V.	400	100%	NRGIBV
Energeticke Centrum Kladno, s.r.o.	401,347,024	44.26%	Kladno

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		Power (No. 1) B.V.
NRGenerating Holdings (No. 5) B.V.	400	100% NRGIBV
NRG Energeticke Provoz, s.r.o.	100	100% NRGenerating Holdings (No. 5) B.V.
NRGenerating Holdings (No. 3) B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 6) B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 14) B.V.	400	100% NRGIBV
OU Nrg Energy Est	40,000	100% NRGIBV
NRGenerating Holdings (No. 16) B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 18) B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 19) B.V.	400	100% NRGIBV
NRG Taiwan Holdings Company Limited	n/a	99.94% NRGenerating Holdings (No. 19) B.V. .01% David H. Peterson .01% John L. Seymour .01% John A. Noer .01% James J. Bender .01% Timothy O'Brien .01% Leonard A. Bluhm
Hsin Yu Energy Development Co., Ltd.	35,000,000	61.36% NRG Taiwan Holding Company Limited 38.64% Publicly Held
Entrade Holdings B.V.	400	100% NRGIBV
Entrade GmbH	400,000	100% Entrade Holdings B.V.
Entrade s.r.o.	200,000	100% Entrade GmbH
Entrade Deutschland GmbH	25,000	100% Entrade GmbH
Prva Regulacna s.r.o.	200,000	100% Entrade GmbH
Entrade d.o.o.	2,100,000	100% Entrade GmbH
Kladno Power (No. 2) B.V.	400	100% Entrade Holdings B.V.
Matra Powerplant Holding B.V.	400	50% Kladno Power (No. 2) B.V.

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ECK Generating, s.r.o.	100	89% Matra Powerplant Holding B.V.
NRG Energy Development B.V.	400	100% NRGIBV
NRGenerating Holdings (No. 23) B.V.	400	100% NRGIBV
NRGenerating Rupali B.V.	400	100% NRGIBV
Kiksis B.V.	400	100% NRGIBV
Cobee Holdings Inc.	1,000	100% NRG
NRGenerating Luxembourg (No. 6) S.a.r.l.	240	50% Cobee Holdings, Inc. 50% NRGenerating Luxembourg (No. 1) S.a.r.l.

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
NRGenerating Holdings (No. 21) B.V.	400	100%	NRGenerating Luxembourg (No. 6) S.a.r.l.
Compania Boliviana de Energia Electrica S.A.	4,202,575	98.9%	NRGenerating Holdings (No. 21) B.V.
Coniti Holding B.V.	20,000	100%	NRGenerating Holdings (No. 21) B.V.
Inversiones Bulo Bulo S.A.	285,600	59.5%	Coniti Holdings B.V.
Compania Electrica Central Bulo Bulo S.A.	480,000	100%	Inversiones Bulo Bulo S.A.
Tosli (Gibraltar) B.V.	100	100%	Coniti Holdings B.V.
Tosli Acquisition B.V.	400	100%	Tosli (Gibraltar) B.V.
Itiquira Energetica S.A.	108,734,502	50%	Tosli Acquisition B.V.
NRGenerating Holdings GmbH	20	100%	NRGIBV
NRG Caymans-C	27,498	100%	NRGenerating

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		Holdings GmbH
Scudder Latin American Power I-C L.D.C.	25,208	25% NRG Caymans-C
Scudder Latin American Power II-C L.D.C.	68,097	25% NRG Caymans-C
NRG Caymans-P	27,498	100% NRGenerating Holdings GmbH
Scudder Latin American Power I-P L.D.C.	73,952	25% NRG Caymans-P
Scudder Latin American Power II-Corporation A	25,306	25% NRG Caymans-P
Scudder Latin American Power II-Corporation B	32,057	25% NRG Caymans-P
Scudder Latin American Power II-P L.D.C.	21,936	4.46% NRG Caymans-P
NRG Caymans Company	5,000	100% NRGenerating Holdings GmbH
Croatia Power Group	20	20% NRG Caymans Company
Central and Eastern Europe Power Fund, Ltd.	2,500	23.58% NRG Caymans Company
NRG PacGen Inc.	1,000	100% NRG
Pacific Generation Company	100	100% NRG PacGen, Inc.
Camas Power Boiler Limited Partnership	n/a	99% Pacific Generation Company 1% Camas Power Boiler, Inc.
Camas Power Boiler, Inc.	10	100% Pacific Generation Company
ESOCO Crockett, Inc.	10	100% Pacific Generation Company
Pacific Generation Development Company	100	100% Pacific Generation Company
Energy National, Inc.	260,360	100% Pacific Generation Company
Energy Investors Fund, L.P.	n/a	3.10% Energy National, Inc. 21% Crockett Cogeneration
Penobscot Energy Recovery Company	n/a	80.89% Energy National, Inc.
Maine Energy Recovery Company	n/a	16.25% Energy National, Inc.

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
The PowerSmith Cogeneration Project, Limited Partnership	n/a	7.75% Energy National, Inc. 1% Enigen, Inc.	
Enigen, Inc.	10	100% Energy National, Inc.	
Pacific Orrington Energy, Inc.	100	100% Energy National, Inc.	
Orrington Waste, Ltd. Limited Partnership	n/a	16.66% Pacific Orrington Energy, Inc.	
Enifund, Inc.	200	100% Energy National, Inc.	
ESOCO, Inc.	100	100% Energy National, Inc.	
ESOCO Orrington, Inc.	100	100% ESOCO, Inc.	
ESOCO Molokai, Inc.	100	100% ESOCO, Inc.	
ESOCO Soledad, Inc.	100 100	100% ESOCO, Inc. 100% Pacific	
Pacific Crockett Holdings, Inc.		Generation Company	
ENI Crockett Limited Partnership	n/a	100% Pacific Generation Company	
Pacific Crockett Energy, Inc.	500	100% Pacific Crockett Holdings, Inc.	
Crockett Cogeneration, a California Limited Partnership	n/a	25% Pacific Crockett Energy, Inc.	
Pacific Generation Resources Company	100	100% Energy National, Inc.	
ONSITE Energy, Inc.	100	100% Pacific Generation Company	
ONSITE Soledad, Inc.	100	100% Onsite Energy, Inc.	
ONSITE Marianas Corporation	1,000	100% Onsite Energy, Inc.	
ONSITE/US Power Limited Partnership No. 1	n/a	100% NRG Energy, Inc.	



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Pacific-Mt. Poso Corporation	100	100% Onsite Energy, Inc.
Mt. Poso Cogeneration Company, a California Limited Partnership	n/a	78.6% Pacific-Mt. Poso Corporation
Turners Falls Limited Partnership	n/a	8.89% Onsite Energy, Inc.
Pacific Generation Holdings Company	100	100% Pacific Generation Company
Pacific Recycling Energy, Inc.	200	100% Pacific Generation Holdings Company
Pacific Kingston Energy, Inc.	100	100% Pacific Generation Holdings Company
Kingston Cogeneration Limited Partnership	n/a	25% Pacific Kingston Energy, Inc.
Project Finance Fund III, L.P.	n/a	6.87% Pacific Generation Holdings Company
NRG Power Marketing Inc.	1,000	100% NRG
Power Operations, Inc.	1,000	100% NRG
NRG Sunnyside Operations GP Inc.	1,000	100% NRG
NRG Sunnyside Operations LP Inc.	1,000	100% NRG

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
Sunnyside Operations Associates, L.P.	n/a	49% NRG Sunnyside Operations LP, Inc. 1% NRG Sunnyside Operations GP, Inc.	
NRG Cadillac Inc.	1,000	100% NRG	
Cadillac Renewable Energy LLC	n/a	50% NRG Cadillac, Inc.	
Mid-Continent Power Company, L.L.C.	n/a	100% NRG	

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Minnesota Waste Processing Company, L.L.C.	n/a	100% NRG
NRG New Roads Generating, LLC	n/a	100% NRG
NRG Lakefield Inc.	1,000	100% NRG
NRG Lakefield Junction LLC	n/a	100% NRG
Lakefield Junction LLC	n/a	100% NRG
Graystone Corporation	2,000	100% NRG
Le Paz Incorporated	1,600	100% Graystone Corporation
Louisiana Energy Services, L.P.	n/a	6.23% LePaz Incorporated .52% Graystone Corporation
NRG Energy Jackson Valley I, Inc.	1,000	100% NRG
NRG Energy Jackson Valley II, Inc.	1,000	100% NRG
Jackson Valley Energy Partners, L.P.	n/a	48% NRG Energy Jackson Valley II, Inc. 2% NRG Energy Jackson Valley I, Inc.
San Joaquin Valley Energy I, Inc.	1,000	100% NRG
San Joaquin Valley Energy IV, Inc.	1,000	100% NRG
San Joaquin Valley Energy Partners I, L.P.	n/a	43% NRG Energy Jackson Valley II, Inc. 2% San Joaquin Valley Energy I, Inc.
Okeechobee Power I, Inc.	1,000	100% NRG
Okeechobee Power II, Inc.	1,000	100% NRG
Okeechobee Power III, Inc.	1,000	100% NRG
Kissimee Power Partners, Limited Partnership	n/a	99% Okeechobee Power III, Inc. 1% Okeechobee Power II, Inc.
NRG Affiliate Services Inc.	1,000	100% NRG
NRG Northeast Affiliate Services Inc.	1,000	100% NRG
NRG Western Affiliate Services Inc.	1,000	100% NRG
NRG Connecticut Affiliate Services Inc.	1,000	100% NRG

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NRG International Development Inc.	1,000	100% NRG
NRG Development Company Inc.	1,000	100% NRG
NRG Processing Solutions LLC	n/a	100% NRG
Tacoma Energy Recovery Company	1,000	100% NRG
NRG Mextrans Inc.	1,000	100% NRG
NRG ComLease LLC	n/a	100% NRG

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
NRG Operating Services, Inc.	1,000	100% NRG	
NRG Saguaro Operations Inc.	1,000	100% NRG Operating Services Inc.	
NRG Astoria Gas Turbine Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG Cabrillo Power Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG Cadillac Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG Norwalk Harbor Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG Oswego Harbor Power Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG Dunkirk Operations Inc.	1,000	100% NRG Operating Services, Inc.	
NRG El Segundo Operations Inc.	1,000	100% NRG Operating Services, Inc.	

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Somerset Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Middletown Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Montville Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Arthur Kill Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Huntley Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Devon Operations Inc.	1,000	100% NRG Operating Services, Inc.
Indian River Operations Inc.	1,000	100% NRG Operating Services, Inc.
Vienna Operations Inc.	1,000	100% NRG Operating Services, Inc.
B.L. England Operations Inc.	1,000	100% NRG Operating Services, Inc.
Deepwater Operations Inc.	1,000	100% NRG Operating Services, Inc.
NRG Thermal Corporation	1,000	100% NRG
NRG Energy Center Round Mountain LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Smyrna LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Minneapolis LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center San Diego LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Rock Tenn LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Grand Forks LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Harrisburg, Inc.	1,000	100% NRG Thermal Corporation

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NRG Energy Center Paxton Inc.	1,000	100% NRG Thermal Corporation
NRG Energy Center Washco LLC	n/a	100% NRG Thermal Corporation
NRG Thermal Operating Services LLC	n/a	100% NRG Thermal Corporation
NRG Energy Center Dover LLC	n/a	100% NRG Thermal Corporation
NRG Thermal Services, Inc.	1,000	100% NRG Thermal Corporation
NRG Energy Center Pittsburgh LLC	n/a	100% NRG Thermal Corporation

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
NRG Energy Center San Francisco LLC	n/a	100% NRG Thermal Corporation	
NRG Rocky Road LLC	n/a	100% NRG	
Rocky Road Power LLC	n/a	50% NRG Rocky Road LLC	
Termo Santander Holding (Alpha). L.L.C.	n/a	50% NRG Rocky Road LLC	
NRG Connecticut Generating LLC	n/a	100% NRG	
NRG Louisiana LLC	n/a	100% NRG	
South Central Generation Holding LLC	n/a	100% NRG	
NRG Central U.S. LLC	n/a	100% NRG	
NRG South Central Generating LLC	n/a	50% NRG Central U.S. LLC 50% South Central Generation Holding LLC	
Big Cajun II Unit 4 LLC	n/a	100% NRG South Central Generating LLC	

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NRG Bayou Cove LLC	n/a	100% NRG South Central Generating LLC
Louisiana Generating LLC	n/a	100% NRG South Central Generating LLC
NRG New Roads Holdings LLC	n/a	100% NRG South Central Generating LLC
Big Cajun I Peaking Power LLC	n/a	100% NRG South Central Generating LLC
NRG Sabine River Works GP LLC	n/a	100% NRG South Central Generating LLC
NRG Sabine River Works LP LLC	n/a	100% NRG South Central Generating LLC
SRW Cogeneration Limited Partnership	n/a	49% NRG Sabine River Works LP LLC 1% NRG Sabine River Works GP LLC
NRG Sterlington Power LLC	n/a	100% NRG South Central Generating LLC
NRG Valmy Power Holdings LLC	n/a	100% NRG
NRG Valmy Power LLC	n/a	100% NRG
Valmy Power LLC	n/a	50% NRG Valmy Power Holdings LLC 50% NRG Valmy Power LLC
NRG Kaufman LLC	n/a	100% NRG
NRG Mesquite LLC	n/a	100% NRG
Kaufman Cogen LP	n/a	99% NRG Mesquite LLC 1% NRG Kaufman LLC
Meriden Gas Turbines LLC	n/a	100% NRG
NRG West Coast Inc.	1,000	100% NRG

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
Saguaro Power LLC		n/a 100% NRG West Coast Inc.	
Eastern Sierra Energy Company	1,000	100% Saguaro Power LLC	
Saguaro Power Company, a Limited Partnership		n/a 50% Eastern Sierra Energy Company	
WCP (Generation) Holdings LLC		n/a 50% NRG West Coast Inc.	
West Coast Power LLC		n/a 100% WCP (Generation) Holdings LLC	
Long Beach Generation LLC		n/a 100% West Coast Power LLC	
El Segundo Power, LLC		n/a 100% West Coast Power LLC	
Cabrillo Power I LLC		n/a 100% West Coast Power LLC	
Cabrillo Power II LLC		n/a 100% West Coast Power LLC	
El Segundo Power II LLC		n/a 50% NRG West Coast Inc.	
Southwest Power Holdings LLC		n/a 50% NRG West Coast Inc.	
Southwest Generation LLC		n/a 100% Southwest Power Holdings LLC	
Clark Power LLC		n/a 100% Southwest Generation LLC	
Reid Gardner Power LLC		n/a 100% Southwest Generation LLC	
MidAtlantic Generation Holding LLC		n/a 100% NRG	
NRG MidAtlantic LLC		n/a 100% NRG	
NRG MidAtlantic Generating LLC		n/a 50% MidAtlantic Generation Holding LLC 50% NRG MidAtlantic LLC	
B.L. England Power LLC		n/a 100% NRG	

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		MidAtlantic Generating LLC
Conemaugh Power LLC	n/a	100% NRG MidAtlantic Generating LLC
Deepwater Power LLC	n/a	100% NRG MidAtlantic Generating LLC
Indian River Power LLC	n/a	100% NRG MidAtlantic Generating LLC
Keystone Power LLC	n/a	100% NRG MidAtlantic Generating LLC
Vienna Power LLC	n/a	100% NRG MidAtlantic Generating LLC
Northeast Generation Holding LLC	n/a	100% NRG
NRG Eastern LLC	n/a	100% NRG
NRG Northeast Generating LLC	n/a	50% Northeast Generation Holding LLC 50% NRG Eastern LLC
Dunkirk Power LLC	n/a	100% NRG Northeast Generating LLC

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUE
Huntley Power LLC	n/a	100% NRG Northeast Generating LLC	
Astoria Gas Turbine Power LLC	n/a	100% NRG Northeast Generating LLC	
Arthur Kill Power LLC	n/a	100% NRG Northeast Generating LLC	
Somerset Power LLC	n/a	100% NRG Northeast	



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	Generating LLC
Oswego Harbor Power LLC	n/a 100% NRG Northeast Generating LLC
Connecticut Jet Power LLC	n/a 100% NRG Northeast Generating LLC
Devon Power LLC	n/a 100% NRG Northeast Generating LLC
Middletown Power LLC	n/a 100% NRG Northeast Generating LLC
Montville Power LLC	n/a 100% NRG Northeast Generating LLC
Norwalk Power LLC	n/a 100% NRG Northeast Generating LLC
NRG Brazos Valley GP LLC	n/a 100% NRG
NRG Brazos Valley LP LLC	n/a 100% NRG
Brazos Valley Energy LP	n/a 99% NRG Brazos Valley LP LLC 1% NRG Brazos Valley GP LLC
NRG Brazos Valley Technology LP LLC	n/a 100% Brazos Valley Energy LP
Brazos Valley Technology LP	n/a 99% NRG Brazos Valley Technology LP LLC 1% Brazos Valley Energy LP
NRG Capital LLC	n/a 100% NRG
NRG Finance Company I LLC	n/a 100% NRG Capital LLC
NRG Turbines LLC	n/a 100% NRG Finance Company I LLC
NRG Ilion LP LLC	n/a 100% NRG
NRG Ilion Limited Partnership	n/a 99% NRG Ilion LP LLC 1% NRG Rockford Acquisition LLC
NRG Rockford Equipment LLC	n/a 100% NRG Ilion Limited Partnership

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NRG Rockford LLC	n/a	100% NRG Ilion Limited Partnership
NRG Rockford Acquisition LLC	n/a	100% NRG
NRG Bourbonnais Equipment LLC	n/a	100% NRG Rockford Acquisition LLC
NRG Rockford Equipment II LLC	n/a	100% NRG Rockford Acquisition LLC
NRG Rockford II LLC	n/a	100% NRG Rockford Acquisition LLC
NRG Bourbonnais LLC	n/a	100% NRG Rockford Acquisition LLC
NRG Equipment Company LLC	n/a	100% NRG Rockford Acquisition LLC
LS Power Management, LLC	n/a	100% NRG
NRG Granite Acquisition LLC	n/a	100% NRG

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NAME OF COMPANY (ADD ABBREVIATION USED HEREIN)	NUMBER OF COMMON SHARES OWNED	% OF VOTING POWER	ISSUER
Granite Power Partners II, L.P.	n/a	79% NRG 21% NRG Granite Acquisition LLC	
LSP-Pike Energy, LLC.	n/a	100% Granite Power Partners II, L.P.	
LSP-Nelson Energy, LLC	n/a	100% Granite Power Partners II, L.P.	
LSP-Hardee Energy, LLC	n/a	100% Granite Power Partners II, L.P.	
Granite II Holding, LLC	n/a	100% Granite Power Partners II, L.P.	
LSP Equipment, LLC	n/a	100% Granite II Holding, LLC	
LSP-Denver City, Inc.	n/a	100% Granite II	

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		Holding, LLC
LSP-Kendall Energy, LLC	n/a	100% Granite II Holding, LLC
GPP Investors I, LLC	n/a	100% Granite II Holding, LLC
Denver City Energy Associates, L.P.	n/a	100% GPP Investors I, LLC
LSP Batesville Holding, LLC	n/a	100% Granite II Holding, LLC
LSP Energy, Inc.	20	100% LSP Batesville Holding, LLC
LSP Energy Limited Partnership	n/a	99% LSP Batesville Holding, LLC 1% LSP Energy, Inc.
LSP Batesville Funding Corp.	100	100% LSP Batesville Holding, LLC
NRG Telogia Power LLC	n/a	100% NRG
Telogia Power Inc.	670	67% NRG Telogia Power LLC 33% SET Telogia Investments, LLC
Timber Energy Resources, Inc.	n/a	100% Telogia Power Inc.

(1) Information about certain indirectly owned entities was not readily available. The value of the investment and equity of these indirectly owned subsidiaries was not material to Xcel Energy, Inc.

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NOTES:

Subsidiaries of more than one system company are:

SYSTEM COMPANY	SYSTEM COMPANY OWNERS
Plover LLC	90% by Eloigne, 10% by Clearwater Investments

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Yorkshire Power Finance, Ltd	99% by Yorkshire Power Group Ltd, 1% by Yorkshire Holdings plc
Yorkshire Power Finance 2, Ltd	90% by Yorkshire Power Group Ltd., 10% by Yorkshire Holdings plc
Carlsbad Power Generation Co. LP	1% by Carlsbad Power Generation (General) LLC, 99% by Carlsbad Power Generation (Limited) LLC
Celanese Power Generation Co. LP	1% by Celanese Power Generation (General) LLC, 99% by Celanese Power Generation (Limited) LLC
Cunningham Power Generation Co. LP	1% by Cunningham Power Generation (General) LLC, 99% by Cunningham Power Generation (Limited) LLC
Harrington Power Generation Co. LP	1% by Harrington Power Generation (General) LLC, 99% by Harrington Power Generation (Limited) LLC
Jones Power Generation Co. LP	1% by Jones Power Generation (General) LLC, 99% by Jones Power Generation (Limited) LLC
Maddox Power Generation Co. LP	1% by Maddox Power Generation (General) LLC, 99% by Maddox Power Generation (Limited) LLC
Moore County Power Generation Co. LP	1% by Moore County Power Generation (General) LLC, 99% by Moore County Power Generation (Limited) LLC
Nichols Power Generation Co. LP	1% by Nichols Power Generation (General) LLC, 99% by Nichols Power Generation (Limited) LLC
Plant X Power Generation Co. LP	1% by Plant X Power Generation (General) LLC, 99% by Plant X Power Generation (Limited) LLC
Riverview Power Generation Co. LP	1% by Riverview Power Generation (General) LLC, 99% by Riverview Power Generation (Limited) LLC
Tolk Power Generation Co. LP	1% by Tolk Power Generation (General) LLC, 99% by Tolk Power Generation (Limited) LLC
Tucumcari Power Generation Co. LP	1% by Tucumcari Power Generation (General) LLC, 99% by Tucumcari Power Generation (Limited) LLC
CPC Ltd Partnership	1% by Bear Energy Corp., 49.5% by Dragon Energy Corp.

The subsidiaries of NRG follow.

SYSTEM COMPANY	SYSTEM COMPANY OWNERS
Northbrook Carolina Hydro II, LLC	99% Northbrook Energy, L.L.C. 1% Omega Energy LLC
Northbrook Carolina Hydro, L.L.C.	99% Northbrook Energy, L.L.C. 1% Omega
NRG International Holdings (No. 2) GmbH	99% NRG International III Inc. 1% Temmes Management Services B.V.
Csepel Luxembourg (No. 1) S.a.r.l.	75% NRGenerating Luxembourg (No. 1) S.a.r.l. 25% NRGenerating Luxembourg (No. 2) S.a.r.l.

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NRG do Brasil Ltda.	99% NRGenerating Luxembourg (No. 1) S.a.r.l. 1% NRGenerating Luxembourg (No. 2) S.a.r.l.
Lanco Kondapalli Power Pvt Ltd.	30% NRG Web Mauritius Limited 11% Doosan Heavy Industries and Construction Co. Ltd.
Flinders Power Partnership	50% NRGenerating Holdings (No. 2) GmbH 25% Flinders Labuan 1 25% Flinders Labuan 2
Energia Pacasmayo S.A.	75% NRGenerating Luxembourg (No. 2) S.a.r.l. 22.5% NRGenerating Luxembourg (No. 1) S.a.r.l.
Csepeli Eromu Rt.	75% NRGenerating Luxembourg (No. 2) S.a.r.l. 25% NRGenerating Luxembourg (No. 1) S.a.r.l.
NRG Csepel Energia Kft.	75% NRGenerating Luxembourg (No. 2) S.a.r.l. 25% NRGenerating Luxembourg (No. 1) S.a.r.l.

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### SYSTEM COMPANY

### SYSTEM COMPANY OWNERS

Enfield Operations, L.L.C.	49.9% NRG International Inc. 50.1% Enfield Energy Centre Limited
Gladstone Power Station Joint Venture	20% Sunshine State Power B.V. 17.5% Sunshine State Power (No. 2) B.V.
NRG Victoria III Pty Ltd.	33% NRG Victoria I Pty Ltd. 66% NRG Victoria II Pty Ltd.
NRG Taiwan Holdings Company Limited	99.94% NRGenerating Holdings (No. 19) B.V. .01% David H. Peterson .01% John L. Seymour .01%
NRGenerating Luxembourg (No. 6) S.a.r.l.	50% Cobee Holdings, Inc. 50% NRGenerating Luxembourg (No. 1) S.a.r.l.
Camas Power Boiler Limited Partnership	99% Pacific Generation Company 1% Camas Power Boiler, RichEditWindow
Energy Investors Fund, L.P.	3.10% Energy National, Inc. 21% Crockett Cogeneration
The PowerSmith Cogeneration Project, Limited Partnership	7.75% Energy National, Inc. 1% Enigen, Inc.
Sunnyside Operations Associates, L.P.	49% NRG Sunnyside Operations LP, Inc. 1% NRG Sunnyside Operations GP, Inc.
Louisiana Energy Services, L.P.	6.23% LePaz Incorporated .52% Graystone Corporation
Jackson Valley Energy Partners, L.P.	48% NRG Energy Jackson Valley II, Inc. 2% NRG Energy Jackson Valley I, Inc.
San Joaquin Valley Energy Partners I, L.P.	43% NRG Energy Jackson Valley II, Inc. 2% San Joaquin Valley Energy I, Inc.

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Kissimee Power Partners, Limited Partnership	99% Okeechobee Power III, Inc. 1% Okeechobee Power II, Inc.
NRG South Central Generating LLC	50% NRG Central U.S. LLC 50% South Central Generation Holding LLC
SRW Cogeneration Limited Partnership	49% NRG Sabine River Works LP LLC 1% NRG Sabine River Works GP LLC
Valmy Power LLC	50% NRG Valmy Power Holdings LLC 50% NRG Valmy Power LLC
Kaufman Cogen LP	99% NRG Mesquite LLC 1% NRG Kaufman LLC
NRG MidAtlantic Generating LLC	50% MidAtlantic Generation Holding LLC 50% NRG MidAtlantic LLC
NRG Northeast Generating LLC	50% Northeast Generation Holding LLC 50% NRG Eastern LLC
Brazos Valley Energy LP	99% NRG Brazos Valley LP LLC 1% NRG Brazos Valley GP LLC
Brazos Valley Technology LP	99% NRG Brazos Valley Technology LP LLC 1% Brazos Valley Energy LP
NRG Ilion Limited Partnership	99% NRG Ilion LP LLC 1% NRG Rockford Acquisition LLC
Granite Power Partners II, L.P.	79% NRG 21% NRG Granite Acquisition LLC
LSP Energy Limited Partnership	99% LSP Batesville Holding, LLC 1% LSP Energy, Inc.
Telogia Power Inc.	67% NRG Telogia Power LLC 33% SET Telogia Investments, LLC

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Non-corporate subsidiaries are:

NAME OF SUBSIDIARY -----	TYPE OF ORGANIZATION -----
New Century Energies Foundation (for charitable contributions) (1)	Charitable Foundation
NSP Financing I	Business Trust
NSP Financing II	Business Trust
Nuclear Management Co. LLC	LLC

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Private Fuel Storage LLC	LLC
Plover LLC	LLC
Shoe Factory Holdings LLC	LLC
Woodsedge Eau Claire LP	Ltd Partnership
PSCo Capital Trust I	Business Trust
Southwestern Public Service Capital I	Business Trust
Northern Colorado Telecommunications, LLC	LLC
Johnstown Cogeneration, LLC	LLC
Young Gas Storage Co. Ltd.	Ltd Partnership
Guardian Pipeline LLC	LLC
XEPS LLC	LLC
Carlsbad Power Generation (General) LLC	LLC
Carlsbad Power Generation (Limited) LLC	LLC
Carlsbad Power Generation Company LP	Ltd Partnership
Celanese Power Generation (General) LLC	LLC
Celanese Power Generation (Limited) LLC	LLC
Celanese Power Generation Company LP	Ltd Partnership
Cunningham Power Generation (General) LLC	LLC
Cunningham Power Generation (Limited) LLC	LLC
Cunningham Power Generation Company LP	Ltd Partnership
Harrington Power Generation (General) LLC	LLC
Harrington Power Generation (Limited) LLC	LLC
Harrington Power Generation Company LP	Ltd Partnership
Jones Power Generation (General) LLC	LLC
Jones Power Generation (Limited) LLC	LLC
Jones Power Generation Company LP	Ltd Partnership
Maddox Power Generation (General) LLC	LLC
Maddox Power Generation (Limited) LLC	LLC
Maddox Power Generation Company LP	Ltd Partnership
Moore County Power Generation (General) LLC	LLC
Moore County Power Generation (Limited) LLC	LLC

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Moore County Power Generation Company LP	Ltd Partnership
Nichols Power Generation (General) LLC	LLC
Nichols Power Generation (Limited) LLC	LLC
Nichols Power Generation Company LP	Ltd Partnership
Plant X Power Generation (General) LLC	LLC
Plant X Power Generation (Limited) LLC	LLC
Plant X Power Generation Company LP	Ltd Partnership
Riverview Power Generation (General) LLC	LLC
Riverview Power Generation (Limited) LLC	LLC
Riverview Power Generation Company LP	Ltd Partnership
Tolk Power Generation (General) LLC	LLC
Tolk Power Generation (Limited) LLC	LLC
Tolk Power Generation Company LP	Ltd Partnership
Tucumcari Power Generation (General) LLC	LLC
Tucumcari Power Generation (Limited) LLC	LLC
Tucumcari Power Generation Company LP	Ltd Partnership
Natural Station Equipment LLC	LLC
USA-Planergy LLC	LLC
Xcel Energy Foundation	Charitable Foundat
7th Street	Ltd Partnership
Boulder Ridge	Ltd Partnership
Brickstone Townhouses	Ltd Partnership

Buffalo Ridge	Ltd Partnership
Carter Place	Ltd Partnership
Central Towers	Ltd Partnership
City Limits	Ltd Partnership
Colfax Prairie	Ltd Partnership



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Cottage Court	Ltd Partnership
Cottages of Hillcrest	Ltd Partnership
Countryside	Ltd Partnership
Covington Court	Ltd Partnership
Cromwell Commons	Ltd Partnership
Crown Ridge	Ltd Partnership
Cumberland	Ltd Partnership
East Creek	Ltd Partnership
Edenvale	Ltd Partnership
Farmington	Ltd Partnership
Farmington Family	Ltd Partnership
Granite Hill	Ltd Partnership
Groveland Terrace	Ltd Partnership
Hearthstone	Ltd Partnership
Hickory Drive (Plover LLC)	LLC
Jefferson Heights	Ltd Partnership
Lakeville Court	Ltd Partnership
Lyndale	Ltd Partnership
Majestic View	Ltd Partnership
Mankato Townhouses	Ltd Partnership
Maple Crest	Ltd Partnership
Marsh Run of Brainerd LP	Ltd Partnership
Moorhead	Ltd Partnership
Oakgrove	Ltd Partnership
Oakdale Village	Ltd Partnership
Oakwood II	Ltd Partnership
Oakwood Townhouses	Ltd Partnership
Park Glen	Ltd Partnership
Parkwood Place	Ltd Partnership
Pheasant Run	Ltd Partnership
Pheasant View	Ltd Partnership

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Pine Crest	Ltd Partnership
Pine Tree Park(2)	Ltd Partnership
Pioneer Building	Ltd Partnership
Pleasant Valley	Ltd Partnership
Polynesian Village	Ltd Partnership
Prairie Village	Ltd Partnership
River Run	Ltd Partnership
Safe Haven Homes, LLC(11)	LLC
Scenic View	Ltd Partnership
Shade Tree	Ltd Partnership
Shenandoah Woods	Ltd Partnership
Spring Lake Park	Ltd Partnership
St. Croix Village	Ltd Partnership
Stradford Flats	Ltd Partnership
Summerchase	Ltd Partnership
Sunrise	Ltd Partnership
Timber Ridge	Ltd Partnership
Tower Terrace	Ltd Partnership
Vadnais Heights	Ltd Partnership
Washington Avenue	Ltd Partnership
Willow Ponds	Ltd Partnership
Woodland Townhouses	Ltd Partnership
Woodland Village	Ltd Partnership
Universal Utility Services LLC	LLC
CPC Ltd Partnership	Ltd Partnership

Quixx Mountain Holdings LLC (Quixx Mountain)	LLC
Front Range Energy Associates, LLC	LLC

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Borger Energy Associates, LP (Borger Energy)	Ltd Partnership
Denver City Energy Associates LP	Ltd Partnership
Quixx WRR, LP	Ltd Partnership
Windpower Partners 1994 LP	Ltd Partnership
KES Jamaica LP	Ltd Partnership
Denver City Energy Associates, LP	Ltd Partnership
Quixx Linden LP	Ltd Partnership
Borger Energy Associates LP	Ltd Partnership
Carolina Energy, LP	Ltd Partnership
Windpower Partners 1994, LP	Ltd Partnership
BCH Energy, LP	Ltd Partnership
Carolina Energy, LP	Ltd Partnership
Quixx Linden, LP	Ltd Partnership
Quixx Louisville, LLC	LLC
Quixx WRR, LP	Ltd Partnership
YPG Holdings LLC	LLC
KES Jamaica, LP	Ltd Partnership
WYCO Development, LLC	LLC

The noncorporate subsidiaries of NRG follow.

NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
Berrians I Gas Turbine Power LLC	LLC
Commonwealth Atlantic Power LLC	LLC
James River Power LLC	LLC
NRG Energy Insurance, Ltd.	LLC
NRG Audrain Holding LLC	LLC
NRG Batesville LLC	LLC
NRG International Acquisition Partnership	Partnership
NRG McClain LLC	LLC
NRG Newberry Generation LLC	LLC

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NRG Northern Ohio Generating LLC	LLC
Montauk-NEO Gasco LLC	LLC
MN San Bernardino Gasco I LLC	LLC
San Bernardino Landfill Gas Limited Partnership, a California limited partnership	Ltd Partnership
MN San Bernardino Gasco II LLC	LLC
NEO Fresh Kills LLC	LLC
Fresh Gas LLC	LLC
NEO-Montauk Genco Management LLC	LLC
NEO-Montauk Genco LLC	LLC
MM San Bernardino Energy LLC	LLC
NEO Chester-Gen LLC	LLC
NEO Freehold-Gen LLC	LLC
NEO Toledo-Gen LLC	LLC
NEO California Power LLC	LLC
Four Hills, LLC	LLC
LFG Partners, LLC	LLC
NEO Burnsville, LLC	LLC
NEO Corona LLC	LLC
NEO Erie LLC	LLC
NEO Ft. Smith LLC	LLC
NEO Hackensack, LLC	LLC

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NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
NEO Martinez LLC	LLC
NEO Nashville LLC	LLC
NEO Northern Tier LLC	LLC
NEO Phoenix LLC	LLC
NEO Prima Deshecha LLC	LLC

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NEO Riverside LLC	LLC
NEO SKB LLC	LLC
NEO Tajiguas LLC	LLC
NEO Woodville LLC	LLC
NEO El Sobrante LLC	LLC
NEO Tri-Cities LLC	LLC
MM Ft. Smith Energy LLC	LLC
NEO MESI LLC	LLC
MESI Fuel Station #1 L.L.C.	LLC
NEO ECO 11 LLC	LLC
Minnesota Methane II LLC	LLC
MM Burnsville Energy LLC	LLC
Suncook Energy LLC	LLC
Landfill Power LLC	LLC
Northbrook Energy, L.L.C.	LLC
Northbrook Carolina Hydro II, LLC	LLC
Northbrook Carolina Hydro, L.L.C.	LLC
Northbrook New York, L.L.C.	LLC
Minnesota Methane LLC	LLC
MM Albany Energy LLC	LLC
MM Cuyahoga Energy LLC	LLC
MM Hartford Energy LLC	LLC
MM Lopez Energy LLC	LLC
MM Lowell Energy LLC	LLC
MM Prince William Energy LLC	LLC
MM San Diego LLC	LLC
MM Spokane Energy LLC	LLC
MM Tacoma LLC	LLC
MM Taunton Energy LLC	LLC
MM Tomoka Farms Energy LLC	LLC
MM Tulare Energy LLC	LLC

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MM West Covina LLC	LLC
MM Yolo Power LLC	LLC
O'Brien Biogas IV LLC	LLC
Minnesota Methane Holdings LLC	LLC
MM Biogas Power LLC	LLC
MM Corona Energy LLC	LLC
MM Hackensack Energy LLC	LLC
MM Nashville Energy LLC	LLC
MM Prima Deshecha Energy LLC	LLC
MM SKB Energy LLC	LLC
MM Tajiguas Energy LLC	LLC
MM Woodville Energy LLC	LLC
MM El Sobrante Energy LLC	LLC
MM Erie Power LLC	LLC

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NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
MM Northern Tier Energy LLC	LLC
MM Phoenix Energy LLC	LLC
MM Riverside LLC	LLC
MM Tri-Cities Energy LLC	LLC
NEO Albany, L.L.C.	LLC
NEO Cuyahoga, LLC	LLC
NEO Edgeboro, LLC	LLC
NEO Fitchburg LLC	LLC
NEO Hartford, LLC	LLC
NEO Lopez Canyon LLC	LLC
NEO Lowell LLC	LLC
NEO Prince William, LLC	LLC
NEO San Diego LLC	LLC

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NEO Spokane LLC	LLC
NEO Tacoma, L.L.C.	LLC
NEO Taunton LLC	LLC
NEO Tomoka Farms LLC	LLC
NEO Tulare LLC	LLC
NEO West Covina LLC	LLC
NEO Yolo LLC	LLC
NRG Andean Development Ltda.	LLC
NRG Pacific Corporate Services Pty Ltd.	Co. Ltd by Shares
Cobee Energy Development LLC	LLC
Eastern Generation Services (India) Private Limited	Private Ltd Co.
Flinders Power Partnership	Partnership
Enfield Operations, L.L.C.	LLC
Gladstone Power Station Joint Venture	Unincorporated JV
Kraftwerk Schkopau GbR	Joint Venture
NRG Taiwan Holdings Company Limited	Co. Ltd by Shares
Camas Power Boiler Limited Partnership	Ltd Partnership
Energy Investors Fund, L.P.	Ltd Partnership
Penobscot Energy Recovery Company	LLC
Maine Energy Recovery Company	LLC
The PowerSmith Cogeneration Project, Limited Partnership	Ltd Partnership
Orrington Waste, Ltd. Limited Partnership	Ltd Partnership
ENI Crockett Limited Partnership	Ltd Partnership
Crockett Cogeneration, a California Limited Partnership	Ltd Partnership
ONSITE/US Power Limited Partnership No. 1	Ltd Partnership
Mt. Poso Cogeneration Company, a California Limited Partnership	Ltd Partnership
Turners Falls Limited Partnership	Ltd Partnership
Kingston Cogeneration Limited Partnership	Ltd Partnership
Project Finance Fund III, L.P.	Ltd Partnership
Sunnyside Operations Associates, L.P.	Ltd Partnership
Cadillac Renewable Energy LLC	LLC

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Mid-Continent Power Company, L.L.C.

LLC

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NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
Minnesota Waste Processing Company, L.L.C.	LLC
NRG New Roads Generating, LLC	LLC
NRG Lakefield Junction LLC	LLC
Lakefield Junction LLC	LLC
Louisiana Energy Services, L.P.	Ltd Partnership
Jackson Valley Energy Partners, L.P.	Ltd Partnership
San Joaquin Valley Energy Partners I, L.P.	Ltd Partnership
Kissimee Power Partners, Limited Partnership	Ltd Partnership
NRG Processing Solutions LLC	LLC
NRG ComLease LLC	LLC
NRG Energy Center Round Mountain LLC	LLC
NRG Energy Center Smyrna LLC	LLC
NRG Energy Center Minneapolis LLC	LLC
NRG Energy Center San Diego LLC	LLC
NRG Energy Center Rock Tenn LLC	LLC
NRG Energy Center Grand Forks LLC	LLC
NRG Energy Center Washco LLC	LLC
NRG Thermal Operating Services LLC	LLC
NRG Energy Center Dover LLC	LLC
NRG Energy Center Pittsburgh LLC	LLC
NRG Energy Center San Francisco LLC	LLC
NRG Rocky Road LLC	LLC
Rocky Road Power LLC	LLC
Termo Santander Holding (Alpha). L.L.C.	LLC
NRG Connecticut Generating LLC	LLC



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NRG Louisiana LLC	LLC
South Central Generation Holding LLC	LLC
NRG Central U.S. LLC	LLC
NRG South Central Generating LLC	LLC
Big Cajun II Unit 4 LLC	LLC
NRG Bayou Cove LLC	LLC
Louisiana Generating LLC	LLC
NRG New Roads Holdings LLC	LLC
Big Cajun I Peaking Power LLC	LLC
NRG Sabine River Works GP LLC	LLC
NRG Sabine River Works LP LLC	LLC
SRW Cogeneration Limited Partnership	Ltd Partnership
NRG Sterlington Power LLC	LLC
NRG Valmy Power Holdings LLC	LLC
NRG Valmy Power LLC	LLC

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NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
Valmy Power LLC	LLC
NRG Kaufman LLC	LLC
NRG Mesquite LLC	LLC
Kaufman Cogen LP	Ltd Partnership
Meriden Gas Turbines LLC	LLC
Saguaro Power LLC	LLC
Saguaro Power Company, a Limited Partnership	Ltd Partnership
WCP (Generation) Holdings LLC	LLC
West Coast Power LLC	LLC
Long Beach Generation LLC	LLC
El Segundo Power, LLC	LLC

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Cabrillo Power I LLC	LLC
Cabrillo Power II LLC	LLC
El Segundo Power II LLC	LLC
Southwest Power Holdings LLC	LLC
Southwest Generation LLC	LLC
Clark Power LLC	LLC
Reid Gardner Power LLC	LLC
MidAtlantic Generation Holding LLC	LLC
NRG MidAtlantic LLC	LLC
NRG MidAtlantic Generating LLC	LLC
B.L. England Power LLC	LLC
Conemaugh Power LLC	LLC
Deepwater Power LLC	LLC
Indian River Power LLC	LLC
Keystone Power LLC	LLC
Vienna Power LLC	LLC
Northeast Generation Holding LLC	LLC
NRG Eastern LLC	LLC
NRG Northeast Generating LLC	LLC
Dunkirk Power LLC	LLC
Huntley Power LLC	LLC
Astoria Gas Turbine Power LLC	LLC
Arthur Kill Power LLC	LLC
Somerset Power LLC	LLC
Oswego Harbor Power LLC	LLC
Connecticut Jet Power LLC	LLC
Devon Power LLC	LLC
Middletown Power LLC	LLC
Montville Power LLC	LLC

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NAME OF SUBSIDIARY	TYPE OF ORGANIZATION
Norwalk Power LLC	LLC
NRG Brazos Valley GP LLC	LLC
NRG Brazos Valley LP LLC	LLC
Brazos Valley Energy LP	Ltd Partnership
NRG Brazos Valley Technology LP LLC	LLC
Brazos Valley Technology LP	Ltd Partnership
NRG Capital LLC	LLC
NRG Finance Company I LLC	LLC
NRG Turbines LLC	LLC
NRG Ilion LP LLC	LLC
NRG Ilion Limited Partnership	Ltd Partnership
NRG Rockford Equipment LLC	LLC
NRG Rockford LLC	LLC
NRG Rockford Acquisition LLC	LLC
NRG Bourbonnais Equipment LLC	LLC
NRG Rockford Equipment II LLC	LLC
NRG Rockford II LLC	LLC
NRG Bourbonnais LLC	LLC
NRG Equipment Company LLC	LLC
LS Power Management, LLC	LLC
NRG Granite Acquisition LLC	LLC
Granite Power Partners II, L.P.	Ltd Partnership
LSP-Pike Energy, LLC.	LLC
LSP-Nelson Energy, LLC	LLC
LSP-Hardee Energy, LLC	LLC
Granite II Holding, LLC	LLC
LSP Equipment, LLC	LLC
LSP-Denver City, Inc.	LLC
LSP-Kendall Energy, LLC	LLC

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GPP Investors I, LLC	LLC
Denver City Energy Associates, L.P.	Ltd Partnership
LSP Batesville Holding, LLC	LLC
LSP Energy Limited Partnership	Ltd Partnership
NRG Telogia Power LLC	LLC
Timber Energy Resources Inc.	LLC

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New subsidiary companies added during 2001 were:

SUBSIDIARY NAME	DATE OF INCORPORATION/ACQUIRED	STATE OF INCORPORATION	DES
EMI Performance Contracting, Inc. (new name Energy Masters, Inc. on 12/21/01)	06/18/2001	Delaware	Service, construction management
Xcel Energy Argentina, Inc.	06/21/2001	Delaware	Hold interest in electric plants in Argentina
Xcel Energy Foundation	02/13/2001	Minnesota	Charitable

New subsidiary companies added by NRG during 2001 were:

SUBSIDIARY NAME	DATE OF INCORPORATION/ACQUIRED	STATE OF INCORPORATION	DES
Berrians I Gas Turbine Power LLC	06/04/2001	Delaware	simple cycle to provide energy demand in the provide capacity are able to meet the NYPSC
Big Cajun II Unit 4 LLC	09/14/2001	Delaware	electric power
Brazos Valley Energy LP	05/24/2001	Delaware	1% owner of 6 natural gas-f

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				Valley Energy Texas
Brazos Valley Technology LP	05/24/2001	Delaware		633 megawatt combined cycl west of Houst
Cementos Norte Pacasmayo Energia S.A.	10/31/1997 Acquired 10/3/2001	Peru		Owner of 38 m facility; 22. plant; and se facilities to
Commonwealth Atlantic Power LLC	07/16/2001	Delaware		this entity a Hanover Energ the shares of Corp., which Commonwealth (CALP)
Csepel Luxembourg (No. 1) S.a.r.l.	03/28/2001	Luxembourg		Luxembourg ho project
Csepeli Aramtermelo Kft.	04/01/1996 Acquired 6/29/2001	Hungary		which owns a and a 106 meg generation fa (Csepel II)
Csepeli Eromu Rt.	05/10/1991 Acquired 6/29/2001	Hungary		Owns a 116 me park support
Denver City Energy Associates, L.P.	11/06/1996 Acquired 1/29/2001	Delaware		Project compa located in De
Eastern Sierra Energy Company	03/28/1988 Acquired 9/20/2001	California		Production of energy
Empresa de Generacion Electrica Cahua S.A.	Acquired 10/3/3001	Peru		Owner of 45 m generation in
Entrade s.r.o.	08/20/2001 Acquired 9/19/2001	Czech Republic		Czech branch
Entrade s.r.o.	08/20/2001	Czech Republic		Czech branch
GPP Investors I, LLC	06/23/1997 Acquired 1/29/2001	Delaware		Limited partn located in De
Granite II Holding, LLC	07/16/1999 Acquired 1/29/2001	Delaware		Holding compa and Denver Ci Power, LLC
Granite Power Partners II, L.P.	01/31/1996 Acquired 1/29/2001	Delaware		Holding compa equity intere projects acqu
Hsin Yu Energy Development Co., Ltd.	Acquired 7/27/2001			Owner of 170 facility loca

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James River Power LLC	07/16/2001	Delaware	Science-Based entity acquir Capistrano Co owns a 50% in Cogeneration
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SUBSIDIARY NAME	DATE OF INCORPORATION/ ACQUIRED	STATE OF INCORPORATION	DES
Lanco Kondapalli Power Pvt Ltd.	08/21/1995 Acquired 7/16/2001	India	355 megawatt in the State
LS Power Management, LLC	07/29/1998 Acquired 1/29/2001	Delaware	
LSP Batesville Funding Corp.	08/03/1998 Acquired 1/29/2001	Delaware	Finance compa Batesville Mi
LSP Batesville Holding, LLC	07/29/1998	Delaware	Limited partn located in Ba
LSP Energy Limited Partnership	02/07/1996 Acquired 1/29/2001	Delaware	Project compa located in Ba
LSP Energy, Inc.	02/01/1996 Acquired 1/29/2001	Delaware	General partn located in Ba
LSP Equipment, LLC	10/19/1999 Acquired 1/29/2001	Delaware	
LSP-Denver City, Inc.	10/01/1996 Acquired 1/29/2001	Delaware	General partn located in De
LSP-Hardee Energy, LLC	08/25/2000 Acquired 1/29/2001	Delaware	Project compa under constru
LSP-Kendall Energy, LLC	11/02/1998 Acquired 1/29/2001	Delaware	Project compa under constru
LSP-Nelson Energy, LLC	03/01/1999 Acquired 1/29/2001	Delaware	Project compa located in Ne
LSP-Pike Energy, LLC	01/21/2000	Delaware	Project compa

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	Acquired 1/29/2001		development s Mississippi
MN San Bernardino Gasco II LLC	08/17/2001	Delaware	landfill gas in California
Montauk-NEO Gasco LLC	08/17/2001	Delaware	Facilitation
NEO Fresh Kills LLC	12/20/2001	Delaware	Owns 50% of F collection sy
NEO-Montauk Genco LLC	08/17/2001	Delaware	facilitation
NEO-Montauk Genco Management LLC	08/21/2001	Delaware	entity that o
NRG Asia Corporate Services Pte Ltd.	11/09/2001	Singapore	Development o outside of Au
NRG Audrain Generating LLC	10/21/1999 Acquired 5/11/2001	Delaware	Project compa gas fired pla Audrain Count
NRG Audrain Holding LLC	06/06/2001	Delaware	Holding compa fired plant u Missouri
NRG Batesville LLC	08/13/2001	Delaware	as part of th this entity t Going forward LLC
NRG Bayou Cove LLC	09/10/2001	Delaware	electric powe
NRG Bourbonnais Equipment LLC	12/07/2001	Delaware	buy and sell enterprise zo Bourbonnais L of Bourbonnai
NRG Bourbonnais LLC	03/02/2000 Acquired 8/14/2001	Illinois	
NRG Brazos Valley GP LLC	05/24/2001	Delaware	general partn which owns 63 gas-fired com Project west
NRG Brazos Valley LP LLC	05/24/2001	Delaware	limited partn which owns 63 gas-fired com Project west
NRG Brazos Valley Technology LP LLC	05/24/2001	Delaware	99% owner of gas-fired com Project west
NRG Capital LLC	04/09/2001	Delaware	the sole memb Finance Compa \$2.5 billion
NRG Csepel Energia Kft.	02/24/1998 Acquired	Hungary	Provides oper services unde

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6/29/2001

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SUBSIDIARY NAME	DATE OF INCORPORATION/ ACQUIRED	STATE OF INCORPORATION	DES
NRG do Brasil Ltda.	04/27/2001	Brazil	Brazilian dev
NRG Energy Center Round Mountain LLC	01/12/2001	Delaware	will own and cogeneration Bakersfield,
NRG Energy Center Smyrna LLC	12/20/2001	Delaware	entity was cr into an opera DEMEC's Warre megawatt plan Delaware. Th plant, only o
NRG Energy Insurance, Ltd.	08/09/2001	Cayman Islands	Insurance cap
NRG Equipment Company LLC	09/15/2000 Acquired 8/14/2001	Illinois	
NRG Finance Company I LLC	02/06/2001	Delaware	Will act as t proposed \$2 b
NRG Gila Bend Holdings Inc.	07/17/2001	Delaware	this entity w interests of Delaware limi developing a Arizona
NRG Ilion Limited Partnership	11/09/1990 Acquired 8/14/2001	Delaware	Owns Ilion en (owner of Roo project), and (captive equi
NRG Ilion LP LLC	07/10/2001	Delaware	established s partner of In
NRG International Acquisition Partnership	08/31/2001	Delaware	Domestic part international
NRG International Holdings (No. 2) GmbH	08/28/2001	Switzerland	Swiss holding
NRG International Holdings GmbH	08/28/2001	Switzerland	Swiss holding



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NRG McClain LLC	09/13/2001	Delaware	Entity was fo
NRG MidAtlantic Affiliate Services Inc.	02/14/2001	Delaware	Payroll compa out of Conect 300-400 emplo
NRG Newberry Generation LLC	12/12/2001	Delaware	project entit development ( combined cycl Newberry Town
NRG North Central Operations Inc.	04/20/2001	Delaware	Act as the op central regio operation and various NRG E electric gene United States
NRG Northern Ohio Generating LLC	11/27/2001	Delaware	This entity w company to si facilitate fi certain asset will lease th Shore assets
NRG Pacific Corporate Services Pty Ltd	11/19/2001	Australia	Australia cor
NRG Pensions Limited	01/29/2001	United Kingdom	Entity to hol employees/Kil
NRG Rockford Acquisition LLC	07/06/2001	Delaware	Owner of proj Indeck Energy
NRG Rockford Equipment II LLC	09/15/2000 Acquired 8/14/2001	Illinois	captive for e Rockford II
NRG Rockford Equipment LLC	02/04/2000 Acquired 8/14/2001	Illinois	captive equip (no longer be
NRG Rockford II LLC	09/15/2000 Acquired 8/14/2001	Illinois	owner of Rock project
NRG Rockford LLC	12/14/1999 Acquired 8/14/2001	Illinois	owner of Rock project
NRG Saguaro Operations Inc.	07/16/2001	Delaware	operator of t Henderson, Ne
NRG South Central Affiliate Services Inc.	02/14/2001	Delaware	Payroll compa out of acquis region. Will year. Also w

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SUBSIDIARY NAME	DATE OF INCORPORATION/ ACQUIRED	STATE OF INCORPORATION	DES
NRG South Central Operations Inc.	03/29/2001	Delaware	Act as O&M co region.
NRG Taiwan Holding Company Limited	07/23/2001	Taiwan	Taiwan holdi cogeneration plans for a 2 facility and project at th in Taiwan
NRG Telogia Power LLC	07/18/2001	Delaware	this entity w Timber Energy 14 megawatt b Florida and c
NRG Turbines LLC	08/15/2001	Delaware	owner for fin turbines prio project compa
NRG Web Mauritius Limited	02/24/1998 Acquired 7/16/2001	Maritius	Holding compa India
NRGenerating Holdings (No. 24) B.V.	12/15/1995 Acquired 4/12/2001	The Netherlands	Former owner Schkopau and
NRGenerating Holdings (No. 3) GmbH	05/16/2001	Switzerland	Swiss holding
NRGenerating Holdings (No. 4) GmbH	05/16/2001	Switzerland	Swiss holding
NRGenerating IV (Gibraltar)	08/30/2001	Gibraltar	Gibraltar ent Foreign Reorg
NRGenerating Luxembourg (No. 6) S.a.r.l.	10/26/2001	Luxembourg	Luxembourg ho
Saguaro Power LLC	07/16/2001	Delaware	acquired all Energy Compan Saguaro Power
Telogia Power Inc.	07/31/2001	Delaware	owns 100% of Resources, In
TermoRio S.A.	10/14/1999 Acquired 9/6/2001	Brazil	1040 megawatt project in Ri
Timber Energy Resources, Inc.	07/18/1984 Acquired 8/12/2001	Texas	owns power pl FL & GA

ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

During 2001 there were three sales of utility assets which involved consideration of more than \$1 million:

1. SPS sold an airplane for \$2,011,000.
2. PSCo sold the Boulder Canyon Hydroelectric Plant for \$12.4 million,
3. PSCo sold land near its Valmont electric generating station for \$1,031,798.

During 2001 there was one acquisition of utility assets which involved consideration of more than \$1 million:

1. PSCo purchased a natural gas transmission and distribution system for \$1,750,000

ITEM 3. ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION OF SYSTEM SECURITIES

Excludes securities that were previously reported on the Rule 24 certificate.

Name of Issuer And Title of Issue (1)	Names of Companies Issuing, Guaranteeing, or Assuming Securities (2)
Energy Masters International Surety Bonds for various purposes including notary bonds and contractor bonds. End of year balance Highest balance during the year	Energy Masters International
Northern States Power Co. Surety Bonds for various purposes including performance bonds, right of way bonds and various license and permit situations. End of year balance Highest balance during the year	NSP-Minnesota
NRG Energy Inc. Surety Bonds for performance. End of year balance Highest balance during the year	NRG Energy Inc.
Public Service Co. of Colorado Surety Bonds for performance and payment End of year balance Highest balance during the year	Public Service Co. of Colorado
Utility Engineering Surety Bonds for performance and contract bonds. End of year balance	Utility Engineering

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Highest balance during the year	
Planergy Beale	Planergy
Planergy Eielson	Planergy
Planergy USCGEC	Planergy
Planergy Picatinny 2	Planergy
Planergy Picatinny 3	Planergy
Eloigne Co. Special Assessment by City of Buffalo MN	Eloigne Co
NRG Finance Co. I LLC due March 2006, wgt avg 2001 rate, 4.83%	Various NRG subs
Brazos Valley LLC due June 30, 2008, wgt avg 2001 rate, 4.61%	NRG-Brazos Va
LSP Kendall due September 2005, wgt avg 2001 rate, 5.12%	NRG--LSP Ken
Saale Energie GmbH Capital Lease due 2021, various	NRG-Saale
Kendall working capital line of credit. \$0 outstanding during 2001	NRG-Kendal
Brazos Valley working capital line of credit. \$0 outstanding during 2001	NRG-Brazos Va

Name of Issuer And Title of Issue (1)	Cons
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Energy Masters International	
Surety Bonds for various purposes including notary bonds and contractor bonds.	
End of year balance	
Highest balance during the year	\$

Northern States Power Co.	
Surety Bonds for various purposes including performance bonds, right of way bonds and various license and permit situations.	
End of year balance	
Highest balance during the year	

NRG Energy Inc.	
Surety Bonds for performance.	
End of year balance	
Highest balance during the year	
Public Service Co. of Colorado	
Surety Bonds for performance and payment	
End of year balance	
Highest balance during the year	
Utility Engineering	
Surety Bonds for performance and contract bonds.	
End of year balance	3
Highest balance during the year	3

Planergy Beale	
Planergy Eielson	
Planergy USCGEC	
Planergy Picatinny 2	
Planergy Picatinny 3	
Eloigne Co. Special Assessment by City of Buffalo MN	
NRG Finance Co. I LLC due March 2006, wgt avg 2001 rate, 4.83%	6
Brazos Valley LLC due June 30, 2008, wgt avg 2001 rate, 4.61%	1
LSP Kendall due September 2005, wgt avg 2001 rate, 5.12%	4
Saale Energie GmbH Capital Lease due 2021, various	3
Kendall working capital line of credit. \$0 outstanding during 2001	
Brazos Valley working capital line of credit. \$0 outstanding during 2001	

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Name of Issuer And Title of Issue (1)	Name Issuin or Ass
Audrain County MO Capital Lease due December 2023, 10%	NRG
MidAtlantic Generating LLC due November 2005, wgt avg 2001 rate, 4.56%	NRG-M
MidAtlantic Generating LLC Working Capital, highest outstanding on 11/13/01, weighted average rate 4.56%	NRG-M
LSP Energy LLC (Batesville), due 2014 and 2025, 7.16% - 8.16%	NRG-
PERC, due July 1, 2018, wgt avg 2001 rate, 5.1%	N
Bulo Bulo indefinite life, non interest bearing	NRG-
Entrade revolving line of credit, highest outstanding on 12/15/01, various rates	NRG
Cementos Energia SA due various dates through January 2011, various	NRG
Cahua SA due various dates through November 2004, various	NR
Hsin Yu Energy Development due various dates through 2012, various	NRG
Hsin Yu Capital Lease due April 2003, 10.25%	NRG
Csepel Aramtermelo due October 2017, 3.79% - 4.85%	NR
COBEE due July 2007, various	NR
Itiquira Energetica due July 12,2002, 6.25% weighted	NRG -
Short Term Debt on corporate revolving line of credit, highest outstanding on 3/9/01, weighted average rate 5.89%	
NRG Term Loan Facility, highest outstanding on 6/22/01, weighted average rate 3.94%	
South Central Working Capital, highest outstanding on 3/15/01, weighted average rate 4.46%	NRG --

Name of Issuer And Title of Issue (1)	Cons
Audrain County MO Capital Lease due December 2023, 10%	239
MidAtlantic Generating LLC due November 2005, wgt avg 2001 rate, 4.56%	41
MidAtlantic Generating LLC Working Capital, highest outstanding on 11/13/01, weighted average rate 4.56%	
LSP Energy LLC (Batesville), due 2014 and 2025, 7.16% - 8.16%	32
PERC, due July 1, 2018, wgt avg 2001 rate, 5.1%	3
Bulo Bulo indefinite life, non interest bearing	1
Entrade revolving line of credit, highest outstanding on 12/15/01, various rates	
Cementos Energia SA due various dates through January 2011, various	2
Cahua SA due various dates through November 2004, various	2
Hsin Yu Energy Development due various dates through 2012, various	8
Hsin Yu Capital Lease due April 2003, 10.25%	
Csepel Aramtermelo due October 2017, 3.79% - 4.85%	16
COBEE due July 2007, various	5
Itiquira Energetica due July 12,2002, 6.25% weighted	2
Short Term Debt on corporate revolving line of credit, highest outstanding on 3/9/01, weighted average rate 5.89%	17
NRG Term Loan Facility, highest outstanding on 6/22/01, weighted average rate 3.94%	60
South Central Working Capital, highest outstanding on 3/15/01, weighted average rate 4.46%	4

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ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES

Name of Issuer and Title of Issue (1)	Name of Company Acquiring, Redeeming or Retiring Securities (2)	Consideration (3)	Fu
Viking Gas Transmission Co. Series A	Viking	\$ (2,133,324)	
Viking Gas Transmission Co. Series B	Viking	(360,000)	
Viking Gas Transmission Co. Series C	Viking	(933,333)	
Viking Gas Transmission Co. Series D	Viking	(1,333,333)	
Planergy PESC Nisshinbo	Planergy	(23,851)	
Planergy PESC Domtar	Planergy	(49,644)	
Planergy PESC Newark	Planergy	(28,359)	
Planergy PESC Mobil	Planergy	(150,671)	
Planergy PESC Chevron	Planergy	(324,827)	
Planergy PSTI Fina	Planergy	(22,431)	
Planergy PSTI Mobil Bevil Oaks	Planergy	(73,723)	
Planergy PSTI Mobil Fairfield	Planergy	(73,724)	
Planergy PSTI Mobil Grapeland	Planergy	(176,856)	
Planergy PSTI Mobil Keller	Planergy	(123,825)	
Planergy PSTI Tejas	Planergy	(185,657)	
Planergy PI Academic Capital Ohio	Planergy	(224,356)	
Planergy PI Academic Capital Oakville	Planergy	(2,487,571)	
Planergy PI Academic Capital Ontario	Planergy	(61,463)	
Planergy PI ABB Atlanta	Planergy	(255,284)	
Planergy PI ABB Kentucky	Planergy	(357,060)	
Eloigne Co's Affordable Housing Project Mortgages	Eloigne Co.	(4,321,781)	
First Midwest Auto Park	FMAP	(400,000)	
NSP-Minnesota 7.785% First Mortgage Bonds	NSP-Minnesota	(150,000,000)	
NSP-Minnesota Ramsey/Washington Resource Recovery Bonds	NSP-Minnesota	(2,005,000)	
NSP-Minnesota Mankato Service Center Mortgage	NSP-Minnesota	(24,584)	
NSP-Minnesota Public Improvements Assessments	NSP-Minnesota	(26,313)	
NSP-Minnesota Monticello Pollution Control Bonds	NSP-Minnesota	(175,000)	
NSP-Minnesota Monticello Pollution Control Bonds	NSP-Minnesota	(75,000)	
NSP-Minnesota Red Wing Pollution Control Bonds	NSP-Minnesota	(500,000)	
NSP-Minnesota ESOP Loans	NSP-Minnesota	(6,053,447)	
NSP-Minnesota Anoka Resource Recovery Bonds	NSP-Minnesota	(1,900,000)	
Natrogas, Inc. debt and capital leases	Natrogas	(1,916,079)	
NSP-Wisconsin Ft. McCoy Acquisition Loan	NSP-Wisconsin	(33,785)	
1480 Welton, Inc. Secured Notes	1480 Welton	(29,777,371)	
PSCCC Unsecured Medium Term Note	PSCCC	(100,000,000)	
PSCo First Mortgage Bonds	PSCo	(102,667,000)	
PSCo Secured Medium Term Notes Series B	PSCo	(15,000,000)	
PSCo Secured Medium Term Notes Series B	PSCo	(15,000,000)	
PSCo Secured Medium Term Notes Series A	PSCo	(6,500,000)	

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NRG Energy Center	NRG	(3,353,718)
San Diego	NRG	(482,861)
Crockett Corp.	NRG	(10,732,442)
Flinders Power Finance Pty	NRG	(1,674,343)
Flinders Power Capital Lease	NRG	(125,558)
Pittsburgh Thermal LP	NRG	(1,125,000)
San Francisco	NRG	(1,223,335)
Northeast Generating LLC	NRG	(90,000,000)
South Central Generating Bond	NRG	(25,250,000)
Audrain Generating	NRG	(8,454,908)
Audrain Capital Lease	NRG	(19,338,892)
LSP Batesville	NRG	(4,125,000)
PERC	NRG	(4,765,000)
Sunnyside	NRG	(1,750,000)
Sterling Luxembourg #3	NRG	(16,500,000)
Csepel Aramtermelo	NRG	(1,000,000)
COBEE	NRG	(4,725,000)
Camas Power Boiler LP	NRG	(2,747,276)
NEO, Various	NRG	(3,229,634)

ITEM 5. INVESTMENTS IN SECURITIES OF NON-SYSTEM COMPANIES

FOR EACH SYSTEM COMPANY, EXCLUDING SUBSIDIARIES EXEMPTED FROM REGULATION AS SUCH PURSUANT TO SECTION 3(D), SECURITIES REPRESENTING OBLIGATIONS OF CUSTOMERS INCURRED IN THE ORDINARY COURSE OF BUSINESS, AND TEMPORARY CASH REPORT AS OF THE END OF THE YEAR:

1. AGGREGATE AMOUNT OF INVESTMENTS IN PERSONS OPERATING IN THE RETAIL SERVICE AREA OF THE OWNERS, OR OF ITS SUBSIDIARIES. STATE THE NUMBER OF PERSONS INCLUDED AND DESCRIBE GENERALLY THE KIND OF PERSONS INCLUDED. IF INVESTMENTS WERE MADE PURSUANT TO STATE LAW, CITE THE STATE LAW UNDER WHICH THEY WERE MADE.

Company	Shares	Persons
-----	-----	-----
PSCo	20	Boulder Industrial Development Corp.
PSCo	1	Intermountain REA membership certificate
PSCo	2,217.5	Nederland Mines Inc.
PSCo	1	Peetz Corp.
PSCo	48	Sterling Industrial Development Corp.
PSCo	1	Union REA membership certificate
NSP-Wisconsin		Economic Development Loans
NSP-Wisconsin		Small Business Development Loans
NSP-Minnesota		Municipal Industrial Development Investments
NSP-Minnesota		Venture Capital Investments in NSP-Minnesota's Service Territory
NSP-Minnesota		Land and Industrial Parks in NSP-Minnesota's Service Territory
NSP-Minnesota		Securities received in lieu of unpaid utility bills
NSP-Minnesota		Club Memberships

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2. WITH RESPECT TO SECURITIES OWNED NOT INCLUDED IN CATEGORY 1, STATE THE NAME OF THE ISSUER, DESCRIBE THE SECURITIES, INCLUDING NUMBER OF SHARES AND PERCENTAGE OF VOTING POWER AS TO EQUITY SECURITIES, INDICATE THE GENERAL NATURE OF THE ISSUER'S BUSINESS, AND STATE THE OWNER'S BOOK VALUE OF THE INVESTMENT.

None

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ITEM 6. OFFICERS AND DIRECTORS

LEGEND OF ABBREVIATIONS

CB	Chairman of the Board
VC	Vice Chairman of the Board
D	Director
CEO	Chief Executive Officer
P	President
COO	Chief Operating Officer
CFO	Chief Financial Officer
EVP	Executive Vice President
SVP	Senior Vice President
VP	Vice President
GC	General Counsel
C	Controller
S	Secretary
AS	Assistant Secretary
T	Treasurer
AT	Assistant Treasurer

Bulloch, Gina L.	1480 Welton, Inc.	D
Cleveland, Catherine J.	1480 Welton, Inc.	AS
Delaney, Judith A.	1480 Welton, Inc.	AT
Evans, Cynthia A	1480 Welton, Inc.	D
Haley, Nancy A.	1480 Welton, Inc.	AS
Hart, Cathy J.	1480 Welton, Inc.	VP, S
Leshner, Cynthia L.	1480 Welton, Inc.	D, CB, P
Lucas, Alfred	1480 Welton, Inc.	D, VP
Peterson, Carol J.	1480 Welton, Inc.	AS
Schell, Mary P.	1480 Welton, Inc.	VP, T
Barron, Eddie T.	Applied Power Associates, Inc.	P, COO, D
Corbell, Royce W.	Applied Power Associates, Inc.	C, AS
Dose, Boyd E.	Applied Power Associates, Inc.	EVP



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Fuqua, Gary S.	Applied Power Associates, Inc.	CB, CEO,
Henderson, Billy B.	Applied Power Associates, Inc.	T, CFO, D
McCausland, Robert Ross	Applied Power Associates, Inc.	VP, S, D
Purdy, David C.	Applied Power Associates, Inc.	Director
Vrtiska, Ivan	Applied Power Associates, Inc.	SVP
Fuqua, Gary S.	Bear Energy Corp.	D
Steele, James J.	Bear Energy Corp.	D
Zenner, Thomas H.	Bear Energy Corp.	VP, CFO,
Bonavia, Paul J.	Black Mountain Gas Co.	VP
Brunetti, Wayne H.	Black Mountain Gas Co.	D
Chettle, Noni B.	Black Mountain Gas Co.	AS
Cleveland, Catherine J.	Black Mountain Gas Co.	AS
Delaney, Judith A	Black Mountain Gas Co.	AT
Haley, Nancy A.	Black Mountain Gas Co.	AS
Hart, Cathy J.	Black Mountain Gas Co.	VP, S
Johnson, Gary R.	Black Mountain Gas Co.	VP, GC
Kelly, Richard C.	Black Mountain Gas Co.	D
McIntyre, Edward J.	Black Mountain Gas Co.	VP, CFO,
Pender, Paul E.	Black Mountain Gas Co.	VP, T
Peterson, Carol J.	Black Mountain Gas Co.	AS
Petillo, J.T.	Black Mountain Gas Co.	D, CB
Reiber, John	Black Mountain Gas Co.	P, CEO
Ripka, David E.	Black Mountain Gas Co.	VP, C
Schell, Mary P.	Black Mountain Gas Co.	AT
Tessier, Ann	Black Mountain Gas Co.	VP
Hardenbergh, Frank E.	Borger Energy Associates LP	Mgmt Comm
Heller, Clarence	Borger Energy Associates LP	Mgmt Comm
Zenner, Thomas H.	Borger Energy Associates LP	Mgmt Comm
Johnson, Doug	Borger Energy Associates, LP	Mgmt Comm
Johnson, Rachel	Borger Energy Associates, LP	Mgmt Comm
McCausland, Robert Ross	Borger Energy Associates, LP	Mgmt Comm

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Murphy, Mel	Borger Energy Associates, LP	Mgmt Comm
Steele, James J.	Borger Energy Associates, LP	Mgmt Comm
Fuqua, Gary S.	Borger Funding Corp.	CB, CEO,

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Hardenbergh, Frank E.	Borger Funding Corp.	D
McCausland, Robert Ross	Borger Funding Corp.	P
Steele, James J.	Borger Funding Corp.	D
Zenner, Thomas H.	Borger Funding Corp.	T
Cleveland, Catherine J.	Borger Funding Corporation	AS
Delaney, Judith A.	Borger Funding Corporation	AT
Gross, Scott	Borger Funding Corporation	S
Haley, Nancy A.	Borger Funding Corporation	AS
Murphy, Mel	Borger Funding Corporation	VP
Peterson, Carol J.	Borger Funding Corporation	AS
Alvaro, Jay	Cadence Network, Inc.	S
Case, Janice B.	Cadence Network, Inc.	D
Christopher, James	Cadence Network, Inc.	VP, COO
Collins, Jack A.	Cadence Network, Inc.	VP
Doyle, William F.	Cadence Network, Inc.	D
Ingle, Donald B.	Cadence Network, Inc.	D
Jaeger, Douglas W.	Cadence Network, Inc.	D
King, Stephen M.	Cadence Network, Inc.	AS
Lieberman, Jeff	Cadence Network, Inc.	D
Ludlow, Madeleine	Cadence Network, Inc.	D, P, CEO
Noonan, Sheila	Cadence Network, Inc.	VP
Bonavia, Paul J.	Cheyenne	VP
Brunetti, Wayne H.	Cheyenne	D, CB
Cleveland, Catherine J.	Cheyenne	AS

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Delaney, Judith A	Cheyenne	AT
Evans, Cynthia A	Cheyenne	VP
Gray, William W.	Cheyenne	AS
Haley, Nancy A.	Cheyenne	AS
Hart, Cathy J.	Cheyenne	S, VP
Johnson, Gary R.	Cheyenne	VP, GC
Kaysen, Richard L.	Cheyenne	P, CEO
Kelly, Richard C.	Cheyenne	D
McIntyre, Edward J.	Cheyenne	VP, CFO,
Pender, Paul E.	Cheyenne	VP, T
Peterson, Carol J.	Cheyenne	AS
Petillo, J.T.	Cheyenne	VP
Pomeroy, William J.	Cheyenne	AS
Ripka, David E.	Cheyenne	VP, C
Schell, Mary P.	Cheyenne	AT
Berg, William L.	Chippewa & Flambeau Improvement Co.	D
Larsen, Jerome L.	Chippewa & Flambeau Improvement Co.	P, D
Zawacki, William P.	Chippewa & Flambeau Improvement Co.	D, VP
Blevins, W.	Chippewa and Flambeau Improvement Co.	D
Everson, Karen L.	Chippewa and Flambeau Improvement Co.	D, S, T
Brea, Matias	CIESA	D
Carregal, Santiago	CIESA	Statutory
Chighizola, Diego A.	CIESA	Alternate
Gaiani, Mariana Alvarez	CIESA	Alternate
Pelaiz, Carlos	CIESA	D
Pez, Sergio	CIESA	Statutory
Rafaelli, Adriana	CIESA	Statutory
Solans, Caros	CIESA	D, VP
Trewitt, Greg	CIESA	D, P
Uriburu, Rodrigo Alvarado	CIESA	Alternate
Cleveland, Catherine J.	Clearwater Investments	AS

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Ewanika, Robert H.	Clearwater Investments	VP
Gray, Eric V.	Clearwater Investments	AT
Haley, Nancy A.	Clearwater Investments	AS
Hart, Cathy J.	Clearwater Investments	VP, S
Pender, Paul E.	Clearwater Investments	D, VP, T
Reecy, Jacqueline S.	Clearwater Investments	VP, C
Schell, Mary P.	Clearwater Investments	AT
Wilson, John D.	Clearwater Investments	D, VP
Everson, Karen L.	Clearwater Investments, Inc.	AT
Fox, Jean C.	Clearwater Investments, Inc.	AS
Larsen, Jerome L.	Clearwater Investments, Inc.	P, D
Gardner, Lloyde	Consolidated Extension Canal Co.	D
Halffield Jr., Donald R.	Consolidated Extension Canal Co.	P, D

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Rhodes, Randolph A.	Consolidated Extension Canal Co.	VP, D
Ridley, Harrell	Consolidated Extension Canal Co.	D
Albiani, Scott	Consolidated Extension Canal Company	D, S, T
Bacher, Jorge	CPB	Statutory
Boruchowicz, Alberto	CPB	Statutory
Brea, Matias	CPB	D
Connelly, Michael	CPB	D
Framdlich, Silvina	CPB	D
Huidobro, Lucila	CPB	D
Levy, Mario	CPB	D
Linaza, Pedro	CPB	D
Maravankin, Eduardo	CPB	D
Montero, Noberto	CPB	Statutory
Pelaiz, Carlos	CPB	D, VP

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Pez, Sergio	CPB	D
Raffaelli, Adriana	CPB	D
Rebay, Sergio	CPB	Statutory
Scafati, Renata	CPB	D
Scolaro, Jorge	CPB	D
Solans, Carlos	CPB	D
Trewitt, Greg	CPB	D, P
Urdampilleta, Marcelo	CPB	D
Urus, Miquel	CPB	Statutory
Vidan, Ariel	CPB	Statutory
Zang. Saul	CPB	D
Hardenbergh, Frank E.	Denver City Energy Associates LP	Mgmt Comm
Heller, Clarence	Denver City Energy Associates LP	Mgmt Comm
Murphy, Mel	Denver City Energy Associates LP	Mgmt Comm
Johnson, Doug	Denver City Energy Associates, LP	Mgmt Comm
Witzing, Michael	Denver City Energy Associates, LP	Mgmt Comm
Fowke III, Ben G.	e prime (belize) Ltd	T, S, D
Krattenmaker, Kelly J.	e prime (Belize) Ltd	D, CB, P
Peterson, Carol J.	e prime (Belize) Ltd	AS
Cleveland, Catherine J.	e prime Energy Marketing, Inc.	AS
Delaney, Judith A.	e prime Energy Marketing, Inc.	AT
Figoli, Darla	e prime Energy Marketing, Inc.	AT
Haley, Nancy A.	e prime Energy Marketing, Inc.	AS
Hart, Cathy J.	e prime Energy Marketing, Inc.	S, VP
Kawakami, Timothy	e prime Energy Marketing, Inc.	D, P
Pender, Paul E.	e prime Energy Marketing, Inc.	VP, T
Peterson, Carol J.	e prime Energy Marketing, Inc.	AS
Petillo, J.T.	E prime Energy Marketing, Inc.	D, P
Schell, Mary P.	e prime Energy Marketing, Inc.	AT
Vincent, Patricia K.	e prime Energy Marketing, Inc.	D, CB
Cleveland, Catherine J.	e prime Florida, Inc.	AS

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Delaney, Judith A.	e prime Florida, Inc.	AT
Haley, Nancy A.	e prime Florida, Inc.	AS
Hart, Cathy J.	e prime Florida, Inc.	S, VP
Kawakami, Timothy	e prime Florida, Inc.	D, P
Pender, Paul E.	e prime Florida, Inc.	VP, T
Peterson, Carol J.	e prime Florida, Inc.	AS
Petillo, J.T.	E prime Florida, Inc.	D
Schell, Mary P.	e prime Florida, Inc.	AT
Vincent, Patricia K.	e prime Florida, Inc.	D, CB
Cleveland, Catherine J.	e prime Georgia, Inc.	AS
Delaney, Judith A.	e prime Georgia, Inc.	AT
Haley, Nancy A.	e prime Georgia, Inc.	AS
Hart, Cathy J.	e prime Georgia, Inc.	S, VP
Kawakami, Timothy	e prime Georgia, Inc.	D, P
Pender, Paul E.	e prime Georgia, Inc.	VP, T
Peterson, Carol J.	e prime Georgia, Inc.	AS
Petillo, J.T.	e prime Georgia, Inc.	D
Schell, Mary P.	e prime Georgia, Inc.	AT
Vincent, Patricia K.	e prime Georgia, Inc.	D, CB
Bonavia, Paul J.	e prime, inc.	D, CB, P
Cleveland, Catherine J.	e prime, inc.	AS
Delaney, Judith A.	e prime, inc.	AT
Fowke III, Ben G.	e prime, inc.	VP, T

Haley, Nancy A.	e prime, inc.	AS
Hart, Cathy J.	e prime, inc.	S

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Haupt, James L.	e prime, inc.	VP
Kelly, Richard C.	e prime, inc.	D
Krattenmaker, Kelly J.	e prime, inc.	EVP
Peterson, Carol J.	e prime, inc.	AS
Redd Jr., Ershel C.	e prime, inc.	VP
Schell, Mary P.	e prime, inc.	AT
Wilks, David M.	e prime, inc.	D
Albiani, Scott	East Boulder Ditch Co.	T, S, D
Rhodes, Randolph A.	East Boulder Ditch Co.	P, D
TenEyck, Greg	East Boulder Ditch Co.	VP, D
Cleveland, Catherine J.	Ekibastus	AS
Connelly, Michael	Ekibastus	VP
Haley, Nancy A.	Ekibastus	AS
Hart, Cathy	Ekibastus	VP, S
Kelly, Dick	Ekibastus	D, CB
Peterson, Carol J.	Ekibastus	AS
Schiburr, Laura	Ekibastus	D, VP
Shah, Paras	Ekibastus	D, P
Stoering, Mark	Ekibastus	D
Yazvec, Mike	Ekibastus	VP, T
Bacher, Jorge	Electrica del Sur	Statutory
Boruchowicz, Alberto	Electrica del Sur	Statutory
Brea, Matias	Electrica del Sur	D
Carregal, Santiago	Electrica del Sur	Statutory
Gaiani, Mariana Alvarez	Electrica del Sur	Statutory
Levy, Mario	Electrica del Sur	D
Montero, Noberto	Electrica del Sur	Statutory
Scolaro, Jorge	Electrica del Sur	D
Solans, Carlos	Electrica del Sur	D, VP
Trewitt, Greg	Electrica del Sur	D, P
Vidan, Ariel	Electrica del Sur	Statutory

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Cleveland, Catherine J.	Eloigne Company	AS
Ewanika, Robert H.	Eloigne Company	P, D
Gray, Eric V.	Eloigne Company	T
Haley, Nancy A.	Eloigne Company	AS
Hart, Cathy J.	Eloigne Company	VP, S
McCarten, Laura	Eloigne Company	D
McIntyre, Edward J.	Eloigne Company	D
Pender, Paul E.	Eloigne Company	D, CB
Peterson, Carol J.	Eloigne Company	AS
Reecy, Jacqueline S.	Eloigne Company	VP, C
Schell, Mary P.	Eloigne Company	AT
Bacher, Jorge	Energia del Sur	Statutory
Boruchowicz, Alberto	Energia del Sur	Statutory
Brea, Matias	Energia del Sur	D
Carregal, Santiago	Energia del Sur	Statutory
Gaiani, Mariana Alvarez	Energia del Sur	Statutory
Levy, Mario	Energia del Sur	D
Montero, Noberto	Energia del Sur	Statutory
Scolaro, Jorge	Energia del Sur	D
Solans, Carlos	Energia del Sur	D, VP
Trewitt, Greg	Energia del Sur	D, P
Vidan, Ariel	Energia del Sur	Statutory
Haley, Nancy A.	Energy Masters International	AS
Cann, Howard W.	Energy Masters International, Inc.	P, CEO, D
Cleveland, Catherine J.	Energy Masters International, Inc.	AS
Delaney, Judith A	Energy Masters International, Inc.	AT
Gill, Natalie D.	Energy Masters International, Inc.	VP, C
Hart, Cathy J.	Energy Masters International, Inc.	VP, S
McIntyre, Edward J.	Energy Masters International, Inc.	VP, T, D
Peterson, Carol J.	Energy Masters International, Inc.	AS
Schell, Mary P.	Energy Masters International, Inc.	AT



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Schliefer, Paul	Energy Masters International, Inc.	EVP
Sprangers, John C.	Energy Masters International, Inc.	EVP
Vincent, Patricia K.	Energy Masters International, Inc.	D, CB
Cann, Howard W.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	D, P, CEO
	Contracting, Inc.)	
Cleveland, Catherine J.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	AS
Delaney, Judith A.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	AT
Gill, Natalie D.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	VP, C
Haley, Nancy A.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	AS
Hart, Cathy J.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	VP, S
McIntyre, Edward J.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	VP, T
Peterson, Carol J.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	AS
Schell, Mary P.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	AT
Schleifer, Paul	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	EVP
Sprangers, John C.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	EVP
Vincent, Patricia K.	Energy Masters, Inc. (formerly EMI Performance Contracting, Inc.)	D, CB
Albiani, Scott	Enterprise Irrigating Ditch Co.	T, S, D
Niebur, Jay	Enterprise Irrigating Ditch Co.	P, D
Rhodes, Randolph A.	Enterprise Irrigating Ditch Co.	VP, D
Earl, Peter R.S.	ep3, LP	CFO

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Krattenmaker, Kelly J.	ep3, LP	CB, Mgmt
Moynihan, Colin	ep3, LP	Mgmt Comm
Bulloch, Gina L.	First Midwest Auto Park, Inc.	D
Cleveland, Catherine J.	First Midwest Auto Park, Inc.	AS
Delaney, Judith A.	First Midwest Auto Park, Inc.	AT
Gray, Eric V.	First Midwest Auto Park, Inc.	AT
Haley, Nancy A.	First Midwest Auto Park, Inc.	AS
Hart, Cathy J.	First Midwest Auto Park, Inc.	VP, S
Leshner, Cynthia L.	First Midwest Auto Park, Inc.	D, CB, P
Lucas, Alfred	First Midwest Auto Park, Inc.	D, VP
Peterson, Carol J.	First Midwest Auto Park, Inc.	AS
Schell, Mary P.	First Midwest Auto Park, Inc.	VP, T
Widdel, Susan G.	First Midwest Auto Park, Inc.	D
Albiani, Scott	Fisher Ditch Co.	T, S, D
Fiore, Larry	Fisher Ditch Co.	D
Gavito, Kenneth L	Fisher Ditch Co.	D, VP
Halffield Jr., Donald R.	Fisher Ditch Co.	P, D
Paulino, Mike	Fisher Ditch Co.	D
Gross, Scott I.	Front Range Energy Associates	S
Hopper, Jay	Front Range Energy Associates	CB
McCausland, Robert Ross	Front Range Energy Associates LLC	VC
Robeson, Rose	Front Range Energy Associates LLC	AT
Wyrsh, Martha B.	Front Range Energy Associates, LP	AS
Brunetti, Wayne H.	Fuel Resources Development Co.	D, P
Dallinger, Curtis C.	Fuel Resources Development Co.	VP
Kelly, Richard C.	Fuel Resources Development Co.	VP, D, T
Bulloch, Gina L.	Green & Clear Lakes Co.	D
Cleveland, Catherine J.	Green & Clear Lakes Co.	AS
Delaney, Judith A.	Green & Clear Lakes Co.	AT
Evans, Cynthia A.	Green & Clear Lakes Co.	D
Haley, Nancy A.	Green & Clear Lakes Co.	AS

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Hart, Cathy J.	Green & Clear Lakes Co.	S, VP
Leshner, Cynthia L.	Green & Clear Lakes Co.	D, CB, P
Lucas, Alfred	Green & Clear Lakes Co.	VP, D
Peterson, Carol J.	Green & Clear Lakes Co.	AS
Schell, Mary P.	Green & Clear Lakes Co.	VP, T
Rushton, Richard T.	Guardian Pipeline LLC	Mgmt. Com
Barabasi, Hector	Hidroelectrica Ameghino	D
Boruchowicz, Albert	Hidroelectrica Ameghino	Statutory
Brea, Matias	Hidroelectrica Ameghino	D
Carregal, Santiago	Hidroelectrica Ameghino	Statutory

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Deaces, Jose Alem	Hidroelectrica Ameghino	D
Haritchabalet, Noemi	Hidroelectrica Ameghino	Statutory
Kexel, Osvaldo	Hidroelectrica Ameghino	Statutory
Levy, Mario	Hidroelectrica Ameghino	D, VP
Lopez, Miguel Angel	Hidroelectrica Ameghino	D
Lopez, Raul	Hidroelectrica Ameghino	D
Ortega, Pablo	Hidroelectrica Ameghino	Statutory
Perez, Eduardo	Hidroelectrica Ameghino	D
Perez, Lidia	Hidroelectrica Ameghino	Statutory
Rucci, Hector	Hidroelectrica Ameghino	D
Sampini, Gustavo	Hidroelectrica Ameghino	D
Sandoval, Manual	Hidroelectrica Ameghino	D
Solans, Carlos	Hidroelectrica Ameghino	D
Trepaga, Jose Maria Saint	Hidroelectrica Ameghino	D
Trewitt, Greg	Hidroelectrica Ameghino	D, P
Zamit, Daniel	Hidroelectrica Ameghino	D
Boruchowicz, Alberto	Hidroelectrica del Sur	Statutory

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Brea, Matias	Hidroelectrica del Sur	D
Carregal, Santiago	Hidroelectrica del Sur	Statutory
Deaces, Jose Antonio Alem	Hidroelectrica del Sur	D
Escolaro, Jorge	Hidroelectrica del Sur	D
Kexel, Osvaldo	Hidroelectrica del Sur	Statutory
Levy, Mario	Hidroelectrica del Sur	D, VP
Linaza, Pedro Javier	Hidroelectrica del Sur	D
Lopez, Miguel Angel	Hidroelectrica del Sur	D
Lopez, Raul	Hidroelectrica del Sur	D
O'Farrel, Uriel	Hidroelectrica del Sur	Statutory
O'Farrell, Juan Patricio	Hidroelectrica del Sur	Statutory
Ortega, Pablo	Hidroelectrica del Sur	Statutory
Solans, Carlos	Hidroelectrica del Sur	D
Trewitt, Greg	Hidroelectrica del Sur	D, P
Zamit, Daniel	Hidroelectrica del Sur	D
Albiani, Scott	Hillcrest Ditch & Reservoir Co.	T, S, D
Alexander, Rob	Hillcrest Ditch & Reservoir Co.	D, VP
Rhodes, Randolph A.	Hillcrest Ditch & Reservoir Co.	P, D
Cleveland, Catherine J.	Independent Power Americas	AS
Connelly, Michael	Independent Power Americas	VP
Haley, Nancy A.	Independent Power Americas	AS
Hart, Cathy	Independent Power Americas	VP, S
Kelly, Dick	Independent Power Americas	D, CB
Peterson, Carol J.	Independent Power Americas	AS
Schiburr, Laura	Independent Power Americas	D, VP
Shah, Paras	Independent Power Americas	D, P
Stoering, Mark	Independent Power Americas	D
Yazvec, Mike	Independent Power Americas	VP, T
Cleveland, Catherine J.	Independent Power International	AS
Connelly, Michael	Independent Power International	VP
Haley, Nancy A.	Independent Power International	AS

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Hart, Cathy	Independent Power International	VP, S
Kelly, Dick	Independent Power International	D, CB
Peterson, Carol J.	Independent Power International	AS
Schiburr, Laura	Independent Power International	D, VP
Shah, Paras	Independent Power International	D, P
Stoering, Mark	Independent Power International	D
Yazvec, Mike	Independent Power International	VP, T
Cleveland, Catherine J.	Independent Power Limited	AS
Connelly, Michael	Independent Power Limited	VP
Haley, Nancy A.	Independent Power Limited	AS
Hart, Cathy	Independent Power Limited	VP, S
Kelly, Dick	Independent Power Limited	D, CB
Peterson, Carol J.	Independent Power Limited	AS
Schiburr, Laura	Independent Power Limited	D, VP
Shah, Paras	Independent Power Limited	D,P
Stoering, Mark	Independent Power Limited	D
Yazvec, Mike	Independent Power Limited	VP, T
Cleveland, Catherine J.	IPC Operations	AS
Connelly, Michael	IPC Operations	VP
Haley, Nancy A.	IPC Operations	AS

Hart, Cathy	IPC Operations	VP, S
Kelly, Dick	IPC Operations	D, CB
Peterson, Carol J.	IPC Operations	AS
Schiburr, Laura	IPC Operations	D, VP
Shah, Paras	IPC Operations	D, P

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Stoering, Mark	IPC Operations	D
Trewitt, Greg	IPC Operations	VP
Yazvec, Mike	IPC Operations	VP, T
Titus, Tom W.	Johnstown Cogeneration Co., LLC	Mgmt. Com
Fowke III, Ben G.	Johnstown Cogeneration Company LLC	Mgmt. Com
Haley, Nancy A.	KES Montego	AS
Cleveland, Catherine J.	KES Montego, Inc.	AS
Fuqua, Gary S.	KES Montego, Inc.	CB, P, D
Gross, Scott I.	KES Montego, Inc.	S, T
Peterson, Carol J.	KES Montego, Inc.	AS
McCausland, Robert Ross	KES Montego, Inc.	VP, D
Flynn, Ronald F.	Lands, Inc.	VP
Brown, Glen	Las Animas Consolidated Canal Co.	D
Albiani, Scott	Las Animas Consolidated Canal Co.	S, T, D
Elder, Bill	Las Animas Consolidated Canal Co.	D
Halffield Jr., Donald R.	Las Animas Consolidated Canal Co.	P, D
Rhodes, Randolph A.	Las Animas Consolidated Canal Co.	VP, D
Cleveland, Catherine J.	Natrogas, Incorporated	AS
Delaney, Judith A.	Natrogas, Incorporated	AT
Haley, Nancy A.	Natrogas, Incorporated	AS
Hart, Cathy J.	Natrogas, Incorporated	VP, S
Kawakami, Timothy	Natrogas, Incorporated	D, P
Oberg, Glen	Natrogas, Incorporated	VP
Peterson, Carol J.	Natrogas, Incorporated	AS
Schell, Mary P.	Natrogas, Incorporated	AT
Vincent, Patricia K.	Natrogas, Incorporated	D, CB
Wetterlin, Carolyn	Natrogas, Incorporated	AS, T, CF
Dallinger, Curtis C.	Natural Station Equipment LLC	D
Vincent, Patricia K.	Natural Station Equipment LLC	D
Cleveland, Catherine J.	NCE Communications	AS
Delaney, Judith A.	NCE Communications	AT

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Haley, Nancy A.	NCE Communications	AS
Pender, Paul E.	NCE Communications	T, VP
Schell, Mary P.	NCE Communications	AT
Hart, Cathy J.	NCE Communications, Inc.	S, VP
Kelly, Richard C.	NCE Communications, Inc.	D, P
Peterson, Carol J.	NCE Communications, Inc.	AS
Vincent, Patricia K.	NCE Communications, Inc.	VP, D
Brunetti, Wayne H.	New Century Energies Foundation	D
Evans, Cynthia A	New Century Energies Foundation	D, S
Kelly, Richard C.	New Century Energies Foundation, Inc.	D, T
Wilks, David M.	New Century Energies Foundation, Inc.	D, VP
Burling, Tom E.	North America Energy, Inc.	VP
Cleveland, Catherine J.	North America Energy, Inc.	AS
Delaney, Judith A	North America Energy, Inc.	AT
Haley, Nancy A	North America Energy, Inc.	AS
Hart, Cathy J	North America Energy, Inc.	VP, S
Kawakami, Timothy	North America Energy, Inc.	D, P
Peterson, Carol J	North America Energy, Inc.	AS
Schell, Mary P	North America Energy, Inc.	AT
Vincent, Patricia K	North America Energy, Inc.	D, CB
Wetterlin, Carolyn	North America Energy, Inc.	AS, T, CF
Cole, Perry	Northern Colorado Telecommunications, LLC	Mgmt. Com
Fowke III, Ben G.	Northern Colorado Telecommunications, LLC	Mgmt. Com
Pederson, Jerry	Northern Colorado Telecommunications, LLC	Mgmt. Com
Vincent, Patricia K	Northern Colorado Telecommunications, LLC	Mgmt. Com
Bender, James J.	NRG Energy, Inc.	VP, AS, G
Bird, Brian B.	NRG Energy, Inc.	VP, T
Bluhm, Leonard E.	NRG Energy, Inc.	EVP, CFO
Brunetti, Wayne H.	NRG Energy, Inc.	D
Carte, C Adam	NRG Energy, Inc.	AT
Goldberg, Luella G.	NRG Energy, Inc.	D

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Grieve, Pierson M.	NRG Energy, Inc.	D
52		
Hart, William Mark	NRG Energy, Inc.	SVP
Hewitt, Roy R.	NRG Energy, Inc.	VP
Hilless, Keith G.	NRG Energy, Inc.	SVP
Hodder, William A.	NRG Energy, Inc.	D
Howard, James J.	NRG Energy, Inc.	D
Johnson, Gary R.	NRG Energy, Inc.	D
Kelly, Richard C.	NRG Energy, Inc.	D
Mataczynski, Craig A.	NRG Energy, Inc.	SVP
McIntyre, Edward J.	NRG Energy, Inc.	D
Noer, John A.	NRG Energy, Inc.	SVP
Osteraas, Kathryn J.	NRG Energy, Inc.	AS
Peterson, David H.	NRG Energy, Inc.	D, P, CEO
Pieper, William T.	NRG Energy, Inc.	VP, C
Sass, Renee Jakubiak	NRG Energy, Inc.	AT
Wentz, Karin	NRG Energy, Inc.	S
Will, Ronald J.	NRG Energy, Inc.	SVP
Ziebell, Anne	NRG Energy, Inc.	AS
Haley, Nancy A.	NSP -- Minnesota	AS
Leshner, Cynthia L.	NSP -- Minnesota	VP
Haley, Nancy A.	NSP -- Wisconsin	AS
Leshner, Cynthia L.	NSP -- Wisconsin	VP
Schell, Mary P.	NSP -- Wisconsin	AT
Bulloch, Gina L	NSP Lands, Inc.	D
Cleveland, Catherine J.	NSP Lands, Inc.	AS



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Everson, Karen L.	NSP Lands, Inc.	T
Fox, Jean C.	NSP Lands, Inc.	AS
Haley, Nancy A	NSP Lands, Inc.	AS
Hart, Cathy J	NSP Lands, Inc.	VP, S
Larsen, Jerome L.	NSP Lands, Inc.	D
Leshner, Cynthia L	NSP Lands, Inc.	P
Lucas, Alfred	NSP Lands, Inc.	VP
Musso, James A.	NSP Lands, Inc.	VP, D
Pagel, Lori	NSP Lands, Inc.	D
Schell, Mary P	NSP Lands, Inc.	AT
Wilson, John D.	NSP Lands, Inc.	VP, D
Cleveland, Catherine J.	NSP Nuclear Corp.	AS
Delaney, Judith A.	NSP Nuclear Corp.	AT
Haley, Nancy A.	NSP Nuclear Corp.	AS
Hart, Cathy J.	NSP Nuclear Corp.	VP, S
McIntyre, Edward J.	NSP Nuclear Corp.	T, CFO, V
Peterson, Carol J.	NSP Nuclear Corp.	AS
Schell, Mary P.	NSP Nuclear Corp.	AT
Wilks, David M.	NSP Nuclear Corp.	D, VP
Brunetti, Wayne H.	NSP Nuclear Corporation	D, CB, P,
Monson, Michael O.	NSP- Wisconsin	AT
Bonavia, Paul J.	NSP-Minnesota	VP
Brunetti, Wayne H.	NSP-Minnesota	CB, P, CE
Cleveland, Catherine J.	NSP-Minnesota	AS
Delaney, Judith A	NSP-Minnesota	AT
Hart, Cathy J.	NSP-Minnesota	S, VP
Johnson, Gary R.	NSP-Minnesota	VP, GC
Kelly, Richard C.	NSP-Minnesota	D
Larson, Kent T.	NSP-Minnesota	VP
McIntyre, Edward J.	NSP-Minnesota	VP, CFO,
Pender, Paul E.	NSP-Minnesota	VP, T

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Peterson, Carol J.	NSP-Minnesota	AS
Petillo, J.T.	NSP-Minnesota	VP
Recheck, Peter F.	NSP-Minnesota	AS
Ripka, David E.	NSP-Minnesota	VP, C
Schell, Mary P.	NSP-Minnesota	AT
Vincent, Patricia K.	NSP-Minnesota	VP
Wilks, David M.	NSP-Minnesota	VP
Bonavia, Paul J.	NSP-Wisconsin	VP
Brunetti, Wayne H.	NSP-Wisconsin	CB, D, CE
Cleveland, Catherine J.	NSP-Wisconsin	AS
Fox, Jean C.	NSP-Wisconsin	AS, AT
Hart, Cathy J.	NSP-Wisconsin	VP, S
Johnson, Gary R.	NSP-Wisconsin	VP, GC

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Kelly, Richard C.	NSP-Wisconsin	D
Larsen, Jerome L.	NSP-Wisconsin	D, P
McIntyre, Edward J.	NSP-Wisconsin	VP, CFO,
Pender, Paul E.	NSP-Wisconsin	VP, T
Peterson, Carol J.	NSP-Wisconsin	AS
Petillo, J.T.	NSP-Wisconsin	VP
Ripka, David E.	NSP-Wisconsin	VP, C
Vincent, Patricia K.	NSP-Wisconsin	VP
Wilks, David M.	NSP-Wisconsin	VP
Wilson, John D.	NSP-Wisconsin	VP
Brunetti, Wayne H.	Nuclear Management Company LLC	D
Cleveland, Catherine J.	P.S.R. Investments, Inc.	AS
Delaney, Judith A.	P.S.R. Investments, Inc.	AT

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Haley, Nancy A.	P.S.R. Investments, Inc.	AS
Hart, Cathy J.	P.S.R. Investments, Inc.	S, VP
Kelly, Richard C.	P.S.R. Investments, Inc.	D
Lewis, Nicolai A.	P.S.R. Investments, Inc.	VP
McIntyre, Edward J.	P.S.R. Investments, Inc.	D
Pender, Paul E.	P.S.R. Investments, Inc.	D, CB, P
Peterson, Carol J.	P.S.R. Investments, Inc.	AS
Ripka, David E.	P.S.R. Investments, Inc.	D, VP, C
Schell, Mary P.	P.S.R. Investments, Inc.	VP, T
Cleveland, Catherine J.	Planergy (Delaware) Inc.	AS
Gill, Natalie D.	Planergy (Delaware) Inc.	VP, C
Hart, Cathy J.	Planergy (Delaware) Inc.	S
Pender, Paul E.	Planergy (Delaware) Inc.	T
Schell, Mary P.	Planergy (Delaware) Inc.	AT
Vincent, Patricia K.	Planergy (Delaware) Inc.	CB, D
Cann, Howard W.	Planergy (Delaware), Inc.	P, D, CEO
Delaney, Judith A	Planergy (Delaware), Inc.	AT
Haley, Nancy A.	Planergy (Delaware), Inc.	AS
Peterson, Carol J.	Planergy (Delaware), Inc.	AS
Schliefer, Paul	Planergy (Delaware), Inc.	EVP
Sprangers, John C.	Planergy (Delaware), Inc.	EVP
Haley, Nancy A.	Planergy Capital Associates Incorporated	AS
Petillo, J. T.	Planergy Capital Associates Incorporated	D
Cann, Howard W.	Planergy Capital Associates, Inc.	D, P, CEO
Cleveland, Catherine J.	Planergy Capital Associates, Inc.	AS
Delaney, Judith A.	Planergy Capital Associates, Inc.	AT
Gill, Natalie D.	Planergy Capital Associates, Inc.	VP, C
Hart, Cathy J.	Planergy Capital Associates, Inc.	S
Pender, Paul E.	Planergy Capital Associates, Inc.	T
Peterson, Carol J.	Planergy Capital Associates, Inc.	AS
Schell, Mary P.	Planergy Capital Associates, Inc.	AT

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Schleifer, Paul	Planergy Capital Associates, Inc.	EVP
Sprangers, John C.	Planergy Capital Associates, Inc.	EVP
Vincent, Patricia K.	Planergy Capital Associates, Inc.	D, CB
Cann, Howard W.	Planergy Energy Services Corp.	P, D, CEO
Cleveland, Catherine J.	Planergy Energy Services Corp.	AS
Delaney, Judith A	Planergy Energy Services Corp.	AT
Gill, Natalie D.	Planergy Energy Services Corp.	VP, C
Hart, Cathy J.	Planergy Energy Services Corp.	S
Pender, Paul E.	Planergy Energy Services Corp.	T
Peterson, Carol J.	Planergy Energy Services Corp.	AS
Schell, Mary P.	Planergy Energy Services Corp.	AT
Schliefer, Paul	Planergy Energy Services Corp.	EVP
Sprangers, John C.	Planergy Energy Services Corp.	EVP
Vincent, Patricia K.	Planergy Energy Services Corp.	D, CB
Haley, Nancy A.	Planergy Energy Services Corporation	AS
Cann, Howard W.	Planergy International, Inc.	D, P, CEO
Cleveland, Catherine J.	Planergy International, Inc.	AS
Delaney, Judith A.	Planergy International, Inc.	AT
Gill, Natalie D.	Planergy International, Inc.	VP, C
Haley, Nancy A.	Planergy International, Inc.	AS
Hart, Cathy J.	Planergy International, Inc.	S
McIntyre, Edward J.	Planergy International, Inc.	D, T
Peterson, Carol J.	Planergy International, Inc.	AS
Petillo, J.T.	Planergy International, Inc.	D

Schell, Mary P.	Planergy International, Inc.	AT
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Schleifer, Paul	Planergy International, Inc.	EVP
Sprangers, John C.	Planergy International, Inc.	EVP
Vincent, Patricia K.	Planergy International, Inc.	D, CB
Bailey, Robert W.	Planergy Limited	VP
Cann, Howard W.	Planergy Limited	P
Cleveland, Catherine J.	Planergy Limited	AS
Delaney, Judith A.	Planergy Limited	AT
Gill, Natalie D.	Planergy Limited	VP
Haley, Nancy A.	Planergy Limited	AS
Hart, Cathy J.	Planergy Limited	S
Pender, Paul E.	Planergy Limited	T
Peterson, Carol J.	Planergy Limited	AS
Schell, Mary P.	Planergy Limited	AT
Schliefer, Paul	Planergy Limited	SVP
Vincent, Patricia K.	Planergy Limited	D, CB
Kelly, Richard C.	Planergy Limited.	T
Cann, Howard W.	Planergy Midwest, Inc.	P, CEO, D
Cleveland, Catherine J.	Planergy Midwest, Inc.	AS
Delaney, Judith A	Planergy Midwest, Inc.	AT
Gill, Natalie D.	Planergy Midwest, Inc.	VP, C
Haley, Nancy A.	Planergy Midwest, Inc.	AS
Hart, Cathy J.	Planergy Midwest, Inc.	S
Pender, Paul E.	Planergy Midwest, Inc.	T
Peterson, Carol J.	Planergy Midwest, Inc.	AS
Schell, Mary P.	Planergy Midwest, Inc.	AT
Schliefer, Paul	Planergy Midwest, Inc.	EVP
Sprangers, John C.	Planergy Midwest, Inc.	EVP
Vincent, Patricia K.	Planergy Midwest, Inc.	CB, D
Cann, Howard W.	Planergy New York, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy New York, Inc.	AS
Delaney, Judith A	Planergy New York, Inc.	AT

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Gill, Natalie D.	Planergy New York, Inc.	VP, C
Haley, Nancy A.	Planergy New York, Inc.	AS
Hart, Cathy J.	Planergy New York, Inc.	S
Pender, Paul E.	Planergy New York, Inc.	T
Peterson, Carol J.	Planergy New York, Inc.	AS
Schell, Mary P.	Planergy New York, Inc.	AT
Schliefer, Paul	Planergy New York, Inc.	EVP
Sprangers, John C.	Planergy New York, Inc.	EVP
Vincent, Patricia K.	Planergy New York, Inc.	CB, D
Cann, Howard W.	Planergy Services of California., Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy Services of California, Inc.	AS
Delaney, Judith A	Planergy Services of California, Inc.	AT
Gill, Natalie D.	Planergy Services of California, Inc.	VP, C
Haley, Nancy A.	Planergy Services of California, Inc.	AS
Hart, Cathy J.	Planergy Services of California, Inc.	S
Pender, Paul E.	Planergy Services of California, Inc.	T
Peterson, Carol J.	Planergy Services of California, Inc.	AS
Schell, Mary P.	Planergy Services of California, Inc.	AT
Schliefer, Paul	Planergy Services of California, Inc.	EVP
Sprangers, John C.	Planergy Services of California, Inc.	EVP
Vincent, Patricia K.	Planergy Services of California, Inc.	CB, D
Cann, Howard W.	Planergy Services of Houston, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy Services of Houston, Inc.	AS
Delaney, Judith A	Planergy Services of Houston, Inc.	AT
Gill, Natalie D.	Planergy Services of Houston, Inc.	VP, C
Haley, Nancy A.	Planergy Services of Houston, Inc.	AS
Hart, Cathy J.	Planergy Services of Houston, Inc.	S
Pender, Paul E.	Planergy Services of Houston, Inc.	T
Peterson, Carol J.	Planergy Services of Houston, Inc.	AS
Schell, Mary P.	Planergy Services of Houston, Inc.	AT
Schliefer, Paul	Planergy Services of Houston, Inc.	EVP

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Sprangers, John C.	Planergy Services of Houston, Inc.	EVP
Vincent, Patricia K.	Planergy Services of Houston, Inc.	CB, D
Cann, Howard W.	Planergy Services of Texas, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy Services of Texas, Inc.	AS
Delaney, Judith A	Planergy Services of Texas, Inc.	AT

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Gill, Natalie D.	Planergy Services of Texas, Inc.	VP, C
Haley, Nancy A.	Planergy Services of Texas, Inc.	AS
Hart, Cathy J.	Planergy Services of Texas, Inc.	S
Pender, Paul E.	Planergy Services of Texas, Inc.	T
Peterson, Carol J.	Planergy Services of Texas, Inc.	AS
Schell, Mary P.	Planergy Services of Texas, Inc.	AT
Schliefer, Paul	Planergy Services of Texas, Inc.	EVP
Sprangers, John C.	Planergy Services of Texas, Inc.	EVP
Vincent, Patricia K.	Planergy Services of Texas, Inc.	CB, D
Cann, Howard W.	Planergy Services USA, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy Services USA, Inc.	AS
Delaney, Judith A	Planergy Services USA, Inc.	AT
Gill, Natalie D.	Planergy Services USA, Inc.	VP, C
Haley, Nancy A.	Planergy Services USA, Inc.	AS
Hart, Cathy J.	Planergy Services USA, Inc.	S
Pender, Paul E.	Planergy Services USA, Inc.	T
Peterson, Carol J.	Planergy Services USA, Inc.	AS
Schell, Mary P.	Planergy Services USA, Inc.	AT
Schliefer, Paul	Planergy Services USA, Inc.	EVP
Sprangers, John C.	Planergy Services USA, Inc.	EVP
Vincent, Patricia K.	Planergy Services USA, Inc.	CB, D

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Cann, Howard W.	Planergy Services, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy Services, Inc.	AS
Delaney, Judith A	Planergy Services, Inc.	AT
Gill, Natalie D.	Planergy Services, Inc.	VP, C
Haley, Nancy A.	Planergy Services, Inc.	AS
Hart, Cathy J.	Planergy Services, Inc.	S
Pender, Paul E.	Planergy Services, Inc.	T
Peterson, Carol J.	Planergy Services, Inc.	AS
Schell, Mary P.	Planergy Services, Inc.	AT
Schliefer, Paul	Planergy Services, Inc.	EVP
Sprangers, John C.	Planergy Services, Inc.	EVP
Vincent, Patricia K.	Planergy Services, Inc.	CB, D
Cann, Howard W.	Planergy, Inc.	P, D, CEO
Cleveland, Catherine J.	Planergy, Inc.	AS
Delaney, Judith A	Planergy, Inc.	AT
Gill, Natalie D.	Planergy, Inc.	VP, C
Haley, Nancy A.	Planergy, Inc.	AS
Hart, Cathy J.	Planergy, Inc.	S
Pender, Paul E.	Planergy, Inc.	T
Peterson, Carol J.	Planergy, Inc.	AS
Schell, Mary P.	Planergy, Inc.	AT
Schliefer, Paul	Planergy, Inc.	EVP
Sprangers, John C.	Planergy, Inc.	EVP
Vincent, Patricia K.	Planergy, Inc.	D, CB
Barron, Eddie T.	Precision Resource Co.	D, CEO
Brazille, Doris	Precision Resource Co.	D
Fuqua, Gary S.	Precision Resource Co.	D, CB
McNabb, Barbara	Precision Resource Co.	S
Splawn, Gwen	Precision Resource Co.	P, COO
Troublefield, Danny	Precision Resource Co.	VP
Ewell, Kenneth	Precision Resource Company	D



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Gresham, Robert	Precision Resource Company	D
Everett, Ken	Proto-Power Corporation	AT
Ewell, Kenneth	Proto-Power Corporation	D, VP, CO
Fuqua, Gary S.	Proto-Power Corporation	D, CB, CE
Geaney, George	Proto-Power Corporation	D, VP, S,
Henderson, Billy B.	Proto-Power Corporation	AS
Cleveland, Catherine J.	PS Colorado Credit Corp.	AS
Delaney, Judith A.	PS Colorado Credit Corp.	AT
Hart, Cathy J.	PS Colorado Credit Corp.	S, VP
Kelly, Richard C.	PS Colorado Credit Corp.	D
Lewis, Nicolai A.	PS Colorado Credit Corp.	VP
McIntyre, Edward J.	PS Colorado Credit Corp.	D
Pender, Paul E.	PS Colorado Credit Corp.	CB, P, D
Peterson, Carol J.	PS Colorado Credit Corp.	AS
Ripka, David E.	PS Colorado Credit Corp.	VP, C, D
Schell, Mary P.	PS Colorado Credit Corp.	VP, T

Bonavia, Paul J.	Public Service Company of CO	VP
Brunetti, Wayne H.	Public Service Company of CO	P, D, CEO
Cleveland, Catherine J.	Public Service Company of CO	AS
Delaney, Judith A	Public Service Company of CO	AT
Evans, Cynthia A	Public Service Company of CO	VP
Haley, Nancy A.	Public Service Company of CO	AS
Hart, Cathy J.	Public Service Company of CO	S, VP
Johnson, Gary R.	Public Service Company of CO	VP, GC

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Kelly, Richard C.	Public Service Company of CO	D, VP
Leshner, Cynthia L.	Public Service Company of CO	VP
Martin, Cheryl A.	Public Service Company of CO	AS
McIntyre, Edward J.	Public Service Company of CO	VP, CFO,
Pender, Paul E.	Public Service Company of CO	VP, T
Peterson, Carol J.	Public Service Company of CO	AS
Petillo, J.T.	Public Service Company of CO	VP
Ripka, David E.	Public Service Company of CO	VP, C
Schell, Mary P.	Public Service Company of CO	AT
Vincent, Patricia K.	Public Service Company of CO	VP
Wilks, David M.	Public Service Company of CO	VP
Cleveland, Catherine J.	Quixx Borger Cogen, Inc.	AS
Delaney, Judith A.	Quixx Borger Cogen, Inc.	AT
Fuqua, Gary S.	Quixx Borger Cogen, Inc.	CB, P, D
Gross, Scott I.	Quixx Borger Cogen, Inc.	D, S, T
Haley, Nancy A.	Quixx Borger Cogen, Inc.	AS
McCausland, Robert Ross	Quixx Borger Cogen, Inc.	VP, D
Murphy, Mel	Quixx Borger Cogen, Inc.	D, VP
Peterson, Carol J.	Quixx Borger Cogen, Inc.	AS
Cleveland, Catherine J.	Quixx Carolina, Inc.	AS
Fuqua, Gary S.	Quixx Carolina, Inc.	CB, P, D
Gross, Scott I.	Quixx Carolina, Inc.	S, T
Haley, Nancy A.	Quixx Carolina, Inc.	AS
McCausland, Robert Ross	Quixx Carolina, Inc.	VP, D
Peterson, Carol J.	Quixx Carolina, Inc.	AS
Barron, Eddie T.	Quixx Corp.	VP
Brunetti, Wayne H.	Quixx Corp.	D
Cleveland, Catherine J.	Quixx Corp.	AS
Corbell, Royce W.	Quixx Corp.	C
Delaney, Judith A.	Quixx Corp.	AT
Fuqua, Gary S.	Quixx Corp.	P, CEO, D

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Haley, Nancy A.	Quixx Corp.	AS
Henderson, Billy B.	Quixx Corp.	S, T
Kelly, Richard C.	Quixx Corp.	D, CB
McCausland, Robert Ross	Quixx Corp.	VP
McIntyre, Edward J.	Quixx Corp.	D
Peterson, Carol J.	Quixx Corp.	AS
Schell, Mary P.	Quixx Corp.	AT
Cleveland, Catherine J.	Quixx Jamaica, Inc.	AS
Fuqua, Gary S.	Quixx Jamaica, Inc.	CB, P, D
Gross, Scott I.	Quixx Jamaica, Inc.	S, T
Haley, Nancy A.	Quixx Jamaica, Inc.	AS
McCausland, Robert Ross	Quixx Jamaica, Inc.	VP, D
Peterson, Carol J.	Quixx Jamaica, Inc.	AS
Murphy, Mel	Quixx Linden LP	Mgmt Comm
Jones, Doug	Quixx Linden, LP	Mgmt Comm
McCausland, Robert Ross	Quixx Linden, LP	Mgmt Comm
Steele, James J.	Quixx Linden, LP	Mgmt Comm
Zenner, Thomas H.	Quixx Linden, LP	Mgmt Comm
Fuqua, Gary S.	Quixx Mountain Holdings LLC	P
Gross, Scott I.	Quixx Mountain Holdings LLC	S, T
McCausland, Robert Ross	Quixx Mountain Holdings, LLC	VP, AS
Cleveland, Catherine J.	Quixx Mustang Station, Inc.	AS
Delaney, Judith A.	Quixx Mustang Station, Inc.	AT
Fuqua, Gary S.	Quixx Mustang Station, Inc.	CB, P, D
Gross, Scott I.	Quixx Mustang Station, Inc.	D, S, T
Haley, Nancy A.	Quixx Mustang Station, Inc.	AS
McCausland, Robert Ross	Quixx Mustang Station, Inc.	VP, D
Murphy, Mel	Quixx Mustang Station, Inc.	D, VP
Peterson, Carol J.	Quixx Mustang Station, Inc.	AS

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Cleveland, Catherine J.	Quixx Power Services, Inc.	AS
Delaney, Judith A.	Quixx Power Services, Inc.	AT
Fuqua, Gary S.	Quixx Power Services, Inc.	P, CEO, C
Gross, Scott I.	Quixx Power Services, Inc.	S, T
Haley, Nancy A.	Quixx Power Services, Inc.	AS
Kelly, Richard C.	Quixx Power Services, Inc.	CB, D
McCausland, Robert Ross	Quixx Power Services, Inc.	VP, D
Peterson, Carol J.	Quixx Power Services, Inc.	AS
Gross, Scott I.	Quixx Resources, Inc.	CB, P, D
McCausland, Robert Ross	Quixx Resources, Inc.	VP
Miller, Monte L.	Quixx Resources, Inc.	D, S, T
Cleveland, Catherine J	Quixx WPP94, Inc.	AS
Fuqua, Gary S.	Quixx WPP94, Inc.	CB, P, D
Gross, Scott I	Quixx WPP94, Inc.	S, T
Haley, Nancy A	Quixx WPP94, Inc.	AS
McCausland, Robert Ross	Quixx WPP94, Inc.	VP, D
Peterson, Carol J	Quixx WPP94, Inc.	AS
Cleveland, Catherine J.	Quixxlin Corp.	AS
Delaney, Judith A.	Quixxlin Corp.	AT
Fuqua, Gary S.	Quixxlin Corp.	CB, P, D
Gross, Scott I.	Quixxlin Corp.	D, S, T
Haley, Nancy A.	Quixxlin Corp.	AS
McCausland, Robert Ross	Quixxlin Corp.	VP, D
Murphy, Mel	Quixxlin Corp.	D, VP
Peterson, Carol J.	Quixxlin Corp.	AS
Cleveland, Catherine J.	Reddy Kilowatt Corp.	AS
Delaney, Judith A.	Reddy Kilowatt Corp.	AT
Haley, Nancy A	Reddy Kilowatt Corp.	AS

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Hart, Cathy J.	Reddy Kilowatt Corp.	VP, S
Pender, Paul E.	Reddy Kilowatt Corp.	VP, T
Peterson, Carol J	Reddy Kilowatt Corp.	AS
Schell, Mary P	Reddy Kilowatt Corp.	AT
Vincent, Patricia K.	Reddy Kilowatt Corp.	D, CB, P
Ewanika, Robert H.	Safe Haven Homes LLC	Manager
Pender, Paul E.	Safe Haven Homes, LLC	Manager
Cleveland, Catherine J.	Seren Innovations, Inc.	AS
Delaney, Judith A.	Seren Innovations, Inc.	AT
Derechin, Laurie A.	Seren Innovations, Inc.	VP
Fuchs, Nancy J.	Seren Innovations, Inc.	C, VP
Gackle, Cresston W.	Seren Innovations, Inc.	AS
Gamble, James H.	Seren Innovations, Inc.	VP
Glass, Peter M	Seren Innovations, Inc.	VP, GC
Haley, Nancy A.	Seren Innovations, Inc.	AS
Hart, Cathy J.	Seren Innovations, Inc.	VP, S
Johnson, Gary R.	Seren Innovations, Inc.	D
Kaphing Jr., William L.	Seren Innovations, Inc.	VP
Kelly, Richard C.	Seren Innovations, Inc.	CB, D
McIntyre, Edward J.	Seren Innovations, Inc.	D
Pender, Paul E.	Seren Innovations, Inc.	T, CFO, D
Peterson, Carol J	Seren Innovations, Inc.	AS
Schell, Mary P	Seren Innovations, Inc.	AT
Wietecki, Keith H.	Seren Innovations, Inc.	D, P, CEO
Zuehlke, Brad	Seren Innovations, Inc.	VP
Gibson, Gary L.	Southwestern Public Service Co	D, P, CEO
Bonavia, Paul J.	Southwestern Public Service Co.	VP
Brunetti, Wayne H.	Southwestern Public Service Co.	D, CB
Cleveland, Catherine J	Southwestern Public Service Co.	AS
Delaney, Judith A	Southwestern Public Service Co.	AT
Haley, Nancy A	Southwestern Public Service Co.	AS

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Hart, Cathy J.	Southwestern Public Service Co.	VP, S
Higgins, Alan	Southwestern Public Service Co.	VP
Johnson, Gary R.	Southwestern Public Service Co.	VP, GC
Kelly, Richard C.	Southwestern Public Service Co.	D, VP
Marshall, JoEllen	Southwestern Public Service Co.	AS
McIntyre, Edward J.	Southwestern Public Service Co.	D, VP, CF
Pender, Paul E	Southwestern Public Service Co.	VP, T
Peterson, Carol J	Southwestern Public Service Co.	AS
Petillo, J. T.	Southwestern Public Service Co.	VP

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Ripka, David E.	Southwestern Public Service Co.	VP, C
Schell, Mary P.	Southwestern Public Service Co.	AT
Vincent, Patricia K	Southwestern Public Service Co.	VP
Wilks, David M.	Southwestern Public Service Co.	VP
Figoli, Darla	Texas-Ohio Pipeline, Inc.	T
Fowke III, Ben G.	Texas-Ohio Pipeline, Inc.	VP
Hart, Cathy J.	Texas-Ohio Pipeline, Inc.	S
Kelly, Richard C.	Texas-Ohio Pipeline, Inc.	D, CB
Krattenmaker, Kelly J.	Texas-Ohio Pipeline, Inc.	D, VC, CE
Peterson, Carol J.	Texas-Ohio Pipeline, Inc.	AS
Redd Jr., Ershel C.	Texas-Ohio Pipeline, Inc.	D, P, COO
Cleveland, Catherine J.	Ultra Power Technologies, Inc.	AS
Delaney, Judith A	Ultra Power Technologies, Inc.	AT
Haley, Nancy A	Ultra Power Technologies, Inc.	AS
Hart, Cathy J	Ultra Power Technologies, Inc.	VP, S
Peterson, Carol J	Ultra Power Technologies, Inc.	AS
Petillo, J. T.	Ultra Power Technologies, Inc.	D, CB, P,
Reecy, Jacqueline S.	Ultra Power Technologies, Inc.	AT

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Schell, Mary P.	Ultra Power Technologies, Inc.	T, CFO
Zagzebski, Kenneth J.	Ultra Power Technologies, Inc.	D
Bulloch, Gina L	United Power and Land Company	D
Cleveland, Catherine J.	United Power and Land Company	AS
Delaney, Judith A	United Power and Land Company	AT
Gray, Eric V.	United Power and Land Company	AT
Haley, Nancy A	United Power and Land Company	AS
Hart, Cathy J	United Power and Land Company	VP, S
Leshner, Cynthia L	United Power and Land Company	D, CB, P
Lucas, Alfred	United Power and Land Company	D, VP
Peterson, Carol J	United Power and Land Company	AS
Schell, Mary P.	United Power and Land Company	VP, T
Widdel, Susan G.	United Power and Land Company	D
Albiani, Scott	United Water Co.	T, S, D
Buczek, Sunny	United Water Co.	D, VP
Dugan, Jim	United Water Co.	D
Halffield, Jr., Donald R.	United Water Co.	D, P
Hickman, John	United Water Co.	D
Hart, Cathy J.	Utility Engineering Corp	VP, S
Barron, Eddie T.	Utility Engineering Corp.	SVP
Brunetti, Wayne H.	Utility Engineering Corp.	D
Cleveland, Catherine J.	Utility Engineering Corp.	AS
Corbell, Royce W.	Utility Engineering Corp.	C
Delaney, Judith A	Utility Engineering Corp.	AT
Ewall, Kenneth A	Utility Engineering Corp.	SVP
Fuqua, Gary S.	Utility Engineering Corp.	P, CEO, D
Geaney, George	Utility Engineering Corp.	VP
Haley, Nancy A	Utility Engineering Corp.	AS
Henderson, Billy B.	Utility Engineering Corp.	T, SVP, A
Kelly, Richard C.	Utility Engineering Corp.	D, CB
McIntyre, Edward J.	Utility Engineering Corp.	D

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Morgan, Connie	Utility Engineering Corp.	VP
Mortenson, Marc Wm.	Utility Engineering Corp.	SVP
Niehoff, Michael E.	Utility Engineering Corp.	VP
Rugg, Ray	Utility Engineering Corp.	SVP
Schappa, Pete	Utility Engineering Corp.	VP
Schell, Mary P.	Utility Engineering Corp.	AT
Williams, Jimmy D.	Utility Engineering Corp.	VP
Albright, James	Viking Gas Transmission Company	S
Derks, Mary A.	Viking Gas Transmission Company	VP
Jablonske, Michael L.	Viking Gas Transmission Company	VP
Jones, Catherine A.	Viking Gas Transmission Company	AS
Leshner, Cynthia L.	Viking Gas Transmission Company	D, CB
McCalib, Laureen L. Ross	Viking Gas Transmission Company	VP
Pender, Paul E.	Viking Gas Transmission Company	T, VP, D
Rushton, Richard T.	Viking Gas Transmission Company	P
Sowada, Shari M	Viking Gas Transmission Company	AS
Basler, Donald J.	WestGas InterState, Inc.	VP
Cleveland, Catherine J.	WestGas InterState, Inc.	AS
Delaney, Judith A	WestGas InterState, Inc.	AT

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Evans, Cynthia A	WestGas InterState, Inc.	D
Haeger, Kurtis J.	WestGas InterState, Inc.	VP
Haley, Nancy A	WestGas InterState, Inc.	AS
Hart, Cathy J.	WestGas InterState, Inc.	S, VP
Pender, Paul E.	WestGas InterState, Inc.	VP, T
Peterson, Carol J.	WestGas InterState, Inc.	AS



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Petillo, J. T.	WestGas InterState, Inc.	D, CB, P,
Schell, Mary P.	WestGas InterState, Inc.	AT
Cleveland, Catherine J	Xcel Energy Argentina Inc.	AS
Connelly, Michael	Xcel Energy Argentina Inc.	VP
Haley, Nancy A	Xcel Energy Argentina Inc.	AS
Hart, Cathy J	Xcel Energy Argentina Inc.	VP, S
Kelly, Richard C	Xcel Energy Argentina Inc.	D, CB
Peterson, Carol J	Xcel Energy Argentina Inc.	AS
Schiburr, Laura L.	Xcel Energy Argentina Inc.	D, VP
Shah, Paras M	Xcel Energy Argentina Inc.	D, P
Stoering, Mark E	Xcel Energy Argentina Inc.	D
Yazvec, Michael J.	Xcel Energy Argentina Inc.	VP, T
Delaney, Judith A	Xcel Energy Communications Group Inc	AT
Haley, Nancy A	Xcel Energy Communications Group Inc	AS
Schell, Mary P	Xcel Energy Communications Group Inc	AT
Vincent, Patricia K	Xcel Energy Communications Group Inc	VP
Hart, Cathy J.	Xcel Energy Communications Group, Inc	VP, S
Brunetti, Wayne H.	Xcel Energy Communications Group, Inc.	D
Cleveland, Catherine J.	Xcel Energy Communications Group, Inc.	AS
Kelly, Richard C.	Xcel Energy Communications Group, Inc.	D, P, CEO
McIntyre, Edward J.	Xcel Energy Communications Group, Inc.	D
Pender, Paul E.	Xcel Energy Communications Group, Inc.	VP, T
Peterson, Carol J.	Xcel Energy Communications Group, Inc.	AS
Brunetti, Wayne H.	Xcel Energy Inc.	P, CEO, D
Burgess, C. Coney	Xcel Energy Inc.	D
Cleveland, Catherine J.	Xcel Energy Inc.	AS
Delaney, Judith A	Xcel Energy Inc.	AT
Haley, Nancy A	Xcel Energy Inc.	AS
Hart, Cathy J.	Xcel Energy Inc.	VP, S
Hemminghaus, R.R.	Xcel Energy Inc.	D
Hirschfeld, A. Barry	Xcel Energy Inc.	D

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Johnson, Gary R.	Xcel Energy Inc.	VP, GC
Jones, Catherine A.	Xcel Energy Inc.	AS
Leatherdale, Douglas W.	Xcel Energy Inc.	D
McIntyre, Edward J.	Xcel Energy Inc.	VP, CFO
Moreno, Albert F.	Xcel Energy Inc.	D
Pender, Paul E.	Xcel Energy Inc.	VP, T
Peterson, Carol J.	Xcel Energy Inc.	AS
Preska, Margaret R.	Xcel Energy Inc.	D
Ripka, David E.	Xcel Energy Inc.	VP, C
Sampson, A. Patricia	Xcel Energy Inc.	D
Schell, Mary P.	Xcel Energy Inc.	AT
Schuman, Allan L.	Xcel Energy Inc.	D
Slifer, Rodney E.	Xcel Energy Inc.	D
Stephens, William Thomas	Xcel Energy Inc.	D
Peterson, Carol	Xcel Energy International Inc.	AS
Brunetti, Wayne	Xcel Energy International, Inc.	D
Cleveland, Catherine J.	Xcel Energy International, Inc.	AS
Delaney, Judith	Xcel Energy International, Inc.	AT
Hart, Cathy J.	Xcel Energy International, Inc.	S, VP
Kelly, Richard C.	Xcel Energy International, Inc.	D, CB, P
McIntyre, Edward J.	Xcel Energy International, Inc.	VP, D
Pender, Paul E.	Xcel Energy International, Inc.	VP, T
Peterson, Carol J.	Xcel Energy International, Inc.	AS
Schell, Mary	Xcel Energy International, Inc.	AT
Delaney, Judith A	Xcel Energy Markets Holdings Inc.	AT
Fowke III, Ben G	Xcel Energy Markets Holdings Inc.	VP, T
Haley, Nancy A	Xcel Energy Markets Holdings Inc.	AS
Krattenmaker, Kelly J	Xcel Energy Markets Holdings Inc.	VP
Peluse, Stephen A	Xcel Energy Markets Holdings Inc.	VP
Schell, Mary P	Xcel Energy Markets Holdings Inc.	AT
Bonavia, Paul J.	Xcel Energy Markets Holdings, Inc.	D, P, CEO

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Brunetti, Wayne H.	Xcel Energy Markets Holdings, Inc.	D
Cleveland, Catherine J.	Xcel Energy Markets Holdings, Inc.	AS
Hart, Cathy J.	Xcel Energy Markets Holdings, Inc.	VP, S
Kelly, Richard C.	Xcel Energy Markets Holdings, Inc.	D, VP
McIntyre, Edward J.	Xcel Energy Markets Holdings, Inc.	D
Peterson, Carol J.	Xcel Energy Markets Holdings, Inc.	AS
Haley, Nancy A	Xcel Energy O&M Services Inc.	AS
Petillo, J. T.	Xcel Energy O&M Services Inc.	D, CB, P
Cleveland, Catherine J.	Xcel Energy O&M Services, Inc.	AS
Delaney, Judith A.	Xcel Energy O&M Services, Inc.	AT
Hart, Cathy J.	Xcel Energy O&M Services, Inc.	VP, S
Kelly, Richard C.	Xcel Energy O&M Services, Inc.	D, VP
McIntyre, Edward J.	Xcel Energy O&M Services, Inc.	D
Pender, Paul E.	Xcel Energy O&M Services, Inc.	VP, T
Peterson, Carol J.	Xcel Energy O&M Services, Inc.	AS
Schell, Mary P.	Xcel Energy O&M Services, Inc.	AT
Delaney, Judith A	Xcel Energy Retail Holdings Inc.	AT
Haley, Nancy A	Xcel Energy Retail Holdings Inc.	AS
Kawakami, Timothy	Xcel Energy Retail Holdings Inc.	VP
Schell, Mary P	Xcel Energy Retail Holdings Inc.	AT
Vincent, Patricia K	Xcel Energy Retail Holdings Inc.	D, CB, P,
Brunetti, Wayne H.	Xcel Energy Retail Holdings, Inc.	D
Cleveland, Catherine J.	Xcel Energy Retail Holdings, Inc.	AS
Hart, Cathy J.	Xcel Energy Retail Holdings, Inc.	VP, S

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Kelly, Richard C.	Xcel Energy Retail Holdings, Inc.	D
McIntyre, Edward J.	Xcel Energy Retail Holdings, Inc.	D
Pender, Paul E.	Xcel Energy Retail Holdings, Inc.	VP, T
Peterson, Carol J.	Xcel Energy Retail Holdings, Inc.	AS
Bonavia, Paul J.	Xcel Energy Services, Inc.	VP
Brunetti, Wayne H.	Xcel Energy Services, Inc.	D, CB, P,
Butts, Grady P.	Xcel Energy Services, Inc.	VP
Cleveland, Catherine J.	Xcel Energy Services, Inc.	AS
Delaney, Judith A	Xcel Energy Services, Inc.	AT
Hart, Cathy J.	Xcel Energy Services, Inc.	S, VP
Johnson, Gary R.	Xcel Energy Services, Inc.	VP, GC
Kelly, Richard C.	Xcel Energy Services, Inc.	VP
Leshner, Cynthia L.	Xcel Energy Services, Inc.	VP
McIntyre, Edward J.	Xcel Energy Services, Inc.	VP, CFO,
Pender, Paul E.	Xcel Energy Services, Inc.	VP, T
Peterson, Carol J.	Xcel Energy Services, Inc.	AS
Petillo, J.T.	Xcel Energy Services, Inc.	VP
Ripka, David E.	Xcel Energy Services, Inc.	VP, C
Schell, Mary P.	Xcel Energy Services, Inc.	AT
Sparby, David M.	Xcel Energy Services, Inc.	VP
Vincent, Patricia K.	Xcel Energy Services, Inc.	VP
Wilks, David M.	Xcel Energy Services, Inc.	VP
Delaney, Judith A	Xcel Energy Ventures Inc.	AT
Haley, Nancy A	Xcel Energy Ventures Inc.	AS
Petillo, J.T.	Xcel Energy Ventures Inc.	VP
Schell, Mary P	Xcel Energy Ventures Inc.	AT
Brunetti, Wayne H.	Xcel Energy Ventures, Inc.	D
Cleveland, Catherine J.	Xcel Energy Ventures, Inc.	AS
Hart, Cathy J.	Xcel Energy Ventures, Inc.	VP, S
Kelly, Richard C.	Xcel Energy Ventures, Inc.	D, P, CEO
McIntyre, Edward J.	Xcel Energy Ventures, Inc.	VP, D

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Pender, Paul E.	Xcel Energy Ventures, Inc.	VP, T
Peterson, Carol J.	Xcel Energy Ventures, Inc.	AS
Delaney, Judith A	Xcel Energy Wholesale Group Inc.	AT
Haley, Nancy A.	Xcel Energy Wholesale Group Inc.	AS
Schell, Mary P	Xcel Energy Wholesale Group Inc.	AT
Vincent, Patricia K	Xcel Energy Wholesale Group Inc.	VP
Brunetti, Wayne H.	Xcel Energy Wholesale Group, Inc.	D
Cleveland, Catherine J.	Xcel Energy Wholesale Group, Inc.	AS
Hart, Cathy J.	Xcel Energy Wholesale Group, Inc.	VP, S
Kelly, Richard C.	Xcel Energy Wholesale Group, Inc.	D, P, CEO
McIntyre, Edward J.	Xcel Energy Wholesale Group, Inc.	D
Pender, Paul E.	Xcel Energy Wholesale Group, Inc.	VP, T
Peterson, Carol J.	Xcel Energy Wholesale Group, Inc.	AS

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Bonavia, Paul J.	Xcel Energy WYCO, Inc.	VP, D
Cleveland, Catherine J.	Xcel Energy WYCO, Inc.	AS
Delaney, Judith A	Xcel Energy WYCO, Inc.	AT
Haley, Nancy A	Xcel Energy WYCO, Inc.	AS
Hart, Cathy J.	Xcel Energy WYCO, Inc.	S, VP
Pender, Paul E.	Xcel Energy WYCO, Inc.	VP, T
Peterson, Carol J.	Xcel Energy WYCO, Inc.	AS
Petillo, J.T.	Xcel Energy WYCO, Inc.	D, CB, P,
Cleveland, Catherine J	Xcel Energy-Cadence, Inc.	AS
Delaney, Judith A	Xcel Energy-Cadence, Inc.	AT
Haley, Nancy A	Xcel Energy-Cadence, Inc.	AS
Hart, Cathy J.	Xcel Energy-Cadence, Inc.	S, VP
Jaeger, Douglas W	Xcel Energy-Cadence, Inc.	VP

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Pender, Paul E	Xcel Energy-Cadence, Inc.	VP, T
Peterson, Carol J.	Xcel Energy-Cadence, Inc.	AS
Ripka, David E.	Xcel Energy-Cadence, Inc.	VP, C
Schell, Mary P	Xcel Energy-Cadence, Inc.	AT
Vincent, Patricia K.	Xcel Energy-Cadence, Inc.	D, CB, P,
Delaney, Judith A	Xcel Energy-Centrus, Inc.	AT
Gersack, Michael	Xcel Energy-Centrus, Inc.	T
Hart, Cathy J.	Xcel Energy-Centrus, Inc.	S
Peterson, Carol J	Xcel Energy-Centrus, Inc.	AS
Vincent, Patricia K.	Xcel Energy-Centrus, Inc.	D, CB, P,
Cleveland, Catherine J.	XECC Group Inc.	AS
Delaney, Judith A	XECC Group Inc.	AT
Gregerson, Michael N.	XECC Group Inc.	VP
Haley, Nancy A	XECC Group Inc.	AS
Hart, Cathy J	XECC Group Inc.	VP, S
Pender, Paul E.	XECC Group Inc.	VP, T
Peterson, Carol J	XECC Group Inc.	AS
Schell, Mary P	XECC Group Inc.	AT
Vincent, Patricia K	XECC Group Inc.	D, P, CEO
Bonavia, Paul J.	XEM Inc.	D, CB, P,
Cleveland, Catherine J.	XEM Inc.	AS
Delaney, Judith A.	XEM Inc.	AT
Fowke III, Ben G.	XEM Inc.	D, VP, T
Hart, Cathy J.	XEM Inc.	VP, S
Krattenmaker, Kelly J.	XEM Inc.	D, VP
Peluso, Stephen A.	XEM Inc.	VP
Peterson, Carol J.	XEM Inc.	AS
Schell, Mary P.	XEM Inc.	AT
Cleveland, Catherine J.	XERS Inc.	AS
Delaney, Judith A.	XERS Inc.	AT
Haley, Nancy A	XERS Inc.	AS

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Hart, Cathy J.	XERS Inc.	VP, S
Jaeger, Douglas W.	XERS Inc.	VP
Kawakami, Timothy	XERS Inc.	VP
Pender, Paul E.	XERS Inc.	VP, T
Peterson, Carol J.	XERS Inc.	AS
Schell, Mary P.	XERS Inc.	AT
Thomason, Seth E.	XERS Inc.	VP
Vincent, Patricia K.	XERS Inc.	D, CB, P,
Abel, Gregory Edward	Yorkshire Cayman Holding Ltd.	D
Goodman, Patrick Jerome	Yorkshire Cayman Holding Ltd.	D
Moon, Andrew	Yorkshire Cayman Holding Ltd.	S
Connor, Phillip Eric	Yorkshire Electricity Distribution Holdings Limited	D
Elliott, John	Yorkshire Electricity Distribution Holdings Limited	S
Linge, Kenneth	Yorkshire Electricity Distribution Holdings Limited	D
Connor, Phillip Eric	Yorkshire Electricity Distribution plc	D
Elliott, John	Yorkshire Electricity Distribution plc	S
Linge, Kenneth	Yorkshire Electricity Distribution plc	D
Connor, Phillip Eric	Yorkshire Electricity Distribution Services plc	D
Elliott, John	Yorkshire Electricity Distribution Services plc	S
Linge, Kenneth	Yorkshire Electricity Distribution Services plc	D
Abel, Gregory Edward	Yorkshire Electricity Group plc	D
Connor, Phillip Eric	Yorkshire Electricity Group plc	D
Elliott, John	Yorkshire Electricity Group plc	S
France, Dr. John Martin	Yorkshire Electricity Group plc	D

Goodman, Patrick Jerome	Yorkshire Electricity Group plc	D
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Sokol, David Lee	Yorkshire Electricity Group plc	D
Stallmeyer, James Duncan	Yorkshire Electricity Group plc	D
Abel, Gregory Edward	Yorkshire Holdings plc	D
Connor, Phillip Eric	Yorkshire Holdings plc	D
Elliott, John	Yorkshire Holdings plc	S
France, Dr. John Martin	Yorkshire Holdings plc	D
Goodman, Patrick Jerome	Yorkshire Holdings plc	D
Sokol, David Lee	Yorkshire Holdings plc	D
Stallmeyer, James Duncan	Yorkshire Holdings, plc	D
Abel, Gregory Edward	YPG Holdings LLC	CB
Goodman, Patrick Jerome	YPG Holdings LLC	D
Hankel, Brian	YPG Holdings LLC	D
Stallmeyer, James Duncan	YPG Holdings LLC	S
Connor, Phillip Eric	Yorkshire Power Finance 2 Ltd	D
Linge, Kenneth	Yorkshire Power Finance 2 Ltd	D
Moon, Andrew	Yorkshire Power Finance 2 Ltd	S
Connor, Phillip Eric	Yorkshire Power Finance Ltd	D
Linge, Kenneth	Yorkshire Power Finance Ltd	D
Moon, Andrew	Yorkshire Power Finance Ltd	S
Abel, Gregory Edward	Yorkshire Power Group Ltd	D
Connor, Phillip Eric	Yorkshire Power Group Ltd	D
Elliott, John	Yorkshire Power Group Ltd	S
France, Dr. John Martin	Yorkshire Power Group Ltd	D
Goodman, Patrick Jerome	Yorkshire Power Group Ltd.	D
Linge, Kenneth	Yorkshire Power Group Ltd.	D
Stallmeyer, James Duncan	Yorkshire Power Group Ltd.	D
Fowke III, Ben G.	Young Gas Storage Co. Ltd	Mgmt. Comm
Krattenmaker, Kelly J.	Young Gas Storage Co. Ltd	Mgmt Comm
Zinko, Donald J.	Young Gas Storage Co., Ltd.	Mgmt Comm
Bonavia, Paul J1	Young Gas Storage Company	D, CB
Cleveland, Catherine J	Young Gas Storage Company	AS



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Delaney, Judith A	Young Gas Storage Company	AT
Fowke III, Ben G.	Young Gas Storage Company	VP, T
Haley, Nancy A	Young Gas Storage Company	AS
Hart, Cathy J.	Young Gas Storage Company	VP, S
Kelly, Richard C.	Young Gas Storage Company	D
Krattenmaker, Kelly J	Young Gas Storage Company	VP
Peterson, Carol J.	Young Gas Storage Company	AS
Schell, Mary P	Young Gas Storage Company	AT
Wilks, David M.	Young Gas Storage Company	D
Cross, Jeffrey D	YPG Holdings LLC	VP, S
Kelly, Richard C.	YPG Holdings LLC	P
Pena, Armando A.	YPG Holdings LLC	CB

The officers and directors of NRG companies follows:

CB	Chairman of the Board
VC	Vice Chairman of the Board
D	Director
CEO	CEO
P	President
COO	Chief Operating Officer
CFO	CFO
EVP	Executive VP
SVP	Senior VP
VP	VP
GC	General Counsel
C	Controller
S	S
AS	AS
T	T
AT	AT

LAST NAME	SUBSIDIARY NAME	
Adams, Clinton	Eastern Generation Services (India) Private Limited	D
Adams, Clinton	Lanco Kondapalli Power Pvt Ltd.	D
Adams, Clinton	NRG Asia Corporate Services Pte Ltd.	D
Adams, David	NRG Power Marketing Inc.	S

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Agrawal, Raj	MESI Fuel Station #1 LLC	Manager
Althoff, Robert	NRG Flinders Operating Services Pty Ltd	S
Ambrovics, Denes	Csepeli Eromu Rt.	D
Anderson, Mark	Enigen, Inc.	VP
Anderson, Mark	O Brien Cogeneration, Inc. II	VP
Ansaldo(1)	P.T. Dayalistrik Pratama	Commissioner
Aschehoug, Trond	Minnesota Methane LLC	General Manager
Aschehoug, Trond	MM Albany Energy LLC	Manager
Aschehoug, Trond	MM Cuyahoga Energy LLC	Manager
Aschehoug, Trond	MM Hartford Energy LLC	Manager
Aschehoug, Trond	MM Lopez Energy LLC	Manager
Aschehoug, Trond	MM Lowell Energy LLC	Manager
Aschehoug, Trond	MM Prince William Energy LLC	Manager
Aschehoug, Trond	MM San Diego LLC	Manager
Aschehoug, Trond	MM Spokane Energy LLC	Manager
Aschehoug, Trond	MM Tacoma LLC	Manager
Aschehoug, Trond	MM Taunton Energy LLC	Manager
Aschehoug, Trond	MM Tomoka Farms Energy LLC	Manager
Aschehoug, Trond	MM Tulare Energy LLC	Manager
Aschehoug, Trond	MM West Covina LLC	Manager
Aschehoug, Trond	MM Yolo Power LLC	Manager
Aschehoug, Trond	O Brien Biogas IV LLC	Manager
Bakajsa, Michal	ECK Generating, s.r.o.	Supervisor
Barbosa de Oliveira, Paul	TermoRio S.A.	D
Beadle, Richard	Kraftwerk Schkopau GbR	Finance Controller
Belgiorno-Nettis, Guido	Collinsville Operations Pty Ltd	D
Belgiorno-Zegna, Marco	Collinsville Operations Pty Ltd	D
Bender, James J.	Cobee Energy Development LLC	Executive Director
Bender, James J.	Cobee Holdings Inc.	D, VP
Bender, James J.	Cogeneration Corporation of America	D
Bender, James J.	Compania Boliviana de Energia Electrica S.A.	D

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Bender, James J.	Esoco Crockett, Inc.	D
Bender, James J.	Esoco Molokai, Inc.	D
Bender, James J.	Esoco Orrington, Inc.	D
Bender, James J.	Esoco Soledad, Inc.	D
Bender, James J.	Esoco, Inc.	D
Bender, James J.	Inversiones Bulo Bulo S.A.	D
Bender, James J.	Le Paz Incorporated	VP
Bender, James J.	NRG Cadillac Inc.	S
Bender, James J.	NRG Cadillac Operations Inc.	S
Bender, James J.	NRG Development Company Inc.	S
Bender, James J.	NRG Energy, Inc.	Senior VP
Bender, James J.	NRG International Development Inc.	VP
Bender, James J.	NRG Lakefield Inc.	S
Bender, James J.	NRG Latin America Inc.	D, VP
Bender, James J.	NRG Operating Services, Inc.	S
Bender, James J.	NRG Power Marketing Inc.	D, VP
Bender, James J.	NRG Services Corporation	S
Bender, James J.	NRG Taiwan Holding Company Limited	D/Supervi
Bender, James J.	NRGenerating Rupali B.V.	D
Bender, James J.	Okeechobee Power I, Inc.	S
Bender, James J.	Okeechobee Power II, Inc.	S
Bender, James J.	Okeechobee Power III, Inc.	S
Bender, James J.	Pacific Generation Company	D
Bender, James J.	Power Operations, Inc.	S
Bender, James J.	WEB Energy Ltd.	D
Beneditti, Jeanne	Long Beach Generation LLC	VP
Bird, Brian B.	Arthur Kill Power LLC	T
Bird, Brian B.	Astoria Gas Turbine Power LLC	T

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Bird, Brian B.	B.L. England Operations Inc.	T
Bird, Brian B.	B.L. England Power LLC	T
Bird, Brian B.	Berrians I Gas Turbine Power LLC	T
Bird, Brian B.	Big Cajun I Peaking Power LLC	T
Bird, Brian B.	Big Cajun II Unit 4 LLC	T
Bird, Brian B.	Brazos Valley Energy LP	T
Bird, Brian B.	Brazos Valley Technology LP	T
Bird, Brian B.	Cabrillo Power I LLC	AT
Bird, Brian B.	Cabrillo Power II LLC	AT
Bird, Brian B.	Camas Power Boiler, Inc.	T
Bird, Brian B.	Clark Power LLC	T
Bird, Brian B.	Cobee Holdings Inc.	T
Bird, Brian B.	Commonwealth Atlantic Power LLC	T
Bird, Brian B.	Conemaugh Power LLC	T
Bird, Brian B.	Connecticut Jet Power LLC	T
Bird, Brian B.	Deepwater Operations Inc.	T
Bird, Brian B.	Deepwater Power LLC	T
Bird, Brian B.	Denver City Energy Associates, L.P.	T
Bird, Brian B.	Devon Power LLC	T
Bird, Brian B.	Dunkirk Power LLC	T
Bird, Brian B.	Eastern Sierra Energy Company	T
Bird, Brian B.	El Segundo Power II LLC	AT
Bird, Brian B.	El Segundo Power, LLC	AT
Bird, Brian B.	Elk River Resource Recovery, Inc.	T
Bird, Brian B.	Energy National, Inc.	T
Bird, Brian B.	Enifund, Inc.	T
Bird, Brian B.	Enigen, Inc.	T
Bird, Brian B.	Esoco Crockett, Inc.	T
Bird, Brian B.	Esoco Molokai, Inc.	T
Bird, Brian B.	Esoco Orrington, Inc.	T
Bird, Brian B.	Esoco Soledad, Inc.	T

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Bird, Brian B.	Esoco, Inc.	T
Bird, Brian B.	GPP Investors I, LLC	T
Bird, Brian B.	Granite II Holding, LLC	T
Bird, Brian B.	Granite Power Partners II, L.P.	T
Bird, Brian B.	Graystone Corporation	T
Bird, Brian B.	Huntley Power LLC	T
Bird, Brian B.	Indian River Operations Inc.	T
Bird, Brian B.	Indian River Power LLC	T
Bird, Brian B.	James River Power LLC	T
Bird, Brian B.	Kaufman Cogen LP	T
Bird, Brian B.	Keystone Power LLC	T
Bird, Brian B.	Lakefield Junction LP	T
Bird, Brian B.	Le Paz Incorporated	AT
Bird, Brian B.	Louisiana Generating LLC	T
Bird, Brian B.	LS Power Management, LLC	T
Bird, Brian B.	LSP Batesville Funding Corp.	T
Bird, Brian B.	LSP Batesville Holding, LLC	T
Bird, Brian B.	LSP Energy Limited Partnership	T
Bird, Brian B.	LSP Energy, Inc.	T
Bird, Brian B.	LSP Equipment, LLC	T
Bird, Brian B.	LSP-Denver City, Inc.	T
Bird, Brian B.	LSP-Hardee Energy, LLC	T
Bird, Brian B.	LSP-Kendall Energy, LLC	T
Bird, Brian B.	LSP-Nelson Energy, LLC	T
Bird, Brian B.	LSP-Pike Energy, LLC	T
Bird, Brian B.	Meriden Gas Turbines LLC	T
Bird, Brian B.	MidAtlantic Generation Holding LLC	T
Bird, Brian B.	Middletown Power LLC	T
Bird, Brian B.	Montville Power LLC	T
Bird, Brian B.	NEO Corporation	T
Bird, Brian B.	NEO Landfill Gas Holdings Inc.	T

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Bird, Brian B.	NEO Landfill Gas Inc.	T
Bird, Brian B.	NEO Power Services Inc.	T
Bird, Brian B.	Northeast Generation Holding LLC	T
Bird, Brian B.	Norwalk Power LLC	T

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Bird, Brian B.	NRG Affiliate Services Inc.	T
Bird, Brian B.	NRG Arthur Kill Operations Inc.	T
Bird, Brian B.	NRG Asia-Pacific, Ltd.	T
Bird, Brian B.	NRG Astoria Gas Turbine Operations Inc.	T
Bird, Brian B.	NRG Audrain Holding LLC	T
Bird, Brian B.	NRG Batesville LLC	T
Bird, Brian B.	NRG Bayou Cove LLC	T
Bird, Brian B.	NRG Bourbonnais Equipment LLC	T
Bird, Brian B.	NRG Bourbonnais LLC	T
Bird, Brian B.	NRG Brazos Valley GP LLC	T
Bird, Brian B.	NRG Brazos Valley LP LLC	T
Bird, Brian B.	NRG Brazos Valley Technology LP LLC	T
Bird, Brian B.	NRG Cabrillo Power Operations Inc.	T
Bird, Brian B.	NRG Cadillac Inc.	T
Bird, Brian B.	NRG Cadillac Operations Inc.	T
Bird, Brian B.	NRG Capital LLC	T
Bird, Brian B.	NRG Central U.S. LLC	T
Bird, Brian B.	NRG ComLease LLC	T
Bird, Brian B.	NRG Connecticut Affiliate Services Inc.	T
Bird, Brian B.	NRG Connecticut Generating LLC	T
Bird, Brian B.	NRG Development Company Inc.	T
Bird, Brian B.	NRG Devon Operations Inc.	T
Bird, Brian B.	NRG Dunkirk Operations Inc.	T
Bird, Brian B.	NRG Eastern LLC	T

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Bird, Brian B.	NRG El Segundo Operations Inc.	T
Bird, Brian B.	NRG Energy Center Dover LLC	T
Bird, Brian B.	NRG Energy Center Grand Forks LLC	T
Bird, Brian B.	NRG Energy Center Harrisburg Inc.	T
Bird, Brian B.	NRG Energy Center Minneapolis LLC	T
Bird, Brian B.	NRG Energy Center Paxton Inc.	T
Bird, Brian B.	NRG Energy Center Pittsburgh LLC	T
Bird, Brian B.	NRG Energy Center Rock Tenn LLC	T
Bird, Brian B.	NRG Energy Center Round Mountain LLC	T
Bird, Brian B.	NRG Energy Center San Diego LLC	T
Bird, Brian B.	NRG Energy Center San Francisco LLC	T
Bird, Brian B.	NRG Energy Center Smyrna LLC	T
Bird, Brian B.	NRG Energy Center Washco LLC	T
Bird, Brian B.	NRG Energy Insurance, Ltd.	D
Bird, Brian B.	NRG Energy Jackson Valley I, Inc.	T
Bird, Brian B.	NRG Energy Jackson Valley II, Inc.	T
Bird, Brian B.	NRG Energy, Inc.	VP and T
Bird, Brian B.	NRG Equipment Company LLC	T
Bird, Brian B.	NRG Finance Company I LLC	T
Bird, Brian B.	NRG Gila Bend Holdings Inc.	T
Bird, Brian B.	NRG Granite Acquisition LLC	T
Bird, Brian B.	NRG Huntley Operations Inc.	T
Bird, Brian B.	NRG Ilion LP LLC	T
Bird, Brian B.	NRG International Development Inc.	T
Bird, Brian B.	NRG International II Inc.	T
Bird, Brian B.	NRG International Services Company	T
Bird, Brian B.	NRG International, Inc.	T
Bird, Brian B.	NRG Kaufman LLC	T
Bird, Brian B.	NRG Lakefield Inc.	T
Bird, Brian B.	NRG Lakefield Junction LLC	T
Bird, Brian B.	NRG Latin America Inc.	T

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Bird, Brian B.	NRG McClain LLC	T
Bird, Brian B.	NRG Mesquite LLC	T
Bird, Brian B.	NRG Mextrans Inc.	T
Bird, Brian B.	NRG MidAtlantic Affiliate Services Inc.	T
Bird, Brian B.	NRG MidAtlantic Generating LLC	T
Bird, Brian B.	NRG MidAtlantic LLC	T
Bird, Brian B.	NRG Middletown Operations Inc.	T
Bird, Brian B.	NRG Montville Operations Inc.	T
Bird, Brian B.	NRG New Roads Generating LLC	T
Bird, Brian B.	NRG New Roads Holdings LLC	T
Bird, Brian B.	NRG Newberry Generation LLC	T

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Bird, Brian B.	NRG North Central Operations Inc.	T
Bird, Brian B.	NRG Northeast Affiliate Services Inc.	T
Bird, Brian B.	NRG Northeast Generating LLC	T
Bird, Brian B.	NRG Northern Ohio Generating LLC	T
Bird, Brian B.	NRG Norwalk Harbor Operations Inc.	T
Bird, Brian B.	NRG Operating Services, Inc.	T
Bird, Brian B.	NRG Oswego Harbor Power Operations Inc.	T
Bird, Brian B.	NRG PacGen Inc.	T
Bird, Brian B.	NRG Power Marketing Inc.	D, T
Bird, Brian B.	NRG Processing Solutions LLC	T
Bird, Brian B.	NRG Rockford Acquisition LLC	T
Bird, Brian B.	NRG Rockford Equipment II LLC	T
Bird, Brian B.	NRG Rockford Equipment LLC	T
Bird, Brian B.	NRG Rockford II LLC	T
Bird, Brian B.	NRG Rockford LLC	T
Bird, Brian B.	NRG Rocky Road LLC	T
Bird, Brian B.	NRG Sabine River Works GP LLC	T
Bird, Brian B.	NRG Sabine River Works LP LLC	T



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Bird, Brian B.	NRG Saguario Operations Inc.	T
Bird, Brian B.	NRG Services Corporation	T
Bird, Brian B.	NRG South Central Affiliate Services Inc.	T
Bird, Brian B.	NRG South Central Generating LLC	T
Bird, Brian B.	NRG South Central Operations Inc.	T
Bird, Brian B.	NRG Sterlington Power LLC	T
Bird, Brian B.	NRG Sunnyside Operations GP Inc.	AT
Bird, Brian B.	NRG Sunnyside Operations LP Inc.	T
Bird, Brian B.	NRG Telogia Power LLC	T
Bird, Brian B.	NRG Thermal Corporation	T
Bird, Brian B.	NRG Thermal Operating Services LLC	T
Bird, Brian B.	NRG Thermal Services Inc.	T
Bird, Brian B.	NRG Turbines LLC	T
Bird, Brian B.	NRG Valmy Power Holdings LLC	T
Bird, Brian B.	NRG Valmy Power LLC	T
Bird, Brian B.	NRG West Coast Inc.	T
Bird, Brian B.	NRG Western Affiliate Services Inc.	T
Bird, Brian B.	O Brien Biogas (Mazzaro), Inc.	T
Bird, Brian B.	O Brien Cogeneration, Inc. II	T
Bird, Brian B.	O Brien Standby Power Energy, Inc.	T
Bird, Brian B.	Okeechobee Power I, Inc.	T
Bird, Brian B.	Okeechobee Power II, Inc.	T
Bird, Brian B.	Okeechobee Power III, Inc.	T
Bird, Brian B.	ONSITE Energy, Inc.	T
Bird, Brian B.	ONSITE Marianas Corporation	T
Bird, Brian B.	Oswego Harbor Power LLC	T
Bird, Brian B.	Pacific Crockett Energy, Inc.	T
Bird, Brian B.	Pacific Crockett Holdings, Inc.	T
Bird, Brian B.	Pacific Generation Company	T
Bird, Brian B.	Pacific Generation Development Company	T
Bird, Brian B.	Pacific Generation Holdings Company	T

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Bird, Brian B.	Pacific Generation Resources Company	T
Bird, Brian B.	Pacific Orrington Energy, Inc.	T
Bird, Brian B.	Pacific-Mt. Poso Corporation	T
Bird, Brian B.	Power Operations, Inc.	T
Bird, Brian B.	Reid Gardner Power LLC	T
Bird, Brian B.	Saguaro Power Company, a Limited Partnership	T
Bird, Brian B.	Saguaro Power LLC	T
Bird, Brian B.	San Joaquin Valley Energy I, Inc.	T
Bird, Brian B.	San Joaquin Valley Energy IV, Inc.	T
Bird, Brian B.	Somerset Operations Inc.	T
Bird, Brian B.	Somerset Power LLC	T
Bird, Brian B.	South Central Generation Holding LLC	T
Bird, Brian B.	Southwest Generation LLC	T
Bird, Brian B.	Southwest Power Holdings LLC	T
Bird, Brian B.	Tacoma Energy Recovery Company	T
Bird, Brian B.	Timber Energy Resources, Inc.	T
Bird, Brian B.	Valmy Power LLC	T
67		
Bird, Brian B.	Vienna Operations Inc.	T
Bird, Brian B.	Vienna Power LLC	T
Bird, Brian B.	WCP (Generation) Holdings LLC	AT
Bird, Brian B.	West Coast Power LLC	AT
Birdsong, Lynn	Scudder Latin American Power II-C L.D.C.	Management Commi
Birdsong, Lynn	Scudder Latin American Power II-Corporation A	Management Commi
Birdsong, Lynn	Scudder Latin American Power II-Corporation B	Management Commi
Birdsong, Lynn	Scudder Latin American Power II-P L.D.C.	Management Commi
Birthisel, Stockton	NRG Energy Ltd.	Joint S
Birthisel, Stockton	NRG Pensions Limited	S
Blake, Steven	Saale Energie GmbH	Prokurist (joint managing D/by pr

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Blake, Steven	Saale Energie Services GmbH	Managing D - Ges
Bluhm, Leonard A.	Arthur Kill Power LLC	Management Commi
Bluhm, Leonard A.	Astoria Gas Turbine Power LLC	Management Commi
Bluhm, Leonard A.	B.L. England Power LLC	Management Commi
Bluhm, Leonard A.	Big Cajun I Peaking Power LLC	Management Commi
Bluhm, Leonard A.	Camas Power Boiler, Inc.	D
Bluhm, Leonard A.	Cobee Energy Development LLC	Executive Commit
Bluhm, Leonard A.	Collinsville Power Joint Venture (unincorporated)	Management Commi for KeithH)
Bluhm, Leonard A.	Compania Boliviana de Energia Electrica S.A.	D
Bluhm, Leonard A.	Conemaugh Power LLC	Management Commi
Bluhm, Leonard A.	Connecticut Jet Power LLC	Management Commi
Bluhm, Leonard A.	Deepwater Power LLC	Management Commi
Bluhm, Leonard A.	Devon Power LLC	Management Commi
Bluhm, Leonard A.	Dunkirk Power LLC	Management Commi
Bluhm, Leonard A.	Eastern Sierra Energy Company	D
Bluhm, Leonard A.	Elk River Resource Recovery, Inc.	D
Bluhm, Leonard A.	Energy National, Inc.	D
Bluhm, Leonard A.	Enifund, Inc.	D
Bluhm, Leonard A.	Enigen, Inc.	D
Bluhm, Leonard A.	Entrade Holdings B.V.	D
Bluhm, Leonard A.	Flinders Labuan (No. 1) Ltd.	D
Bluhm, Leonard A.	Flinders Labuan (No. 2) Ltd.	D
Bluhm, Leonard A.	Gladstone Power Station Joint Venture (unincorporated)	Management Commit
Bluhm, Leonard A.	Graystone Corporation	D
Bluhm, Leonard A.	Gunwale B.V.	D
Bluhm, Leonard A.	Huntley Power LLC	Management Commi
Bluhm, Leonard A.	Indian River Power LLC	Management Commi
Bluhm, Leonard A.	Keystone Power LLC	Management Commi
Bluhm, Leonard A.	Kiksis B.V.	D
Bluhm, Leonard A.	Kladno Power (No. 1) B.V.	D

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Bluhm, Leonard A.	Kladno Power (No. 2) B.V.	D
Bluhm, Leonard A.	Lambique Beheer B.V.	D
Bluhm, Leonard A.	Le Paz Incorporated	D
Bluhm, Leonard A.	Louisiana Generating LLC	Management Commi
Bluhm, Leonard A.	Middletown Power LLC	Management Commi
Bluhm, Leonard A.	Montville Power LLC	Management Commi
Bluhm, Leonard A.	NEO Corporation	D
Bluhm, Leonard A.	Northeast Generation Holding LLC	Management Commi
Bluhm, Leonard A.	Norwalk Power LLC	Management Commi
Bluhm, Leonard A.	NRG Asia-Pacific, Ltd.	D
Bluhm, Leonard A.	NRG Capital LLC	CEO
Bluhm, Leonard A.	NRG Caymans-C	D
Bluhm, Leonard A.	NRG Caymans-P	D
Bluhm, Leonard A.	NRG Central U.S. LLC	Management Commi
Bluhm, Leonard A.	NRG Connecticut Generating LLC	Management Commi
Bluhm, Leonard A.	NRG Eastern LLC	Management Commi
Bluhm, Leonard A.	NRG Energeticky Provoz, s.r.o.	Supervisory Boar
Bluhm, Leonard A.	NRG Energy CZ, s.r.o.	Supervisory Boar
Bluhm, Leonard A.	NRG Energy Development B.V.	D
Bluhm, Leonard A.	NRG Energy Development GmbH	D
Bluhm, Leonard A.	NRG Energy Insurance, Ltd.	D
Bluhm, Leonard A.	NRG Energy Jackson Valley I, Inc.	D
Bluhm, Leonard A.	NRG Energy Jackson Valley II, Inc.	D

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Bluhm, Leonard A.	NRG Energy, Inc.	Executive VP, CF
Bluhm, Leonard A.	NRG Finance Company I LLC	CEO
Bluhm, Leonard A.	NRG International Acquisition Partnership	VP
Bluhm, Leonard A.	NRG International II Inc.	D, VP
Bluhm, Leonard A.	NRG International III Inc.	D, VP

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Bluhm, Leonard A.	NRG International, Inc.	D, VP
Bluhm, Leonard A.	NRG Latin America Inc.	VP
Bluhm, Leonard A.	NRG MidAtlantic Generating LLC	Management Commi
Bluhm, Leonard A.	NRG MidAtlantic LLC	Management Commi
Bluhm, Leonard A.	NRG New Roads Generating LLC	Management Commi
Bluhm, Leonard A.	NRG New Roads Holdings LLC	Management Commi
Bluhm, Leonard A.	NRG Northeast Generating LLC	Management Commi
Bluhm, Leonard A.	NRG PacGen Inc.	D
Bluhm, Leonard A.	NRG South Central Generating LLC	Management Commi
Bluhm, Leonard A.	NRG Sunnyside Operations GP Inc.	D
Bluhm, Leonard A.	NRG Sunnyside Operations LP Inc.	D
Bluhm, Leonard A.	NRG Taiwan Holding Company Limited	D/Supervisor
Bluhm, Leonard A.	NRG Thermal Corporation	D
Bluhm, Leonard A.	NRG Victoria I Pty Ltd	D
Bluhm, Leonard A.	NRG Victoria II Pty Ltd	D
Bluhm, Leonard A.	NRG Victoria III Pty Ltd	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 1) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 11) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 13) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 14) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 15) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 16) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 17) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 18) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 19) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 2) GmbH	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 21) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 23) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 24) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 3) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 4) B.V.	D

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Bluhm, Leonard A.	NRGenerating Holdings (No. 5) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 6) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 7) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 8) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings (No. 9) B.V.	D
Bluhm, Leonard A.	NRGenerating Holdings GmbH	D
Bluhm, Leonard A.	NRGenerating International B.V.	D
Bluhm, Leonard A.	NRGenerating Rupali B.V.	D
Bluhm, Leonard A.	Okeechobee Power I, Inc.	D, P, CFO
Bluhm, Leonard A.	Okeechobee Power II, Inc.	D, CFO
Bluhm, Leonard A.	Okeechobee Power III, Inc.	D, CFO
Bluhm, Leonard A.	ONSITE Energy, Inc.	D
Bluhm, Leonard A.	ONSITE Marianas Corporation	D
Bluhm, Leonard A.	Oswego Harbor Power LLC	Management Commi
Bluhm, Leonard A.	OU Nrg Energy Est	Supervisory Boar
Bluhm, Leonard A.	Pacific Crockett Energy, Inc.	D
Bluhm, Leonard A.	Pacific Crockett Holdings, Inc.	D
Bluhm, Leonard A.	Pacific Generation Company	D
Bluhm, Leonard A.	Pacific Generation Development Company	D
Bluhm, Leonard A.	Pacific Generation Holdings Company	D
Bluhm, Leonard A.	Pacific Generation Resources Company	D
Bluhm, Leonard A.	Pacific Orrington Energy, Inc.	D
Bluhm, Leonard A.	Pacific-Mt. Poso Corporation	D
Bluhm, Leonard A.	Rybnik Power B.V.	D
Bluhm, Leonard A.	Sachsen Holding B.V.	D
Bluhm, Leonard A.	San Joaquin Valley Energy I, Inc.	D
Bluhm, Leonard A.	San Joaquin Valley Energy IV, Inc.	D
Bluhm, Leonard A.	Somerset Power LLC	Management Commi
Bluhm, Leonard A.	South Central Generation Holding LLC	Management Commi
Bluhm, Leonard A.	Sunshine State Power (No. 2) B.V.	D

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Bluhm, Leonard A.	Sunshine State Power B.V.	D
Bluhm, Leonard A.	Vienna Power LLC	Management Commi
Bluhm, Leonard A.	WEB Energy Ltd.	D
Boline, Gary	Enfield Operations, L.L.C.	Manager
Boline, Gary	Kraftwerk Schkopau Betriebsgesellschaft mbH	Operating and Ma
Boline, Gary	NRG International Development Inc.	VP
Bowen, Rick	Long Beach Generation LLC	VP
Brewster, John	NRG Audrain Holding LLC	VP, Initial Mana
Brewster, John	NRG Ilion LP LLC	VP, Management C
Brewster, John	NRG North Central Operations Inc.	VP
Brewster, John	NRG Rockford Acquisition LLC	VP, Management C
Brewster, John	NRG South Central Operations Inc.	VP
Brunetti, Wayne H.	NRG Energy, Inc.	D
Buehler, Jr., John	Central and Eastern Europe Power Fund, Ltd.	D
Byrne, Redmond	Energy Developments Limited	S
CAF and CMS(1) each	Scudder Latin American Power II-Corporation A	Project Committe
CAF and CMS(1) each	Scudder Latin American Power II-Corporation B	Project Committe
CAF, CMS, IFC(1) each	Scudder Latin American Power I-C L.D.C.	Project Committe
CAF, CMS, IFC(1) each	Scudder Latin American Power II-C L.D.C.	Project Committe
CAF, CMS, IFC(1) each	Scudder Latin American Power II-P L.D.C.	Project Committe
CAF, CMS, IFC(1) each	Scudder Latin American Power I-P L.D.C.	Project Committe
Cairo, Christopher	NRG Power Marketing Inc.	D, VP
Calvert, Sandra	NRG Energy Insurance, Ltd.	D
Camas Power Boiler, Inc.	Camas Power Boiler Limited Partnership	managed by Gener
Cameron, Rodney	Collinsville Operations Pty Ltd	D (alternate)
Cameron, Rodney	Flinders Coal Pty Ltd	D
Cameron, Rodney	Flinders Osborne Trading Pty Ltd	D
Cameron, Rodney	Flinders Power Finance Pty Ltd	D
Cameron, Rodney	Gladstone Power Station Joint Venture (unincorporated)	Management Commi

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Cameron, Rodney	NRG Asia-Pacific, Ltd.	Local Agent-Aust
Cameron, Rodney	NRG Collinsville Operating Services Pty Ltd	S
Cameron, Rodney	NRG Flinders Operating Services Pty Ltd	D
Cameron, Rodney	NRG Pacific Corporate Services Pty Ltd	Australian Taxat
Cameron, Rodney	NRG Victoria I Pty Ltd	S
Cameron, Rodney	NRG Victoria II Pty Ltd	S
Cameron, Rodney	NRG Victoria III Pty Ltd	S
Campone, Thomas	Brimstown Power Limited	D
Campone, Thomas	Enfield Operations, L.L.C.	Manager
Campone, Thomas (Indeck)	Enfield Energy Centre Limited	D
Campone, Thomas (Indeck)	Enfield Operations (UK) Limited	D
Carbonell, Carmen	Scudder Latin American Power I-C L.D.C.	Management Commi
Carbonell, Carmen	Scudder Latin American Power II-C L.D.C.	Management Commi
Carbonell, Carmen	Scudder Latin American Power II-Corporation A	Management Commi
Carbonell, Carmen	Scudder Latin American Power II-Corporation B	Management Commi
Carbonell, Carmen	Scudder Latin American Power II-P L.D.C.	Management Commi
Carbonell, Carmen	Scudder Latin American Power I-P L.D.C.	Management Commi
Carlson, Lee	Le Paz Incorporated	T
Carlson, Lee	Le Paz Incorporated	VP
Carlson, Lee	Louisiana Energy Services, L.P.	T
Carlson, Lee	NRG Sunnyside Operations GP Inc.	T
Carpenter, Jay	Energy Developments Limited	D
Carpenter, Jay	NRG Victoria I Pty Ltd	D
Carpenter, Jay	NRG Victoria II Pty Ltd	D
Carpenter, Jay	NRG Victoria III Pty Ltd	D
Carroll, Michael	NRG Development Company Inc.	VP
Carroll, Michael	NRG Energy Center Dover LLC	D, P
Carroll, Michael	NRG Energy Center Grand Forks LLC	P
Carroll, Michael	NRG Energy Center Harrisburg Inc.	D, P
Carroll, Michael	NRG Energy Center Minneapolis LLC	P
Carroll, Michael	NRG Energy Center Paxton Inc.	D, P



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Carroll, Michael	NRG Energy Center Pittsburgh LLC	P
Carroll, Michael	NRG Energy Center Rock Tenn LLC	P
Carroll, Michael	NRG Energy Center Round Mountain LLC	P
Carroll, Michael	NRG Energy Center San Diego LLC	P
Carroll, Michael	NRG Energy Center San Francisco LLC	P
Carroll, Michael	NRG Energy Center Smyrna LLC	P

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Carroll, Michael	NRG Energy Center Washco LLC	P
Carroll, Michael	NRG Thermal Corporation	D, P
Carroll, Michael	NRG Thermal Operating Services LLC	P
Carroll, Michael	NRG Thermal Services Inc.	D, P
Carte, Adam	NRG Energy, Inc.	AT
Chapman, Randall	MESI Fuel Station #1 LLC	Manager
Chapman, Randall	Minnesota Methane Holdings LLC	Operating Commit
Chapman, Randall	Minnesota Methane II LLC	D (Operating Com
Chapman, Randall	MM Biogas Power LLC	Manager
Chapman, Randall	MM Burnsville Energy LLC	Manager
Chapman, Randall	MM Corona Energy LLC	Manager
Chapman, Randall	MM El Sobrante Energy LLC	Manager
Chapman, Randall	MM Erie Power LLC	Manager
Chapman, Randall	MM Ft. Smith Energy LLC	Manager
Chapman, Randall	MM Hackensack Energy LLC	Manager
Chapman, Randall	MM Martinez Energy LLC	Manager
Chapman, Randall	MM Nashville Energy LLC	Manager
Chapman, Randall	MM Northern Tier Energy LLC	Manager
Chapman, Randall	MM Phoenix Energy LLC	Manager
Chapman, Randall	MM Prima Deshecha Energy LLC	Manager
Chapman, Randall	MM Riverside LLC	Manager
Chapman, Randall	MM SKB Energy LLC	Manager

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Chapman, Randall	MM Tajiguas Energy LLC	Manager
Chapman, Randall	MM Tri-Cities Energy LLC	Manager
Chapman, Randall	MM Woodville Energy LLC	Manager
Chapman, Randall	NEO Albany, L.L.C.	Manager
Chapman, Randall	NEO Burnsville, LLC	Manager
Chapman, Randall	NEO California Power LLC	Manager
Chapman, Randall	NEO Chester-Gen LLC	Manager
Chapman, Randall	NEO Corona LLC	Manager
Chapman, Randall	NEO Corporation	VP Operations
Chapman, Randall	NEO Cuyahoga, LLC	Manager
Chapman, Randall	NEO ECO 11 LLC	Manager
Chapman, Randall	NEO Edgeboro, LLC	Manager
Chapman, Randall	NEO El Sobrante LLC	Manager
Chapman, Randall	NEO Erie LLC	Manager
Chapman, Randall	NEO Fitchburg LLC	Manager
Chapman, Randall	NEO Freehold-Gen LLC	Manager
Chapman, Randall	NEO Fresh Kills LLC	Manager
Chapman, Randall	NEO Ft. Smith LLC	Manager
Chapman, Randall	NEO Hackensack, LLC	Manager
Chapman, Randall	NEO Hartford, LLC	Manager
Chapman, Randall	NEO Landfill Gas Holdings Inc.	VP
Chapman, Randall	NEO Landfill Gas Inc.	VP
Chapman, Randall	NEO Lopez Canyon LLC	Manager
Chapman, Randall	NEO Lowell LLC	Manager
Chapman, Randall	NEO Martinez LLC	Manager
Chapman, Randall	NEO MESI LLC	Manager
Chapman, Randall	NEO Nashville LLC	Manager
Chapman, Randall	NEO Northern Tier LLC	Manager
Chapman, Randall	NEO Phoenix LLC	Manager
Chapman, Randall	NEO Prima Deshecha LLC	Manager
Chapman, Randall	NEO Prince William, LLC	Manager

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Chapman, Randall	NEO Riverside LLC	Manager
Chapman, Randall	NEO San Diego LLC	Manager
Chapman, Randall	NEO SKB LLC	Manager
Chapman, Randall	NEO Spokane LLC	Manager
Chapman, Randall	NEO Tacoma, L.L.C.	Manager
Chapman, Randall	NEO Tajiguas LLC	Manager
Chapman, Randall	NEO Taunton LLC	Manager
Chapman, Randall	NEO Toledo-Gen LLC	Manager
Chapman, Randall	NEO Tomoka Farms LLC	Manager
Chapman, Randall	NEO Tri-Cities LLC	Manager
Chapman, Randall	NEO Tulare LLC	Manager
Chapman, Randall	NEO West Covina LLC	Manager
Chapman, Randall	NEO Woodville LLC	Manager

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Chapman, Randall	NEO Yolo LLC	Manager
Chapman, Randall	NEO-Montauk Genco Management LLC	Manager
Chapman, Randall	Suncook Energy LLC	Manager
Chin, Cyril	Killingholme Generation Limited	S
Chin, Cyril	Killingholme Holdings Limited	S
Chin, Cyril	Killingholme Power Limited	S
Chin, Cyril	NRG Energy Ltd.	S
Chin, Cyril	NRG Pensions Limited	Joint S
Chin, Cyril	NRGenerating Energy Trading Ltd.	S
Chin, Cyril	NRGenerating, Ltd.	S
Choudhuri, Gour	Collinsville Power Joint Venture (unincorporated)	Management Commi
Choudhuri, Gour	Lanco Kondapalli Power Pvt Ltd.	D
Choudhuri, Gour	NRG Collinsville Operating Services Pty Ltd	D
Choudhuri, Gour G.	Eastern Generation Services (India) Private Limited	D

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Clarke, Keith	Langage Energy Park Limited	D
Clarke, Keith	Wainstones Power Limited	D
Contino, Scott	Minnesota Methane LLC	Executive Financ
Contreras del Solar, Carlos	NRG Andean Development Ltda.	General Manager
Contreras, Carlos	Empresa de Generacion Electrica Cahua S.A.	D
Contreras, Carlos	Energia Pacasmayo S.A.	D
Coombs, Alan	Jackson Valley Energy Partners, L.P.	Management Commi
Coombs, Alan	San Joaquin Valley Energy Partners I, L.P.	Management Commi
Corr, Edwin	Compania Boliviana de Energia Electrica S.A.	Compensation Com
Corr, Edwin	Compania Boliviana de Energia Electrica S.A.	D (independent)
Corr, Edwin (Cobee)	Compania Boliviana de Energia Electrica S.A.	Audit Committee
Cottee, Richard	Brimsdown Power Limited	D
Cottee, Richard	Enfield Energy Centre Limited	D
Cottee, Richard	Enfield Holdings B.V.	D
Cottee, Richard	Enfield Operations (UK) Limited	D
Cottee, Richard	Killingholme Generation Limited	D
Cottee, Richard	Killingholme Holdings Limited	D
Cottee, Richard	Killingholme Power Limited	D
Cottee, Richard	Langage Energy Park Limited	D
Cottee, Richard	NRG Energy Ltd.	D
Cottee, Richard	NRGenerating Energy Trading Ltd.	D
Cottee, Richard	NRGenerating, Ltd.	D
Cottee, Richard	Wainstones Power Limited	D
Coucill, David	NRG Gladstone Operating Services Pty Ltd	S
Coucill, David	NRG Gladstone Superannuation Pty Ltd	D
Covindassamy, Anada	Central and Eastern Europe Power Fund, Ltd.	Supervisory Coun
Crane, Vincent	ECK Generating, s.r.o.	Supervisory Boar
Craven, Ralph	NRG Flinders Operating Services Pty Ltd	S
Croke, Mark	Enfield Holdings B.V.	D
Cummings, James	NRG Energy Center Pittsburgh LLC	VP
Cwikla, John	Brimsdown Power Limited	D

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Cwikla, John (Indeck)	Enfield Energy Centre Limited	D
Cwikla, John (Indeck)	Enfield Operations (UK) Limited	D
Cwikla, John (Indeck)	Enfield Operations, L.L.C.	Manager
Davison, Thomas	NRG Energy Center Minneapolis LLC	VP
Decker(1)	Cadillac Renewable Energy LLC	Management Commi
DeMarcus, Bruce	Mitteldeutsche Braunkohlengesellschaft mbH	Managing D
Demir Export(1)	Kanel Kangal Elektrik Limited Sirketi	Managing D
DeNotto, Gerald	Brimstown Power Limited	S
DeNotto, Gerald	Enfield Operations, L.L.C.	Manager
DeNotto, Gerald (Indeck)	Enfield Energy Centre Limited	D
DeNotto, Gerald (Indeck)	Enfield Energy Centre Limited	S
DeNotto, Gerald (Indeck)	Enfield Operations (UK) Limited	S
DeNotto, Gerald (Indeck)	Enfield Operations, L.L.C.	AS
Denton, Richard	Energy Developments Limited	D
Diem, Robert	Csepeli Eromu Rt.	D
Diem,Robert	Csepeli Aramtermelo Kft.	D
Dokken, Daniel	Entrade GmbH	Manager (Geschaf
Dokken, Daniel J.	Entrade Poland Sp. z o.o.	Management Board
Doty, Robert	WCP (Generation) Holdings LLC	T
Doty, Robert	West Coast Power LLC	T
Doty, Robert, Jr.	Cabrillo Power I LLC	T

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Doty, Robert, Jr.	Cabrillo Power II LLC	T
Doty, Robert, Jr.	El Segundo Power, LLC	T
Doty, Robert, Jr.	Long Beach Generation LLC	T
Duke(1)	Louisiana Energy Services, L.P.	Management Commi
Dupuis, Roger	Compania Electrica Central Bulo Bulo S.A.	D
Dupuis, Roger	Inversiones Bulo Bulo S.A.	D

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Dupuis, Roger (Cobee)	Compania Boliviana de Energia Electrica S.A.	General Manager
Dupuis, Roger (Cobee)	Compania Boliviana de Energia Electrica S.A.	P
E.On Kraftwerke GmbH f/k/a Veba Kraftwerk Ruhr AG	Kraftwerk Schkopau GbR	Managing Partner
Eckstrom, Valorie	NRG Telogia Power LLC	VP
EGEM Enerji Sanayi ve Ticaret A.S.(1)	Kanel Kangal Elektrik Limited Sirketi	Managing D
Elmer, Vic	Rocky Road Power, LLC	Executive Commit
Elmer, Vic	Termo Santander Holding (Alpha), L.L.C.	Executive Commit
Elward, Thomas	Scudder Latin American Power I-C L.D.C.	Management Commi
Elward, Thomas	Scudder Latin American Power II-C L.D.C.	Management Commi
Elward, Thomas	Scudder Latin American Power II-Corporation A	Management Commi
Elward, Thomas	Scudder Latin American Power II-Corporation B	Management Commi
Elward, Thomas	Scudder Latin American Power II-P L.D.C.	Management Commi
Elward, Thomas	Scudder Latin American Power I-P L.D.C.	Management Commi
Enderby, Steven	Lanco Kondapalli Power Pvt Ltd.	D
Energy National, Inc.	The PowerSmith Cogeneration Project, Limited Partnership	managed by Gener Committee
Eppler, Mark	Minnesota Methane LLC	C
Erickson, Stanley (Ziegler)	Four Hills, LLC	Manager
Erickson, Stanley (Ziegler)	Landfill Power LLC	Operating Commit
Erickson, Stanley (Ziegler)	Minnesota Methane Holdings LLC	Operating Commit
Erickson, Stanley (Ziegler)	Minnesota Methane II LLC	D (Operating Co
Erickson, Stanley (Ziegler)	MM Biogas Power LLC	Operating Commit
Eslick, Brian	Collinsville Operations Pty Ltd	S
Felsberg, Thomas	NRG do Brasil Ltda.	Delegate Manager
Fischer, Vendolino	Itiquira Energetica S.A.	P
Fisfis, David	Arthur Kill Power LLC	S
Fisfis, David	Astoria Gas Turbine Power LLC	S
Fisfis, David	B.L. England Power LLC	S
Fisfis, David	Berrians I Gas Turbine Power LLC	S
Fisfis, David	Commonwealth Atlantic Power LLC	S
Fisfis, David	Conemaugh Power LLC	S

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Fisfis, David	Connecticut Jet Power LLC	S
Fisfis, David	Deepwater Power LLC	S
Fisfis, David	Devon Power LLC	S
Fisfis, David	Dunkirk Power LLC	S
Fisfis, David	Huntley Power LLC	S
Fisfis, David	Indian River Power LLC	S
Fisfis, David	James River Power LLC	S
Fisfis, David	Keystone Power LLC	S
Fisfis, David	Meriden Gas Turbines LLC	S
Fisfis, David	Middletown Power LLC	S
Fisfis, David	Montville Power LLC	S
Fisfis, David	Northeast Generation Holding LLC	S
Fisfis, David	Norwalk Power LLC	S
Fisfis, David	NRG Affiliate Services Inc.	S
Fisfis, David	NRG Arthur Kill Operations Inc.	S
Fisfis, David	NRG Astoria Gas Turbine Operations Inc.	S
Fisfis, David	NRG Connecticut Affiliate Services Inc.	S
Fisfis, David	NRG Connecticut Generating LLC	S
Fisfis, David	NRG Devon Operations Inc.	S
Fisfis, David	NRG Dunkirk Operations Inc.	S
Fisfis, David	NRG Eastern LLC	S
Fisfis, David	NRG Huntley Operations Inc.	S
Fisfis, David	NRG Middletown Operations Inc.	S
Fisfis, David	NRG Montville Operations Inc.	S
Fisfis, David	NRG Northeast Affiliate Services Inc.	S
Fisfis, David	NRG Northeast Generating LLC	S
Fisfis, David	NRG Norwalk Harbor Operations Inc.	S
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Fisfis, David	NRG Oswego Harbor Power Operations Inc.	S

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Fisfis, David	Oswego Harbor Power LLC	S
Fisfis, David	Saguaro Power LLC	S
Fisfis, David	Somerset Operations Inc.	S
Fisfis, David	Somerset Power LLC	S
Fluor Daniel(1)	Louisiana Energy Services, L.P.	Management Commi
Forsythe, Gerald	Brimsdown Power Limited	D
Forsythe, Gerald	Enfield Operations, L.L.C.	Manager
Forsythe, Gerlad (Indeck)	Enfield Energy Centre Limited	D
Fuenzalida, Patricio	Itiquira Energetica S.A.	D
Gelling, Douglas	Kraftwerk Schkopau GbR	Construction Com
Gibson, Roland (Cobee)	Compania Boliviana de Energia Electrica S.A.	CFO
Gibson, Roland (Cobee)	Compania Boliviana de Energia Electrica S.A.	VP - Finance
Goldberg, Luella	NRG Energy, Inc.	D (independent)
Golt, Teresa	Flinders NR(Gibraltar)	D
Golt, Teresa	NR(Gibraltar)	D
Golt, Teresa	NRGenerating (Gibraltar)	D
Golt, Teresa	NRGenerating II (Gibraltar)	D
Golt, Teresa	NRGenerating III (Gibraltar)	D
Golt, Teresa	Rybnik (Gibraltar)	D
Golt, Teresa	Sterling (Gibraltar)	S
Golt, Teresa	Tosli (Gibraltar) B.V.	D
Gonzalez, Mauricio	Compania Boliviana de Energia Electrica S.A.	Audit Committee
Gonzalez, Mauricio	Compania Boliviana de Energia Electrica S.A.	D (independent)
Goodwin, William	NRG Energy Center Harrisburg Inc.	VP
Goodwin, William	NRG Energy Center Paxton Inc.	VP
Goodwin, William	NRG Energy Center Pittsburgh LLC	VP
Goodwin, William	NRG Thermal Services Inc.	VP
Gottschalk, Crystal	NEO Corporation	AS
Graham, Robert	NRG Asia Corporate Services Pte Ltd.	Ds
Gregson, Richard	Energy Developments Limited	D
Grieve, Pierson	NRG Energy, Inc.	D (independent)



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Guglielmi, Thomas	NRG Thermal Corporation	CFO
Gupta, S.	Lanco Kondapalli Power Pvt Ltd.	D
Haffner, Paul	Kraftwerk Schkopau Betriebsgesellschaft mbH	Operating and Ma
Haffner, Paul	Saale Energie GmbH	Prokurist (joint managing D/by pr
Hart, Wm. Mark	Brimsgate Power Limited	D
Hart, Wm. Mark	Csepeli Aramtermelo Kft.	Supervisory Board
Hart, Wm. Mark	Csepeli Eromu Rt.	Supervisory Board
Hart, Wm. Mark	Empresa de Generacion Electrica Cahua S.A.	D
Hart, Wm. Mark	Energia Pacasmayo S.A.	D
Hart, Wm. Mark	Itiquira Energetica S.A.	D
Hart, Wm. Mark	Kanel Kangal Elektrik Limited Sirketi	Managing D
Hart, Wm. Mark	Killingholme Generation Limited	D
Hart, Wm. Mark	Killingholme Holdings Limited	D
Hart, Wm. Mark	Killingholme Power Limited	D
Hart, Wm. Mark	KUSEL Kutahya Seyitomer Elektrik Limited Sirketi	D
Hart, Wm. Mark	Langage Energy Park Limited	D
Hart, Wm. Mark	NRG Csepel Energia Kft.	Supervisory Board
Hart, Wm. Mark	NRG Energy Ltd.	D
Hart, Wm. Mark	NRG Energy, Inc.	Senior VP
Hart, Wm. Mark	NRGGenerating, Ltd.	D
Hart, Wm. Mark	TermoRio S.A.	Ds
Hart, Wm. Mark	Wainstones Power Limited	D
Hart, Wm. Markley	MIBRAG B.V.	Prokurist
Helliwell, Jr., William	Tacoma Energy Recovery Company	VP
Hermann, Edward	Cabrillo Power I LLC	VP
Hermann, Edward	Cabrillo Power II LLC	VP
Hewitt, Roy R.	B.L. England Operations Inc.	D, VP
Hewitt, Roy R.	Deepwater Operations Inc.	D, VP
Hewitt, Roy R.	Esoco Crockett, Inc.	VP
Hewitt, Roy R.	Esoco Orrington, Inc.	VP

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Hewitt, Roy R.	Esoco, Inc.	D, VP
Hewitt, Roy R.	Indian River Operations Inc.	D, VP
Hewitt, Roy R.	NRG Affiliate Services Inc.	D, VP

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Hewitt, Roy R.	NRG Arthur Kill Operations Inc.	D
Hewitt, Roy R.	NRG Astoria Gas Turbine Operations Inc.	D
Hewitt, Roy R.	NRG Cabrillo Power Operations Inc.	D
Hewitt, Roy R.	NRG Cadillac Operations Inc.	D
Hewitt, Roy R.	NRG Connecticut Affiliate Services Inc.	D, P
Hewitt, Roy R.	NRG Devon Operations Inc.	D, VP
Hewitt, Roy R.	NRG Dunkirk Operations Inc.	D, VP
Hewitt, Roy R.	NRG El Segundo Operations Inc.	D
Hewitt, Roy R.	NRG Energy, Inc.	VP
Hewitt, Roy R.	NRG Huntley Operations Inc.	D, VP
Hewitt, Roy R.	NRG International Services Company	D, P
Hewitt, Roy R.	NRG MidAtlantic Affiliate Services Inc.	D, P
Hewitt, Roy R.	NRG Middletown Operations Inc.	D, VP
Hewitt, Roy R.	NRG Montville Operations Inc.	D, VP
Hewitt, Roy R.	NRG Northeast Affiliate Services Inc.	D, P
Hewitt, Roy R.	NRG Norwalk Harbor Operations Inc.	D, VP
Hewitt, Roy R.	NRG Operating Services, Inc.	D
Hewitt, Roy R.	NRG Oswego Harbor Power Operations Inc.	D, VP
Hewitt, Roy R.	NRG Saguaro Operations Inc.	D, VP
Hewitt, Roy R.	NRG Services Corporation	D, P
Hewitt, Roy R.	NRG South Central Affiliate Services Inc.	D, P
Hewitt, Roy R.	NRG Western Affiliate Services Inc.	D, P
Hewitt, Roy R.	Somerset Operations Inc.	D, VP
Hewitt, Roy R.	Vienna Operations Inc.	D, VP
Hilles, Keith	Collinsville Operations Pty Ltd	D

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Hilless, Keith	Collinsville Power Joint Venture (unincorporated)	Management Commi
Hilless, Keith	Energy Developments Limited	D
Hilless, Keith	Flinders Coal Pty Ltd	D
Hilless, Keith	Flinders Labuan (No. 1) Ltd.	D
Hilless, Keith	Flinders Labuan (No. 2) Ltd.	D
Hilless, Keith	Flinders Osborne Trading Pty Ltd	D
Hilless, Keith	Flinders Power Finance Pty Ltd	D
Hilless, Keith	Gladstone Power Station Joint Venture (unincorporated)	Management commi
Hilless, Keith	Loy Yang Power Projects Pty Ltd	D
Hilless, Keith	NRG Asia-Pacific, Ltd.	P
Hilless, Keith	NRG Collinsville Operating Services Pty Ltd	D
Hilless, Keith	NRG Flinders Operating Services Pty Ltd	D
Hilless, Keith	NRG Gladstone Operating Services Pty Ltd	D
Hilless, Keith	NRG Pacific Corporate Services Pty Ltd	D
Hilless, Keith	NRG Victoria I Pty Ltd	D
Hilless, Keith	NRG Victoria II Pty Ltd	D
Hilless, Keith	NRG Victoria III Pty Ltd	D
Hilless, Keith	Sunshine State Power (No. 2) B.V.	D
Hilless, Keith	Sunshine State Power B.V.	D
Hlavacek, Karel	ECK Generating, s.r.o.	Executive D
Hodder, William	NRG Energy, Inc.	D (Independent)
Hoeft, William (Ziegler)	Minnesota Methane Holdings LLC	Operating Commit
Hoeft, William (Ziegler)	Minnesota Methane II LLC	D (Operating Co
Hoeft, William (Ziegler)	MM Biogas Power LLC	Operating Commit
Hoffmann, Mark	NRG Energy Center San Diego LLC	VP
Holland Intertrust Corp. B.V.	Enfield Holdings B.V.	S
Howard, James J.	NRG Energy, Inc.	D
Inchauste, Jorge	Compania Electrica Central Bulo Bulu S.A.	D
Irwin, Vivian	NRG Gladstone Superannuation Pty Ltd	D
Irwin, Vivian	NRG Gladstone Superannuation Pty Ltd	S

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Iturri , Jaime (Cobee)	Compania Boliviana de Energia Electrica S.A.	AS
Jackson, Stuart	NRG Pensions Limited	D
Jensen, Allen	MESI Fuel Station #1 LLC	Manager
Jensen, Allen	Minnesota Methane Holdings	Operating Commit
Jensen, Allen	Minnesota Methane II LLC	Director
Jensen, Allen	MM Burnsville Energy LLC	Manager
Jensen, Allen	MM Corona Energy LLC	Manager
Jensen, Allen	MM Erie Power LLC	Manager
Jensen, Allen	MM Ft. Smith Energy LLC	Manager
Jensen, Allen	MM Hackensack Energy LLC	Manager
Jensen, Allen	MM Nashville Energy LLC	Manager

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Jensen, Allen	MM Northern Tier Energy LLC	Manager
Jensen, Allen	MM Phoenix Energy LLC	Manager
Jensen, Allen	MM Prima Deshecha Energy LLC	Manager
Jensen, Allen	MM Riverside LLC	Manager
Jensen, Allen	MM San Bernardino Energy LLC	Manager
Jensen, Allen	MM SKB Energy LLC	Manager
Jensen, Allen	MM Tajiguas Energy LLC	Manager
Jensen, Allen	MM Woodville Energy LLC	Manager
Jensen, Allen	MN San Bernardino Gasco I LLC	Manager
Jensen, Allen	NEO Albany, L.L.C.	Manager
Jensen, Allen	NEO Burnsville, LLC	Manager
Jensen, Allen	NEO California Power LLC	Manager
Jensen, Allen	NEO Corona LLC	Manager
Jensen, Allen	NEO Corporation	VP Project Devel
Jensen, Allen	NEO Cuyahoga, LLC	Manager
Jensen, Allen	NEO Edgeboro, LLC	Manager

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Jensen, Allen	NEO El Sobrante LLC	Manager
Jensen, Allen	NEO Erie LLC	Manager
Jensen, Allen	NEO Fitchburg LLC	Manager
Jensen, Allen	NEO Ft. Smith LLC	Manager
Jensen, Allen	NEO Hackensack, LLC	Manager
Jensen, Allen	NEO Hartford, LLC	Manager
Jensen, Allen	NEO Landfill Gas Holdings Inc.	VP
Jensen, Allen	NEO Landfill Gas Inc.	VP
Jensen, Allen	NEO Lopez Canyon LLC	Manager
Jensen, Allen	NEO Lowell LLC	Manager
Jensen, Allen	NEO Martinez LLC	Manager
Jensen, Allen	NEO MESI LLC	Manager
Jensen, Allen	NEO Nashville LLC	Manager
Jensen, Allen	NEO Northern Tier LLC	Manager
Jensen, Allen	NEO Phoenix LLC	Manager
Jensen, Allen	NEO Power Services Inc.	VP
Jensen, Allen	NEO Prima Deshecha LLC	Manager
Jensen, Allen	NEO Prince William, LLC	Manager
Jensen, Allen	NEO Riverside LLC	Manager
Jensen, Allen	NEO San Diego LLC	Manager
Jensen, Allen	NEO SKB LLC	Manager
Jensen, Allen	NEO Spokane LLC	Manager
Jensen, Allen	NEO Tacoma, L.L.C.	Manager
Jensen, Allen	NEO Tajiguas LLC	Manager
Jensen, Allen	NEO Taunton LLC	Manager
Jensen, Allen	NEO Tomoka Farms LLC	Manager
Jensen, Allen	NEO Tri-Cities LLC	Manager
Jensen, Allen	NEO Tulare LLC	Manager
Jensen, Allen	NEO SKB LLC	Manager
Jensen, Allen	NEO West Covina LLC	Manager
Jensen, Allen	NEO Woodville LLC	Manager

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Jensen, Allen	NEO Yolo LLC	Manager
Jensen, Allen	O Brien Biogas (Mazzaro), Inc.	VP
Jensen, Allen	O Brien Standby Power Energy, Inc.	VP
Jensen, Allen	Suncook Energy LLC	Manager
Jhumka, Salim	WEB Energy Ltd.	D
Johnson, Alisa	Cabrillo Power I LLC	AS
Johnson, Alisa	Cabrillo Power II LLC	AS
Johnson, Alisa	El Segundo Power, LLC	AS
Johnson, Alisa	Long Beach Generation LLC	AS
Johnson, Alisa	WCP (Generation) Holdings LLC	AS
Johnson, Alisa	West Coast Power LLC	AS
Johnson, Gary	NRG Energy, Inc.	D
Jones, David (Transfield)	Collinsville Operations Pty Ltd	D (alternate)
Jones, Martin	NRG Pensions Limited	D
Jones, Peter	NRG Csepel Energia Kft.	D
Jungem Heinz	Mitteldeutsche Braunkohlengesellschaft mbH	Managing D
Kaiser, Paul	NRG Energeticky Provoz, s.r.o.	Executive D
Kaiser, Paul	NRG Energy CZ, s.r.o.	Executive D
Kasmani, Noslv	Flinders Labuan (No. 1) Ltd.	S

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Kasmani, Noslv	Flinders Labuan (No. 2) Ltd.	S
Kay, Ian	Loy Yang Power Projects Pty Ltd	D
Kay, Ian (CMS)	Loy Yang Power Management Pty Ltd	D
Kelly, Richard	NRG Energy, Inc.	D
Kesslerm Gyorgy	NRG Csepel Energia Kft.	D
Knudsen, Valorie	Four Hills, LLC	Manager
Knudsen, Valorie	Jackson Valley Energy Partners, L.P.	Management Commi
Knudsen, Valorie	Landfill Power LLC	Operating Commit
Knudsen, Valorie	LFG Partners, L.L.C.	Manager

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Knudsen, Valorie	MESI Fuel Station #1 LLC	Manager
Knudsen, Valorie	Minnesota Methane Holdings LLC	Operating Commit
Knudsen, Valorie	Minnesota Methane II LLC	D (Operating Co
Knudsen, Valorie	Minnesota Methane LLC	Operating Commit
Knudsen, Valorie	MM Biogas Power LLC	Operating Commit
Knudsen, Valorie	MM Burnsville Energy LLC	Manager
Knudsen, Valorie	MM Corona Energy LLC	Manager
Knudsen, Valorie	MM El Sobrante Energy LLC	Manager
Knudsen, Valorie	MM Erie Power LLC	Manager
Knudsen, Valorie	MM Ft. Smith Energy LLC	Manager
Knudsen, Valorie	MM Hackensack Energy LLC	Manager
Knudsen, Valorie	MM Nashville Energy LLC	Manager
Knudsen, Valorie	MM Northern Tier Energy LLC	Manager
Knudsen, Valorie	MM Phoenix Energy LLC	Manager
Knudsen, Valorie	MM Prima Deshecha Energy LLC	Manager
Knudsen, Valorie	MM Riverside LLC	Manager
Knudsen, Valorie	MM SKB Energy LLC	Manager
Knudsen, Valorie	MM Tajiguas Energy LLC	Manager
Knudsen, Valorie	MM Tri-Cities Energy LLC	Manager
Knudsen, Valorie	MM Woodville Energy LLC	Manager
Knudsen, Valorie	NEO Albany, L.L.C.	Manager
Knudsen, Valorie	NEO Burnsville, LLC	Manager
Knudsen, Valorie	NEO California Power LLC	Manager
Knudsen, Valorie	NEO Chester-Gen LLC	Manager
Knudsen, Valorie	NEO Corona LLC	Manager
Knudsen, Valorie	NEO Corporation	D, P
Knudsen, Valorie	NEO Cuyahoga, LLC	Manager
Knudsen, Valorie	NEO ECO 11 LLC	Manager
Knudsen, Valorie	NEO Edgeboro, LLC	Manager
Knudsen, Valorie	NEO El Sobrante LLC	Manager
Knudsen, Valorie	NEO Erie LLC	Manager

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Knudsen, Valorie	NEO Fitchburg LLC	Manager
Knudsen, Valorie	NEO Freehold-Gen LLC	Manager
Knudsen, Valorie A.	NEO Fresh Kills LLC	Manager
Knudsen, Valorie	NEO Ft. Smith LLC	Manager
Knudsen, Valorie	NEO Hackensack, LLC	Manager
Knudsen, Valorie	NEO Hartford, LLC	Manager
Knudsen, Valorie	NEO Landfill Gas Holdings Inc.	P
Knudsen, Valorie	NEO Landfill Gas Inc.	Executive Commit
Knudsen, Valorie	NEO Lopez Canyon LLC	Manager
Knudsen, Valorie	NEO Lowell LLC	Manager
Knudsen, Valorie	NEO Martinez LLC	Manager
Knudsen, Valorie	NEO MESI LLC	Manager
Knudsen, Valorie	NEO Nashville LLC	Manager
Knudsen, Valorie	NEO Northern Tier LLC	Manager
Knudsen, Valorie	NEO Phoenix LLC	Manager
Knudsen, Valorie	NEO Power Services Inc.	D, VP
Knudsen, Valorie	NEO Prima Deshecha LLC	Manager
Knudsen, Valorie	NEO Prince William, LLC	Manager
Knudsen, Valorie	NEO Riverside LLC	Manager
Knudsen, Valorie	NEO San Diego LLC	Manager
Knudsen, Valorie	NEO SKB LLC	Manager
Knudsen, Valorie	NEO Spokane LLC	Manager
Knudsen, Valorie	NEO Tacoma, L.L.C.	Manager
Knudsen, Valorie	NEO Tajiguas LLC	Manager
Knudsen, Valorie	NEO Taunton LLC	Manager
Knudsen, Valorie	NEO Toledo-Gen LLC	Manager

Knudsen, Valorie	NEO Tomoka Farms LLC	Manager
Knudsen, Valorie	NEO Tri-Cities LLC	Manager



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Knudsen, Valorie	NEO Tulare LLC	Manager
Knudsen, Valorie	NEO West Covina LLC	Manager
Knudsen, Valorie	NEO Woodville LLC	Manager
Knudsen, Valorie	NEO Yolo LLC	Manager
Knudsen, Valorie	NEO-Montauk Genco Management LLC	Manager
Knudsen, Valorie	Northbrook Acquisition Corp.	D
Knudsen, Valorie	Northbrook Carolina Hydro, L.L.C.	Operating Commit
Knudsen, Valorie	Northbrook Energy, L.L.C.	Operating Commit
Knudsen, Valorie	Northbrook New York LLC	Operating Commit
Knudsen, Valorie	NRG Development Company Inc.	VP
Knudsen, Valorie	O Brien Biogas (Mazzaro), Inc.	P
Knudsen, Valorie	O Brien Standby Power Energy, Inc.	P
Knudsen, Valorie	P.T. Dayalistrik Pratama	D
Knudsen, Valorie	STS Hydropower Ltd.	D
Knudsen, Valorie	Suncook Energy LLC	Manager
Koc Holdings A.S.(1)	Kanel Kangal Elektrik Limited Sirketi	Managing D
Kotaiah, Pamidi	Lanco Kondapalli Power Pvt Ltd.	D
Krasny, Josef	Energeticke Centrum Kladno, s.r.o.	Executive D
Krebs, Gary	NRG Pensions Limited	D ("B")
Krieg, Heiner	Mitteldeutsche Braunkohlengesellschaft mbH	Managing D
Krob, Jan	ECK Generating, s.r.o.	Supervisory Board
Kropp, Darryl	NRG Gladstone Superannuation Pty Ltd	D
Kucera, David	Entrade GmbH	Manager (Geschaf
Kucera, David	Entrade Poland Sp. z o.o.	Management Board
Kunert, Paul	Lanco Kondapalli Power Pvt Ltd.	D
Kwon, Chae	Lanco Kondapalli Power Pvt Ltd.	D
Kwong, Michael	WEB Energy Ltd.	D
Lafayette, Domocrito	Itiquira Energetica S.A.	Administrative &
Lauri, Hillar	OU Nrg Energy Est	Management Board
Lednick, Lynn	West Coast Power LLC	Executive Commit
Lednick, Lynn	Cabrillo Power I LLC	VP

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Lednický, Lynn	Cabrillo Power II LLC	VP
Lednický, Lynn	El Segundo Power, LLC	Executive Commit
Lednický, Lynn	Long Beach Generation LLC	Executive Commit
Lednický, Lynn	WCP (Generation) Holdings LLC	Executive Commit
Leinster, Malcolm	NRG Gladstone Superannuation Pty Ltd	D
LFG Management Services LLC	MN San Bernardino Gasco II LLC	Mgr., Montauk-NE of MN San Bernar
LFG Management Services, LLC	Montauk-NEO Gasco LLC	Manager
LJP Enterprise(1)	Minnesota Waste Processing Company, L.L.C.	Management Commi
Lloyd, David	Cabrillo Power I LLC	S
Lloyd, David	Cabrillo Power II LLC	S
Lloyd, David	Camas Power Boiler, Inc.	S
Lloyd, David	Clark Power LLC	S
Lloyd, David	Eastern Sierra Energy Company	S
Lloyd, David	El Segundo Power II LLC	S
Lloyd, David	El Segundo Power, LLC	S
Lloyd, David	Energy National, Inc.	S
Lloyd, David	Enifund, Inc.	S
Lloyd, David	Enigen, Inc.	S
Lloyd, David	Esoco Crockett, Inc.	S
Lloyd, David	Esoco Molokai, Inc.	S
Lloyd, David	Esoco Orrington, Inc.	S
Lloyd, David	Esoco Soledad, Inc.	S
Lloyd, David	Esoco, Inc.	S
Lloyd, David	Long Beach Generation LLC	S
Lloyd, David	NRG Cabrillo Power Operations Inc.	S
Lloyd, David	NRG El Segundo Operations Inc.	S
Lloyd, David	NRG Energy Jackson Valley I, Inc.	S
Lloyd, David	NRG Energy Jackson Valley II, Inc.	S
Lloyd, David	NRG Gila Bend Holdings Inc.	S
Lloyd, David	NRG Mextrans Inc.	S
Lloyd, David	NRG PacGen Inc.	S

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Lloyd, David NRG Saguario Operations Inc. S

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Lloyd, David NRG Valmy Power Holdings LLC S

Lloyd, David NRG Valmy Power LLC S

Lloyd, David NRG West Coast Inc. S

Lloyd, David NRG Western Affiliate Services Inc. S

Lloyd, David O Brien Cogeneration, Inc. II S

Lloyd, David ONSITE Energy, Inc. S

Lloyd, David ONSITE Marianas Corporation S

Lloyd, David Pacific Crockett Energy, Inc. S

Lloyd, David Pacific Crockett Holdings, Inc. S

Lloyd, David Pacific Generation Company S

Lloyd, David Pacific Generation Development Company S

Lloyd, David Pacific Generation Holdings Company S

Lloyd, David Pacific Generation Resources Company S

Lloyd, David Pacific Orrington Energy, Inc. S

Lloyd, David Pacific-Mt. Poso Corporation S

Lloyd, David Reid Gardner Power LLC S

Lloyd, David Saguario Power Company, a Limited Partnership S

Lloyd, David San Joaquin Valley Energy I, Inc. S

Lloyd, David San Joaquin Valley Energy IV, Inc. S

Lloyd, David Southwest Generation LLC S

Lloyd, David Southwest Power Holdings LLC S

Lloyd, David Valmy Power LLC S

Lloyd, David WCP (Generation) Holdings LLC S

Lloyd, David West Coast Power LLC S

Lopez, Aldo Rocky Road Power, LLC Executive Commit

Lopez, Aldo Termo Santander Holding (Alpha), L.L.C. Executive Commit

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Lorio, Patrick	Enfield Energy Centre Limited	D
Louisiana Power & Light(1)	Louisiana Energy Services, L.P.	Management Commi
LS Consultants Ltd.	WEB Energy Ltd.	S
Lundgren, Hans	Inversiones Bulo Bulo S.A.	D
Magid, Herbert	Central and Eastern Europe Power Fund, Ltd.	D
Manalac, G.P.	Cabrillo Power II LLC	VP
Manalac, G.P.	El Segundo Power, LLC	Executive Commit
Manalac, G.P.	Long Beach Generation LLC	Executive Commit
Manalac, G.P.	Rocky Road Power, LLC	Executive Commit
Manalac, G.P.	Termo Santander Holding (Alpha), L.L.C.	Executive Commit
Manalac, G.P.	WCP (Generation) Holdings LLC	Executive Commit
Manalac, G.P.	West Coast Power LLC	Executive Commit
Manalac, G.P., G.P.	Cabrillo Power I LLC	VP
Manzey-Adelman, Lisa	Kraftwerk Schkopau GbR	Finance Committe
Marks, Stanley	Cabrillo Power I LLC	VP
Marks, Stanley	Cabrillo Power II LLC	VP
Marks, Stanley	Camas Power Boiler, Inc.	D, VP
Marks, Stanley	Eastern Sierra Energy Company	VP
Marks, Stanley	El Segundo Power II LLC	VP
Marks, Stanley	El Segundo Power, LLC	Executive Commit
Marks, Stanley	Energy National, Inc.	VP
Marks, Stanley	Enifund, Inc.	VP
Marks, Stanley	Jackson Valley Energy Partners, L.P.	Management Commi
Marks, Stanley	Long Beach Generation LLC	Executive Commit
Marks, Stanley	NRG Development Company Inc.	VP
Marks, Stanley	NRG Energy Jackson Valley I, Inc.	VP
Marks, Stanley	NRG Energy Jackson Valley II, Inc.	VP
Marks, Stanley	NRG Gila Bend Holdings Inc.	VP
Marks, Stanley	NRG Mextrans Inc.	D, VP
Marks, Stanley	NRG PacGen Inc.	VP
Marks, Stanley	NRG Valmy Power Holdings LLC	VP

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Marks, Stanley	NRG Valmy Power LLC	VP
Marks, Stanley	NRG West Coast Inc.	D, VP
Marks, Stanley	ONSITE Energy, Inc.	D, VP
Marks, Stanley	ONSITE Marianas Corporation	VP
Marks, Stanley	Pacific Crockett Energy, Inc.	D, VP
Marks, Stanley	Pacific Crockett Holdings, Inc.	D, VP
Marks, Stanley	Pacific Generation Company	VP
Marks, Stanley	Pacific Generation Holdings Company	VP
Marks, Stanley	Pacific-Mt. Poso Corporation	D, VP

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Marks, Stanley	Saguaro Power Company, a Limited Partnership	VP
Marks, Stanley	Saguaro Power LLC	VP
Marks, Stanley	San Joaquin Valley Energy I, Inc.	VP
Marks, Stanley	San Joaquin Valley Energy IV, Inc.	VP
Marks, Stanley	San Joaquin Valley Energy Partners I, L.P.	Management Commi
Marks, Stanley	Valmy Power LLC	VP
Marks, Stanley	WCP (Generation) Holdings LLC	Executive Commit
Marks, Stanley	West Coast Power LLC	Executive Commit
Mataczynski, Craig	NRG West Coast Inc.	P
Mataczynski, Craig A.	Arthur Kill Power LLC	Management Commi
Mataczynski, Craig A.	Astoria Gas Turbine Power LLC	Management Commi
Mataczynski, Craig A.	B.L. England Power LLC	Management Commi
Mataczynski, Craig A.	Berrians I Gas Turbine Power LLC	P
Mataczynski, Craig A.	Big Cajun I Peaking Power LLC	Management Commi
Mataczynski, Craig A.	Big Cajun II Unit 4 LLC	P
Mataczynski, Craig A.	Brazos Valley Energy LP	P
Mataczynski, Craig A.	Brazos Valley Technology LP	P
Mataczynski, Craig A.	Cabrillo Power I LLC	Executive Commit
Mataczynski, Craig A.	Cabrillo Power II LLC	Executive Commit

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Mataczynski, Craig A.	Cadillac Renewable Energy LLC	Management Commi
Mataczynski, Craig A.	Camas Power Boiler, Inc.	D, P
Mataczynski, Craig A.	Clark Power LLC	P
Mataczynski, Craig A.	Commonwealth Atlantic Power LLC	P
Mataczynski, Craig A.	Conemaugh Power LLC	Management Commi
Mataczynski, Craig A.	Connecticut Jet Power LLC	Management Commi
Mataczynski, Craig A.	Deepwater Power LLC	Management Commi
Mataczynski, Craig A.	Denver City Energy Associates, L.P.	P
Mataczynski, Craig A.	Devon Power LLC	Management Commi
Mataczynski, Craig A.	Dunkirk Power LLC	Management Commi
Mataczynski, Craig A.	Eastern Sierra Energy Company	D, P
Mataczynski, Craig A.	El Segundo Power II LLC	P
Mataczynski, Craig A.	El Segundo Power, LLC	Executive Commit
Mataczynski, Craig A.	Elk River Resource Recovery, Inc.	D, P
Mataczynski, Craig A.	Energy National, Inc.	D, P
Mataczynski, Craig A.	Enifund, Inc.	D, P
Mataczynski, Craig A.	Enigen, Inc.	D, P
Mataczynski, Craig A.	GPP Investors I, LLC	P
Mataczynski, Craig A.	Granite II Holding, LLC	P
Mataczynski, Craig A.	Granite Power Partners II, L.P.	P
Mataczynski, Craig A.	Graystone Corporation	D, VP
Mataczynski, Craig A.	Huntley Power LLC	Management Commi
Mataczynski, Craig A.	Indian River Power LLC	Management Commi
Mataczynski, Craig A.	James River Power LLC	P
Mataczynski, Craig A.	Kaufman Cogen LP	P
Mataczynski, Craig A.	Keystone Power LLC	Management Commi
Mataczynski, Craig A.	Lakefield Junction LP	P
Mataczynski, Craig A.	Long Beach Generation LLC	Executive Commit
Mataczynski, Craig A.	Louisiana Generating LLC	Management Commi
Mataczynski, Craig A.	LS Power Management, LLC	P
Mataczynski, Craig A.	LSP Batesville Funding Corp.	D, P

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Mataczynski, Craig A.	LSP Batesville Holding, LLC	P
Mataczynski, Craig A.	LSP Energy Limited Partnership	P
Mataczynski, Craig A.	LSP Energy, Inc.	D, P
Mataczynski, Craig A.	LSP Equipment, LLC	P
Mataczynski, Craig A.	LSP-Denver City, Inc.	P
Mataczynski, Craig A.	LSP-Hardee Energy, LLC	P
Mataczynski, Craig A.	LSP-Kendall Energy, LLC	P
Mataczynski, Craig A.	LSP-Nelson Energy, LLC	P
Mataczynski, Craig A.	LSP-Pike Energy, LLC	P
Mataczynski, Craig A.	Maine Energy Recovery Company	P
Mataczynski, Craig A.	Meriden Gas Turbines LLC	Management Commi
Mataczynski, Craig A.	MidAtlantic Generation Holding LLC	Management Commi
Mataczynski, Craig A.	Mid-Continent Power Company, L.L.C.	Manager
Mataczynski, Craig A.	Middletown Power LLC	Management Commi
Mataczynski, Craig A.	Montville Power LLC	Management Commi
Mataczynski, Craig A.	NEO Corporation	D
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Mataczynski, Craig A.	NEO Landfill Gas Holdings Inc.	D
Mataczynski, Craig A.	NEO Landfill Gas Inc.	D, Executive Com
Mataczynski, Craig A.	NEO Power Services Inc.	D, P
Mataczynski, Craig A.	Northbrook Acquisition Corp.	D
Mataczynski, Craig A.	Northbrook Carolina Hydro, L.L.C.	Operating Commit
Mataczynski, Craig A.	Northbrook Energy, L.L.C.	Operating Commit
Mataczynski, Craig A.	Northeast Generation Holding LLC	Management Commi
Mataczynski, Craig A.	Norwalk Power LLC	Management Commi
Mataczynski, Craig A.	NRG Audrain Holding LLC	Initial Managemen
Mataczynski, Craig A.	NRG Batesville LLC	P
Mataczynski, Craig A.	NRG Bayou Cove LLC	P
Mataczynski, Craig A.	NRG Bourbonnais Equipment LLC	P

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Mataczynski, Craig A.	NRG Bourbonnais LLC	P
Mataczynski, Craig A.	NRG Brazos Valley GP LLC	P
Mataczynski, Craig A.	NRG Brazos Valley LP LLC	P
Mataczynski, Craig A.	NRG Brazos Valley Technology LP LLC	P
Mataczynski, Craig A.	NRG Cadillac Inc.	D, P
Mataczynski, Craig A.	NRG Capital LLC	P
Mataczynski, Craig A.	NRG Central U.S. LLC	Management Commi
Mataczynski, Craig A.	NRG ComLease LLC	P, VP
Mataczynski, Craig A.	NRG Connecticut Generating LLC	Management Commi
Mataczynski, Craig A.	NRG Development Company Inc.	D, P
Mataczynski, Craig A.	NRG Eastern LLC	Management Commi
Mataczynski, Craig A.	NRG Energy Center Harrisburg Inc.	D
Mataczynski, Craig A.	NRG Energy Center Paxton Inc.	D
Mataczynski, Craig A.	NRG Energy Jackson Valley I, Inc.	D, P
Mataczynski, Craig A.	NRG Energy Jackson Valley II, Inc.	D, P
Mataczynski, Craig A.	NRG Energy, Inc.	Senior VP
Mataczynski, Craig A.	NRG Equipment Company LLC	P
Mataczynski, Craig A.	NRG Finance Company I LLC	P
Mataczynski, Craig A.	NRG Gila Bend Holdings Inc.	D, P
Mataczynski, Craig A.	NRG Granite Acquisition LLC	P
Mataczynski, Craig A.	NRG Ilion LP LLC	Management Commi
Mataczynski, Craig A.	NRG Kaufman LLC	Management Commi
Mataczynski, Craig A.	NRG Lakefield Inc.	D, P
Mataczynski, Craig A.	NRG Lakefield Junction LLC	P
Mataczynski, Craig A.	NRG McClain LLC	P
Mataczynski, Craig A.	NRG Mesquite LLC	Management Commi
Mataczynski, Craig A.	NRG Mextrans Inc.	D, P
Mataczynski, Craig A.	NRG MidAtlantic Generating LLC	Management Commi
Mataczynski, Craig A.	NRG MidAtlantic LLC	Management Commi
Mataczynski, Craig A.	NRG New Roads Generating LLC	Management Commi
Mataczynski, Craig A.	NRG New Roads Holdings LLC	Management Commi



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Mataczynski, Craig A.	NRG Newberry Generation LLC	P
Mataczynski, Craig A.	NRG North Central Operations Inc.	D, P
Mataczynski, Craig A.	NRG Northeast Generating LLC	Management Commi
Mataczynski, Craig A.	NRG Northern Ohio Generating LLC	P
Mataczynski, Craig A.	NRG Operating Services, Inc.	D, P
Mataczynski, Craig A.	NRG PacGen Inc.	D, P
Mataczynski, Craig A.	NRG Power Marketing Inc.	D, P
Mataczynski, Craig A.	NRG Rockford Acquisition LLC	Management Commi
Mataczynski, Craig A.	NRG Rockford Equipment II LLC	P
Mataczynski, Craig A.	NRG Rockford Equipment LLC	P
Mataczynski, Craig A.	NRG Rockford II LLC	P
Mataczynski, Craig A.	NRG Rockford LLC	P
Mataczynski, Craig A.	NRG Rocky Road LLC	P
Mataczynski, Craig A.	NRG Sabine River Works GP LLC	Management Commi
Mataczynski, Craig A.	NRG Sabine River Works LP LLC	Management Commi
Mataczynski, Craig A.	NRG South Central Generating LLC	Management Commi
Mataczynski, Craig A.	NRG South Central Operations Inc.	D, P
Mataczynski, Craig A.	NRG Sterlington Power LLC	P
Mataczynski, Craig A.	NRG Telogia Power LLC	VP
Mataczynski, Craig A.	NRG Thermal Corporation	D, Chairman
Mataczynski, Craig A.	NRG Thermal Services Inc.	D
Mataczynski, Craig A.	NRG Turbines LLC	P
Mataczynski, Craig A.	NRG Valmy Power Holdings LLC	D

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Mataczynski, Craig A.	NRG Valmy Power LLC	D
Mataczynski, Craig A.	NRG West Coast Inc.	D
Mataczynski, Craig A.	O Brien Biogas (Mazzaro), Inc.	D
Mataczynski, Craig A.	O Brien Cogeneration, Inc. II	D, P
Mataczynski, Craig A.	O Brien Standby Power Energy, Inc.	D

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Mataczynski, Craig A.	ONSITE Energy, Inc.	D, P
Mataczynski, Craig A.	ONSITE Marianas Corporation	D, P
Mataczynski, Craig A.	Oswego Harbor Power LLC	Management Commi
Mataczynski, Craig A.	Pacific Crockett Energy, Inc.	D, P
Mataczynski, Craig A.	Pacific Crockett Holdings, Inc.	D, P
Mataczynski, Craig A.	Pacific Generation Company	D, P
Mataczynski, Craig A.	Pacific Generation Development Company	D, P
Mataczynski, Craig A.	Pacific Generation Holdings Company	D, P
Mataczynski, Craig A.	Pacific Generation Resources Company	D, P
Mataczynski, Craig A.	Pacific Orrington Energy, Inc.	D, P
Mataczynski, Craig A.	Pacific-Mt. Poso Corporation	D, P
Mataczynski, Craig A.	Penobscot Energy Recovery Company, Limited Partnership	Management Commi
Mataczynski, Craig A.	Power Operations, Inc.	D
Mataczynski, Craig A.	Reid Gardner Power LLC	P
Mataczynski, Craig A.	Saguaro Power Company, a Limited Partnership	D
Mataczynski, Craig A.	Saguaro Power LLC	P
Mataczynski, Craig A.	San Joaquin Valley Energy I, Inc.	D, P
Mataczynski, Craig A.	San Joaquin Valley Energy IV, Inc.	D, P
Mataczynski, Craig A.	Somerset Power LLC	Management Commi
Mataczynski, Craig A.	South Central Generation Holding LLC	Management Commi
Mataczynski, Craig A.	Southwest Generation LLC	P
Mataczynski, Craig A.	Southwest Power Holdings LLC	P
Mataczynski, Craig A.	STS Hydropower Ltd.	D
Mataczynski, Craig A.	Tacoma Energy Recovery Company	D
Mataczynski, Craig A.	Valmy Power LLC	P
Mataczynski, Craig A.	Vienna Power LLC	Management Commi
Mataczynski, Craig A.	WCP (Generation) Holdings LLC	Executive Commit
Mataczynski, Craig A.	West Coast Power LLC	Executive Commit
Mayer, Richard	NRG Energy Center San Francisco LLC	VP
McInnis, A. Kell	Brazos Valley Energy LP	AS
McInnis, A. Kell	Brazos Valley Technology LP	AS

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McInnis, A. Kell	Big Cajun I Peaking Power LLC	S
McInnis, A. Kell	Big Cajun II Unit 4 LLC	S
McInnis, A. Kell	Denver City Energy Associates, L.P.	S
McInnis, A. Kell	GPP Investors I, LLC	S
McInnis, A. Kell.	Granite II Holding, LLC	S
McInnis, A. Kell	Granite Power Partners II, L.P.	S
McInnis, A. Kell.	Graystone Corporation	S
McInnis, A. Kell	Kaufman Cogen LP	S
McInnis, A. Kell	Louisiana Generating LLC	S
McInnis, A. Kell.	LS Power Management, LLC	S
McInnis, A. Kell	LSP Batesville Funding Corp.	S
McInnis, A. Kell	LSP Batesville Holding, LLC	S
McInnis, A. Kell	LSP Energy Limited Partnership	S
McInnis, A. Kell	LSP Energy, Inc.	S
McInnis, A. Kell	LSP Equipment, LLC	S
McInnis, A. Kell	LSP-Denver City, Inc.	S
McInnis, A. Kell.	LSP-Hardee Energy, LLC	S
McInnis, A. Kell	LSP-Pike Energy, LLC	S
McInnis, A. Kell	NRG Batesville LLC	S
McInnis, A. Kell	NRG Bayou Cove LLC	S
McInnis, A. Kell	NRG Brazos Valley GP LLC	AS
McInnis, A. Kell	NRG Granite Acquisition LLC	S
McInnis, A. Kell	NRG Kaufman LLC	S
McInnis, A. Kell	NRG McClain LLC	S
McInnis, A. Kell	NRG Mesquite LLC	S
McInnis, A. Kell	NRG New Roads Generating LLC	S
McInnis, A. Kell	NRG New Roads Holdings LLC	S
McInnis, A. Kell	NRG North Central Operations Inc.	S
McInnis, A. Kell	NRG Sabine River Works GP LLC	S
McInnis, A. Kell	NRG Sabine River Works LP LLC	S

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McInnis, A. Kell	NRG South Central Generating LLC	S
McInnis, A. Kell	NRG South Central Operations Inc.	S
McInnis, A. Kell	NRG Sterlington Power LLC	S
McInnis, A. Kell	South Central Generation Holding LLC	S
McIntyre, Edward J.	NRG Energy, Inc.	D
McKenna, Thomas	ECK Generating, s.r.o.	Supervisory Board
Messer, Shaun	Flinders Coal Pty Ltd	S
Messer, Shaun	Flinders Labuan (No. 1) Ltd.	S
Messer, Shaun	Flinders Labuan (No. 2) Ltd.	S
Messer, Shaun	Flinders Osborne Trading Pty Ltd	S
Messer, Shaun	Flinders Power Finance Pty Ltd	S
Messer, Shaun	NRG Asia Corporate Services Pte Ltd.	D
Messer, Shaun	NRG Flinders Operating Services Pty Ltd	S
Messer, Shaun	NRG Pacific Corporate Services Pty Ltd	D
Messmer-Zehnder, Adelheid	Entrade d.o.o.	D
MIBRAG	Mitteldeutsche Braunkohlengesellschaft mbH (MIBRAG mbH)	Chairman of Mana
MIBRAG	Mitteldeutsche Braunkohlengesellschaft mbH (MIBRAG mbH)	Labor D
MIBRAG(8)	Mitteldeutsche Braunkohlengesellschaft mbH (MIBRAG mbH)	Supervisory Board
Milkovich, James	Le Paz Incorporated	D, P
Milkovich, James	NRG International Development Inc.	VP
Mincing Lane Corporate Services Limited	Langage Energy Park Limited	S
Mincing Lane Corporate Services Limited	Wainstones Power Limited	S
MN San Bernardino Gasco I LLC (GP)	San Bernardino Landfill Gas Limited Partnership, a California limited partnership	Manager
Montauk-NEO Gasco LLC	MN San Bernardino Gasco I LLC	Manager

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Moreira da Silva, Luis	TermoRio S.A.	Ds
Morrison Knudsen (1)	MIBRAG B.V.	Management Commi
Morrison Knudsen (1)	Mitteldeutsche Braunkohlengesellschaft mbH	Supervisory Boar
Moschakis, Jack	NRG Flinders Operating Services Pty Ltd	S
Mourelle, Francisco	Inversiones Bulo Bulo S.A.	D
Muller, Uwe	Entrade Deutschland GmbH	D
Murley, Thomas	Croatia Power Group	D
NEO-Montauk Genco LLC	MM San Bernardino Energy LLC	Manager
NEO-Montauk Genco Management LLC	NEO-Montauk Genco LLC	Manager
Noer, John A.	B.L. England Operations Inc.	D, P
Noer, John A.	Csepeli Aramtermelo Kft.	Supervisory Boar
Noer, John A.	Csepeli Eromu Rt.	Supervisory Boar
Noer, John A.	Deepwater Operations Inc.	D, P
Noer, John A.	Esoco Crockett, Inc.	D, P
Noer, John A.	Esoco Molokai, Inc.	D, P
Noer, John A.	Esoco Orrington, Inc.	D, P
Noer, John A.	Esoco Soledad, Inc.	D, P
Noer, John A.	Esoco, Inc.	D, P
Noer, John A.	Indian River Operations Inc.	D, P
Noer, John A.	Killingholme Generation Limited	D
Noer, John A.	Killingholme Holdings Limited	D
Noer, John A.	Killingholme Power Limited	D
Noer, John A.	NRG Arthur Kill Operations Inc.	D, P
Noer, John A.	NRG Astoria Gas Turbine Operations Inc.	D, P
Noer, John A.	NRG Cabrillo Power Operations Inc.	D, P
Noer, John A.	NRG Cadillac Operations Inc.	D, P
Noer, John A.	NRG Csepel Energia Kft.	Supervisory Boar
Noer, John A.	NRG Devon Operations Inc.	D, P
Noer, John A.	NRG Dunkirk Operations Inc.	D, P
Noer, John A.	NRG El Segundo Operations Inc.	D, P
Noer, John A.	NRG Energy, Inc.	Senior VP

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Noer, John A.	NRG Flinders Operating Services Pty Ltd	D
Noer, John A.	NRG Huntley Operations Inc.	D, P
Noer, John A.	NRG Huntley Operations Inc.	P
Noer, John A.	NRG Middletown Operations Inc.	D, P
Noer, John A.	NRG Montville Operations Inc.	D, P

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Noer, John A.	NRG North Central Operations Inc.	D, P
Noer, John A.	NRG Norwalk Harbor Operations Inc.	D, P
Noer, John A.	NRG Oswego Harbor Power Operations Inc.	D, P
Noer, John A.	NRG PacGen Inc.	D
Noer, John A.	NRG Saguaro Operations Inc.	D, P
Noer, John A.	NRG South Central Operations Inc.	D
Noer, John A.	NRGenerating, Ltd.	D
Noer, John A.	Power Operations, Inc.	D, P
Noer, John A.	Somerset Operations Inc.	D, P
Noer, John A.	Vienna Operations Inc.	D, P
NRG International Holdings GmbH	NRGenerating IV (Gibraltar)	D
NRG International Holdings GmbH	NRGenerating Luxembourg (No. 6) S.a.r.l.	Manag
NRG Rockford Acquisition LLC	NRG Ilion Limited Partnership	manag
NRGenerating Holdings (No. 15) B.V.	Sterling (Gibraltar)	D
NRGenerating Holdings (No. 15) B.V.	Sterling Luxembourg (No. 1) s.a.r.l.	D
NRGenerating Holdings (No. 15) B.V.	Sterling Luxembourg (No. 2) s.a.r.l.	D
NRGenerating Holdings (No. 15) B.V.	Sterling Luxembourg (No. 3) s.a.r.l.	D
NRGenerating Holdings (No. 15) B.V.	Sterling Luxembourg (No. 4) s.a.r.l.	D
NRGenerating Holdings (No. 21)	Coniti Holding B.V.	D

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B.V.

NRGenerating Holdings (No. 21) B.V.	NRGenerating Luxembourg (No. 4) S.a.r.l.	D
NRGenerating Holdings (No. 21) B.V.	NRGenerating Luxembourg (No. 5) S.a.r.l.	D
NRGenerating Holdings (No. 21) B.V.	Tosli Acquisition B.V.	D
NRGenerating International B.V.	NRGenerating Luxembourg (No. 1) S.a.r.l.	D
NRGenerating International B.V.	NRGenerating Luxembourg (No. 2) S.a.r.l.	D
NRGenerating Luxembourg (No. 1) S.a.r.l.	Csepel Luxembourg (No. 1) S.a.r.l.	D
O'Brien, Timothy	NRG Asia-Pacific, Ltd.	S
O'Brien, Timothy	NRG International Development Inc.	S
O'Brien, Timothy	NRG International II Inc.	S
O'Brien, Timothy	NRG International III Inc.	S
O'Brien, Timothy	NRG International Services Company	S
O'Brien, Timothy	NRG International, Inc.	S
O'Brien, Timothy	NRG MidAtlantic Affiliate Services Inc.	S
O'Brien, Timothy	NRG South Central Affiliate Services Inc.	S
Okeechobee Power II Inc.	Kissimee Power Partners, Limited Partnership	Manag
Omega Energy	Northbrook Acquisition Corp.	P, Ex
Omega Energy	STS Hydropower Ltd.	D, P,
Onsite Energy, Inc.	ONSITE Soledad, Inc.	Manag
Onsite Energy, Inc.	ONSITE/US Power Limited Partnership No. 1	manag Comm
Osteraas, Kathryn J.	Arthur Kill Power LLC	AS
Osteraas, Kathryn J.	Astoria Gas Turbine Power LLC	AS
Osteraas, Kathryn J.	B.L. England Operations Inc.	AS
Osteraas, Kathryn J.	B.L. England Power LLC	AS
Osteraas, Kathryn J.	Berrians I Gas Turbine Power LLC	AS
Osteraas, Kathryn J.	Big Cajun I Peaking Power LLC	AS
Osteraas, Kathryn J.	Big Cajun II Unit 4 LLC	AS
Osteraas, Kathryn J.	Brazos Valley Energy LP	As
Osteraas, Kathryn J.	Brazos Valley Technology LP	As

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Osteraas, Kathryn J.	Cabrillo Power I LLC	AS
Osteraas, Kathryn J.	Cabrillo Power II LLC	AS
Osteraas, Kathryn J.	Camas Power Boiler, Inc.	AS
Osteraas, Kathryn J.	Clark Power LLC	AS
Osteraas, Kathryn J.	Cobee Holdings Inc.	AS
Osteraas, Kathryn J.	Commonwealth Atlantic Power LLC	AS
Osteraas, Kathryn J.	Conemaugh Power LLC	AS
Osteraas, Kathryn J.	Connecticut Jet Power LLC	AS

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Osteraas, Kathryn J.	Deepwater Operations Inc.	AS
Osteraas, Kathryn J.	Deepwater Power LLC	AS
Osteraas, Kathryn J.	Denver City Energy Associates, L.P.	AS
Osteraas, Kathryn J.	Devon Power LLC	AS
Osteraas, Kathryn J.	Dunkirk Power LLC	AS
Osteraas, Kathryn J.	Eastern Sierra Energy Company	AS
Osteraas, Kathryn J.	El Segundo Power II LLC	AS
Osteraas, Kathryn J.	El Segundo Power, LLC	AS
Osteraas, Kathryn J.	Elk River Resource Recovery, Inc.	AS
Osteraas, Kathryn J.	Energy National, Inc.	AS
Osteraas, Kathryn J.	Enifund, Inc.	AS
Osteraas, Kathryn J.	Enigen, Inc.	AS
Osteraas, Kathryn J.	Esoco Crockett, Inc.	AS
Osteraas, Kathryn J.	Esoco Molokai, Inc.	AS
Osteraas, Kathryn J.	Esoco Orrington, Inc.	AS
Osteraas, Kathryn J.	Esoco Soledad, Inc.	AS
Osteraas, Kathryn J.	Esoco, Inc.	AS
Osteraas, Kathryn J.	GPP Investors I, LLC	AS



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Osteraas, Kathryn J.	Granite II Holding, LLC	AS
Osteraas, Kathryn J.	Granite Power Partners II, L.P.	AS
Osteraas, Kathryn J.	Graystone Corporation	AS
Osteraas, Kathryn J.	Huntley Power LLC	AS
Osteraas, Kathryn J.	Indian River Operations Inc.	AS
Osteraas, Kathryn J.	Indian River Power LLC	AS
Osteraas, Kathryn J.	James River Power LLC	AS
Osteraas, Kathryn J.	Kaufman Cogen LP	AS
Osteraas, Kathryn J.	Keystone Power LLC	AS
Osteraas, Kathryn J.	Lakefield Junction LP	AS
Osteraas, Kathryn J.	Le Paz Incorporated	AS
Osteraas, Kathryn J.	Louisiana Generating LLC	AS
Osteraas, Kathryn J.	LS Power Management, LLC	AS
Osteraas, Kathryn J.	LSP Batesville Funding Corp.	AS
Osteraas, Kathryn J.	LSP Batesville Holding, LLC	AS
Osteraas, Kathryn J.	LSP Energy Limited Partnership	AS
Osteraas, Kathryn J.	LSP Energy, Inc.	AS
Osteraas, Kathryn J.	LSP Equipment, LLC	AS
Osteraas, Kathryn J.	LSP-Denver City, Inc.	AS
Osteraas, Kathryn J.	LSP-Hardee Energy, LLC	AS
Osteraas, Kathryn J.	LSP-Kendall Energy, LLC	AS
Osteraas, Kathryn J.	LSP-Nelson Energy, LLC	AS
Osteraas, Kathryn J.	LSP-Pike Energy, LLC	AS
Osteraas, Kathryn J.	Meriden Gas Turbines LLC	AS
Osteraas, Kathryn J.	MidAtlantic Generation Holding LLC	AS
Osteraas, Kathryn J.	Middletown Power LLC	AS
Osteraas, Kathryn J.	Montville Power LLC	AS
Osteraas, Kathryn J.	NEO Corporation	AS
Osteraas, Kathryn J.	NEO Power Services Inc.	AS
Osteraas, Kathryn J.	Northeast Generation Holding LLC	AS
Osteraas, Kathryn J.	Norwalk Power LLC	AS

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Osteraas, Kathryn J.	NRG Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG Arthur Kill Operations Inc.	AS
Osteraas, Kathryn J.	NRG Asia-Pacific, Ltd.	AS
Osteraas, Kathryn J.	NRG Astoria Gas Turbine Operations Inc.	AS
Osteraas, Kathryn J.	NRG Audrain Holding LLC	AS
Osteraas, Kathryn J.	NRG Batesville LLC	AS
Osteraas, Kathryn J.	NRG Bayou Cove LLC	AS
Osteraas, Kathryn J.	NRG Bourbonnais Equipment LLC	AS
Osteraas, Kathryn J.	NRG Bourbonnais LLC	AS
Osteraas, Kathryn J.	NRG Brazos Valley GP LLC	AS
Osteraas, Kathryn J.	NRG Brazos Valley LP LLC	AS
Osteraas, Kathryn J.	NRG Brazos Valley Technology LP LLC	AS
Osteraas, Kathryn J.	NRG Cabrillo Power Operations Inc.	AS
Osteraas, Kathryn J.	NRG Cadillac Inc.	AS
Osteraas, Kathryn J.	NRG Cadillac Operations Inc.	AS
Osteraas, Kathryn J.	NRG Capital LLC	AS

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Osteraas, Kathryn J.	NRG Central U.S. LLC	AS
Osteraas, Kathryn J.	NRG ComLease LLC	AS
Osteraas, Kathryn J.	NRG Connecticut Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG Connecticut Generating LLC	AS
Osteraas, Kathryn J.	NRG Development Company Inc.	AS
Osteraas, Kathryn J.	NRG Devon Operations Inc.	AS
Osteraas, Kathryn J.	NRG Dunkirk Operations Inc.	AS
Osteraas, Kathryn J.	NRG Eastern LLC	AS
Osteraas, Kathryn J.	NRG El Segundo Operations Inc.	AS
Osteraas, Kathryn J.	NRG Energy Center Dover LLC	AS

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Osteraas, Kathryn J.	NRG Energy Center Grand Forks LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Harrisburg Inc.	AS
Osteraas, Kathryn J.	NRG Energy Center Minneapolis LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Paxton Inc.	AS
Osteraas, Kathryn J.	NRG Energy Center Pittsburgh LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Rock Tenn LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Round Mountain LLC	AS
Osteraas, Kathryn J.	NRG Energy Center San Diego LLC	AS
Osteraas, Kathryn J.	NRG Energy Center San Francisco LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Smyrna LLC	AS
Osteraas, Kathryn J.	NRG Energy Center Washco LLC	AS
Osteraas, Kathryn J.	NRG Energy Jackson Valley I, Inc.	AS
Osteraas, Kathryn J.	NRG Energy Jackson Valley II, Inc.	AS
Osteraas, Kathryn J.	NRG Equipment Company LLC	AS
Osteraas, Kathryn J.	NRG Finance Company I LLC	AS
Osteraas, Kathryn J.	NRG Gila Bend Holdings Inc.	AS
Osteraas, Kathryn J.	NRG Granite Acquisition LLC	AS
Osteraas, Kathryn J.	NRG Huntley Operations Inc.	AS
Osteraas, Kathryn J.	NRG Ilion LP LLC	AS
Osteraas, Kathryn J.	NRG International Development Inc.	AS
Osteraas, Kathryn J.	NRG International II Inc.	AS
Osteraas, Kathryn J.	NRG International III Inc.	AS
Osteraas, Kathryn J.	NRG International Services Company	AS
Osteraas, Kathryn J.	NRG International, Inc.	AS
Osteraas, Kathryn J.	NRG Kaufman LLC	AS
Osteraas, Kathryn J.	NRG Lakefield Inc.	AS
Osteraas, Kathryn J.	NRG Lakefield Junction LLC	AS
Osteraas, Kathryn J.	NRG Latin America Inc.	AS
Osteraas, Kathryn J.	NRG Louisiana LLC	AS
Osteraas, Kathryn J.	NRG McClain LLC	AS
Osteraas, Kathryn J.	NRG Mesquite LLC	AS

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Osteraas, Kathryn J.	NRG Mextrans Inc.	AS
Osteraas, Kathryn J.	NRG MidAtlantic Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG MidAtlantic Generating LLC	AS
Osteraas, Kathryn J.	NRG MidAtlantic LLC	AS
Osteraas, Kathryn J.	NRG Middletown Operations Inc.	AS
Osteraas, Kathryn J.	NRG Montville Operations Inc.	AS
Osteraas, Kathryn J.	NRG New Roads Generating LLC	AS
Osteraas, Kathryn J.	NRG New Roads Holdings LLC	AS
Osteraas, Kathryn J.	NRG Newberry Generation LLC	AS
Osteraas, Kathryn J.	NRG North Central Operations Inc.	AS
Osteraas, Kathryn J.	NRG Northeast Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG Northeast Generating LLC	AS
Osteraas, Kathryn J.	NRG Northern Ohio Generating LLC	AS
Osteraas, Kathryn J.	NRG Norwalk Harbor Operations Inc.	AS
Osteraas, Kathryn J.	NRG Operating Services, Inc.	AS
Osteraas, Kathryn J.	NRG Oswego Harbor Power Operations Inc.	AS
Osteraas, Kathryn J.	NRG PacGen Inc.	AS
Osteraas, Kathryn J.	NRG Power Marketing Inc.	AS
Osteraas, Kathryn J.	NRG Processing Solutions LLC	AS
Osteraas, Kathryn J.	NRG Rockford Acquisition LLC	AS
Osteraas, Kathryn J.	NRG Rockford Equipment II LLC	AS
Osteraas, Kathryn J.	NRG Rockford Equipment LLC	AS
Osteraas, Kathryn J.	NRG Rockford II LLC	AS
Osteraas, Kathryn J.	NRG Rockford LLC	AS
Osteraas, Kathryn J.	NRG Rocky Road LLC	AS

Osteraas, Kathryn J.	NRG Sabine River Works GP LLC	AS
Osteraas, Kathryn J.	NRG Sabine River Works LP LLC	AS

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Osteraas, Kathryn J.	NRG Saguaro Operations Inc.	AS
Osteraas, Kathryn J.	NRG Services Corporation	AS
Osteraas, Kathryn J.	NRG South Central Affiliate Services Inc.	AS
Osteraas, Kathryn J.	NRG South Central Generating LLC	AS
Osteraas, Kathryn J.	NRG South Central Operations Inc.	AS
Osteraas, Kathryn J.	NRG Sterlington Power LLC	AS
Osteraas, Kathryn J.	NRG Sunnyside Operations GP Inc.	AS
Osteraas, Kathryn J.	NRG Sunnyside Operations LP Inc.	AS
Osteraas, Kathryn J.	NRG Telogia Power LLC	AS
Osteraas, Kathryn J.	NRG Thermal Corporation	AS
Osteraas, Kathryn J.	NRG Thermal Operating Services LLC	AS
Osteraas, Kathryn J.	NRG Thermal Services Inc.	AS
Osteraas, Kathryn J.	NRG Turbines LLC	AS
Osteraas, Kathryn J.	NRG Valmy Power Holdings LLC	AS
Osteraas, Kathryn J.	NRG Valmy Power LLC	AS
Osteraas, Kathryn J.	NRG West Coast Inc.	AS
Osteraas, Kathryn J.	NRG Western Affiliate Services Inc.	AS
Osteraas, Kathryn J.	O Brien Cogeneration, Inc. II	AS
Osteraas, Kathryn J.	Okeechobee Power I, Inc.	AS
Osteraas, Kathryn J.	Okeechobee Power II, Inc.	AS
Osteraas, Kathryn J.	Okeechobee Power III, Inc.	AS
Osteraas, Kathryn J.	ONSITE Energy, Inc.	AS
Osteraas, Kathryn J.	ONSITE Marianas Corporation	AS
Osteraas, Kathryn J.	Oswego Harbor Power LLC	AS
Osteraas, Kathryn J.	Pacific Crockett Energy, Inc.	AS
Osteraas, Kathryn J.	Pacific Crockett Holdings, Inc.	AS
Osteraas, Kathryn J.	Pacific Generation Company	AS
Osteraas, Kathryn J.	Pacific Generation Development Company	AS
Osteraas, Kathryn J.	Pacific Generation Holdings Company	AS
Osteraas, Kathryn J.	Pacific Generation Resources Company	AS
Osteraas, Kathryn J.	Pacific Orrington Energy, Inc.	AS

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Osteraas, Kathryn J.	Pacific-Mt. Poso Corporation	AS
Osteraas, Kathryn J.	Power Operations, Inc.	AS
Osteraas, Kathryn J.	Reid Gardner Power LLC	AS
Osteraas, Kathryn J.	Saguaro Power Company, a Limited Partnership	AS
Osteraas, Kathryn J.	Saguaro Power LLC	AS
Osteraas, Kathryn J.	San Joaquin Valley Energy I, Inc.	AS
Osteraas, Kathryn J.	San Joaquin Valley Energy IV, Inc.	AS
Osteraas, Kathryn J.	Somerset Operations Inc.	AS
Osteraas, Kathryn J.	Somerset Power LLC	AS
Osteraas, Kathryn J.	South Central Generation Holding LLC	AS
Osteraas, Kathryn J.	Southwest Generation LLC	AS
Osteraas, Kathryn J.	Southwest Power Holdings LLC	AS
Osteraas, Kathryn J.	Tacoma Energy Recovery Company	AS
Osteraas, Kathryn J.	Timber Energy Resources, Inc.	AS
Osteraas, Kathryn J.	Valmy Power LLC	AS
Osteraas, Kathryn J.	Vienna Operations Inc.	AS
Osteraas, Kathryn J.	Vienna Power LLC	AS
Osteraas, Kathryn J.	WCP (Generation) Holdings LLC	AS
Osteraas, Kathryn J.	West Coast Power LLC	AS
Others	Gladstone Power Station Joint Venture (unincorporated)	Management Commi
Others	Loy Yang Power Partners (unincorporated)	Management Commi
Others	Mitteldeutsche Braunkohlengesellschaft mbH	Supervisory Boar
Pacific Crockett Energy, Inc.	Crockett Cogeneration, A California Limited Partnership	managed by Gener Committee
Pacific Generation Company	ENI Crockett Limited Partnership	managed by Gener Committee
Pacific Generation Holdings Company	Pacific Recycling Energy, Inc.	Managed by Gener Committee
Pacific Kingston Energy, Inc.	Kingston Cogeneration Limited Partnership	managed by Gener Committee
Pacific Mt. Poso Corporation	Mt. Poso Cogeneration Company, A California Limited Partnership	managed by Gener Committee
Pacific Orrington Energy, Inc.	Orrington Waste, Ltd. Limited Partnership	managed by Gener

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		Committee
Packer, Kenneth	NRG Pacific Corporate Services Pty Ltd	D
Pahor, Walter	Energy Developments Limited	D
Parker, Kylie	NRG Gladstone Superannuation Pty Ltd	D
Patterson, Robert	Loy Yang Power Projects Pty Ltd	D
Patterson, Robert (Macquarie)	Loy Yang Power Management Pty Ltd	D
Paul, Helmut	Scudder Latin American Power I-C L.D.C.	Management Commi
Paul, Helmut	Scudder Latin American Power II-C L.D.C.	Management Commi
Paul, Helmut	Scudder Latin American Power II-Corporation A	Management Commi
Paul, Helmut	Scudder Latin American Power II-Corporation B	Management Commi
Paul, Helmut	Scudder Latin American Power II-P L.D.C.	Management Commi
Paul, Helmut	Scudder Latin American Power I-P L.D.C.	Management Commi
Peterson, David H.	Arthur Kill Power LLC	Management Commi
Peterson, David H.	Astoria Gas Turbine Power LLC	Management Commi
Peterson, David H.	B.L. England Operations Inc.	D
Peterson, David H.	B.L. England Power LLC	Management Commi
Peterson, David H.	Big Cajun I Peaking Power LLC	Management Commi
Peterson, David H.	Brimsdown Power Limited	D
Peterson, David H.	Camas Power Boiler, Inc.	D
Peterson, David H.	Cobee Energy Development LLC	Executive Commit
Peterson, David H.	Cobee Holdings Inc.	D, P
Peterson, David H.	Collinsville Power Joint Venture (unincorporated)	Management Commi for Gour Gobina
Peterson, David H.	Compania Boliviana de Energia Electrica S.A.	Chairman
Peterson, David H.	Compania Boliviana de Energia Electrica S.A.	Compensation Com
Peterson, David H.	Compania Boliviana de Energia Electrica S.A.	D

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Peterson, David H.	Conemaugh Power LLC	Management Commi
Peterson, David H.	Connecticut Jet Power LLC	Management Commi
Peterson, David H.	Csepeli Aramtermelo Kft.	Supervisory Boar
Peterson, David H.	Csepeli Eromu Rt.	Supervisory Boar
Peterson, David H.	Deepwater Operations Inc.	D
Peterson, David H.	Deepwater Power LLC	Management Commi
Peterson, David H.	Devon Power LLC	Management Commi
Peterson, David H.	Dunkirk Power LLC	Management Commi
Peterson, David H.	Eastern Sierra Energy Company	D
Peterson, David H.	Elk River Resource Recovery, Inc.	D
Peterson, David H.	Empresa de Generacion Electrica Cahua S.A.	D
Peterson, David H.	Energia Pacasmayo S.A.	D
Peterson, David H.	Energy National, Inc.	D
Peterson, David H.	Enfield Energy Centre Limited	D
Peterson, David H.	Enfield Holdings B.V.	D
Peterson, David H.	Enifund, Inc.	D
Peterson, David H.	Enigen, Inc.	D
Peterson, David H.	Entrade Holdings B.V.	D
Peterson, David H.	Esoco Crockett, Inc.	D
Peterson, David H.	Esoco Molokai, Inc.	D
Peterson, David H.	Esoco Orrington, Inc.	D
Peterson, David H.	Esoco Soledad, Inc.	D
Peterson, David H.	Esoco, Inc.	D, CEO, Chairman
Peterson, David H.	European Generating S.a.r.l.	D
Peterson, David H.	Flinders Labuan (No. 1) Ltd.	D
Peterson, David H.	Flinders Labuan (No. 2) Ltd.	D
Peterson, David H.	Gladstone Power Station Joint Venture (unincorporated)	Management Commi for KeithH)
Peterson, David H.	Graystone Corporation	D, P
Peterson, David H.	Gunwale B.V.	D
Peterson, David H.	Huntley Power LLC	Management Commi



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Peterson, David H.	Indian River Operations Inc.	D
Peterson, David H.	Indian River Power LLC	Management Commi
Peterson, David H.	Kanel Kangal Elektrik Limited Sirketi	Managing D
Peterson, David H.	Keystone Power LLC	Management Commi
Peterson, David H.	Kiksis B.V.	D
Peterson, David H.	Killingholme Generation Limited	D
Peterson, David H.	Killingholme Holdings Limited	D
Peterson, David H.	Killingholme Power Limited	D
Peterson, David H.	Kladno Power (No. 1) B.V.	D

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Peterson, David H.	Kladno Power (No. 2) B.V.	D
Peterson, David H.	KUSEL Kutahya Seyitomer Elektrik Limited Sirketi	D
Peterson, David H.	Lambique Beheer B.V.	D
Peterson, David H.	Langage Energy Park Limited	D
Peterson, David H.	Le Paz Incorporated	D
Peterson, David H.	Louisiana Energy Services, L.P.	Chairman
Peterson, David H.	Louisiana Generating LLC	Management Commi
Peterson, David H.	Loy Yang Power Management Pty Ltd.	D
Peterson, David H.	Loy Yang Power Partners	Management Commi
Peterson, David H.	Loy Yang Power Partners (unincorporated)	Management Commi
Peterson, David H.	MIBRAG B.V.	Management Commi
Peterson, David H.	MidAtlantic Generation Holding LLC	Management Commi
Peterson, David H.	Mid-Continent Power Company, L.L.C.	Manager
Peterson, David H.	Middletown Power LLC	Management Commi
Peterson, David H.	Montville Power LLC	Management Commi
Peterson, David H.	NEO Corporation	D
Peterson, David H.	NEO Landfill Gas Holdings Inc.	D

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Peterson, David H.	NEO Landfill Gas Inc.	D, Executive Com
Peterson, David H.	Northeast Generation Holding LLC	Management Commi
Peterson, David H.	Norwalk Power LLC	Management Commi
Peterson, David H.	NRG Affiliate Services Inc.	D
Peterson, David H.	NRG Asia-Pacific, Ltd.	D, CEO, Chairman
Peterson, David H.	NRG Cadillac Inc.	D
Peterson, David H.	NRG Caymans Company	D
Peterson, David H.	NRG Caymans-C	D
Peterson, David H.	NRG Caymans-P	D
Peterson, David H.	NRG Central U.S. LLC	Management Commi
Peterson, David H.	NRG Connecticut Affiliate Services Inc.	D
Peterson, David H.	NRG Connecticut Generating LLC	Management Commi
Peterson, David H.	NRG Csepel Energia Kft.	Supervisory Boar
Peterson, David H.	NRG Development Company Inc.	Chairman
Peterson, David H.	NRG Development Company Inc.	D
Peterson, David H.	NRG Eastern LLC	Management Commi
Peterson, David H.	NRG Energeticky Provoz, s.r.o.	Supervisory Boar
Peterson, David H.	NRG Energy Center Harrisburg Inc.	D
Peterson, David H.	NRG Energy Center Paxton Inc.	D
Peterson, David H.	NRG Energy CZ, s.r.o.	Supervisory Boar
Peterson, David H.	NRG Energy Development B.V.	D
Peterson, David H.	NRG Energy Development GmbH	D
Peterson, David H.	NRG Energy Jackson Valley I, Inc.	D
Peterson, David H.	NRG Energy Jackson Valley II, Inc.	D
Peterson, David H.	NRG Energy Ltd.	D
Peterson, David H.	NRG Energy, Inc.	D, Chairman, P,
Peterson, David H.	NRG Gila Bend Holdings Inc.	D
Peterson, David H.	NRG Gladstone Operating Services Pty Ltd	D
Peterson, David H.	NRG International Acquisition Partnership	P
Peterson, David H.	NRG International Development Inc.	D
Peterson, David H.	NRG International II Inc.	D, P, Chairman,

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Peterson, David H.	NRG International III Inc.	D, P, Chairman,
Peterson, David H.	NRG International Services Company	D
Peterson, David H.	NRG International, Inc.	D, P, Chairman,
Peterson, David H.	NRG Lakefield Inc.	D
Peterson, David H.	NRG Latin America Inc.	D, P
Peterson, David H.	NRG Mextrans Inc.	D
Peterson, David H.	NRG MidAtlantic Affiliate Services Inc.	D
Peterson, David H.	NRG MidAtlantic Generating LLC	Management Commi
Peterson, David H.	NRG MidAtlantic LLC	Management Commi
Peterson, David H.	NRG New Roads Generating LLC	Management Commi
Peterson, David H.	NRG New Roads Holdings LLC	Management Commi
Peterson, David H.	NRG Northeast Affiliate Services Inc.	D
Peterson, David H.	NRG Northeast Generating LLC	Management Commi
Peterson, David H.	NRG Operating Services, Inc.	D, Chairman, CEO
Peterson, David H.	NRG PacGen Inc.	D, Chairman, CEO
Peterson, David H.	NRG Power Marketing Inc.	D, Chairman, CEO
Peterson, David H.	NRG Services Corporation	D
Peterson, David H.	NRG South Central Affiliate Services Inc.	D

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Peterson, David H.	NRG South Central Generating LLC	Management Commi
Peterson, David H.	NRG Sunnyside Operations GP Inc.	D, Chairman, CEO
Peterson, David H.	NRG Sunnyside Operations LP Inc.	D, Chairman, CEO
Peterson, David H.	NRG Taiwan Holding Company Limited	Chairman of the
Peterson, David H.	NRG Thermal Corporation	D
Peterson, David H.	NRG Thermal Services Inc.	D
Peterson, David H.	NRG West Coast Inc.	D
Peterson, David H.	NRG Western Affiliate Services Inc.	D

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Peterson, David H.	NRGenerating Energy Trading Ltd.	D
Peterson, David H.	NRGenerating Holdings (No. 1) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 11) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 13) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 14) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 15) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 16) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 17) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 18) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 19) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 2) GmbH	D
Peterson, David H.	NRGenerating Holdings (No. 21) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 23) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 24) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 3) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 4) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 5) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 6) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 7) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 8) B.V.	D
Peterson, David H.	NRGenerating Holdings (No. 9) B.V.	D
Peterson, David H.	NRGenerating Holdings GmbH	D
Peterson, David H.	NRGenerating International B.V.	D
Peterson, David H.	NRGenerating Rupali B.V.	D
Peterson, David H.	NRGenerating, Ltd.	D
Peterson, David H.	O Brien Biogas (Mazzaro), Inc.	D
Peterson, David H.	O Brien Cogeneration, Inc. II	D
Peterson, David H.	O Brien Standby Power Energy, Inc.	D
Peterson, David H.	Okeechobee Power I, Inc.	D, Chairman, CEO
Peterson, David H.	Okeechobee Power II, Inc.	D, P
Peterson, David H.	Okeechobee Power III, Inc.	D, P

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Peterson, David H.	ONSITE Energy, Inc.	D
Peterson, David H.	ONSITE Marianas Corporation	D
Peterson, David H.	Oswego Harbor Power LLC	Management Commi
Peterson, David H.	OU Nrg Energy Est	Supervisory Board
Peterson, David H.	P.T. Dayalistrik Pratama	Commissioner
Peterson, David H.	Pacific Crockett Energy, Inc.	D
Peterson, David H.	Pacific Crockett Holdings, Inc.	D
Peterson, David H.	Pacific Generation Company	D
Peterson, David H.	Pacific Generation Development Company	D
Peterson, David H.	Pacific Generation Holdings Company	D
Peterson, David H.	Pacific Generation Resources Company	D
Peterson, David H.	Pacific Orrington Energy, Inc.	D
Peterson, David H.	Pacific-Mt. Poso Corporation	D
Peterson, David H.	Rybnik Power B.V.	D
Peterson, David H.	Sachsen Holding B.V.	D
Peterson, David H.	San Joaquin Valley Energy I, Inc.	D
Peterson, David H.	San Joaquin Valley Energy IV, Inc.	D
Peterson, David H.	Scudder Latin American Power I-C L.D.C.	Project Committe (alternate)
Peterson, David H.	Scudder Latin American Power II-C L.D.C.	Project Committe (alternate)
Peterson, David H.	Scudder Latin American Power II-Corporation A	Management Commi
Peterson, David H.	Scudder Latin American Power II-Corporation A	Project Committe (alternate)
Peterson, David H.	Scudder Latin American Power II-Corporation B	Management Commi
Peterson, David H.	Scudder Latin American Power II-Corporation B	Project Committe (alternate)
Peterson, David H.	Scudder Latin American Power II-P L.D.C.	Management Commi
Peterson, David H.	Scudder Latin American Power I-P L.D.C.	Management Commi
Peterson, David H.	Somerset Power LLC	Management Commi
Peterson, David H.	South Central Generation Holding LLC	Management Commi

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Peterson, David H.	Sunshine State Power (No. 2) B.V.	D
Peterson, David H.	Sunshine State Power B.V.	D
Peterson, David H.	Tacoma Energy Recovery Company	D
Peterson, David H.	TermoRio S.A.	D
Peterson, David H.	Vienna Operations Inc.	D
Peterson, David H.	Vienna Power LLC	Management Commi
Peterson, David H.	Wainstones Power Limited	D
Peterson, David H.	WEB Energy Ltd.	D
Peterson, Jerald W.	MM Burnsville Energy LLC	Manager
Peterson, Jerald W.	MM Corona Energy LLC	Manager
Peterson, Jerald W.	MM El Sobrante Energy LLC	Manager
Peterson, Jerald W.	MM Hackensack Energy LLC	Manager
Peterson, Jerald W.	MM Martinez Energy LLC	Manager
Peterson, Jerald W.	MM Nashville Energy LLC	Manager
Peterson, Jerald W.	MM Northern Tier Energy LLC	Manager
Peterson, Jerald W.	MM Phoenix Energy LLC	Manager
Peterson, Jerald W.	MM Prima Deshecha Energy LLC	Manager
Peterson, Jerald W.	MM Riverside LLC	Manager
Peterson, Jerald W.	MM SKB Energy LLC	Manager
Peterson, Jerald W.	MM Tajiguas Energy LLC	Manager
Peterson, Jerald W.	MM Tri-Cities Energy LLC	Manager
Peterson, Jerald W.	MM Woodville Energy LLC	Manager
Peterson, Jerald W.	Suncook Energy LLC	Manager
Pickard, Christopher	Enfield Holdings B.V.	D
Pickard, Christopher (El Paso)	Enfield Energy Centre Limited	D
Pieper, William T.	NRG Energy, Inc.	VP & C
Pittman, Gerald	NRG Energy Center Round Mountain LLC	VP
Pittman, Gerald	NRG Thermal Corporation	VP of Business D
Platteter, Dennis	NRG Energy Center Dover LLC	VP

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Platteter, Dennis	NRG Energy Center Grand Forks LLC	VP
Platteter, Dennis	NRG Energy Center Rock Tenn LLC	VP
Platteter, Dennis	NRG Energy Center Smyrna LLC	VP
Platteter, Dennis	NRG Energy Center Washco LLC	VP
Polacek, Pavel	ECK Generating, s.r.o.	Executive D
Pomerleau, Jon	Mid-Continent Power Company, L.L.C.	Manager
Popple, Colin C.	Eastern Generation Services (India) Private Limited	D
Power, Richard	NRG Pensions Limited	D ("B")
PowerGen(1)	Kraftwerk Schkopau GbR	Manager
PowerGen(1)	MIBRAG B.V.	Management Commi
PowerGen(1)	Mitteldeutsche Braunkohlengesellschaft mbH	Supervisory Boar
PowerGen(1)	Mitteldeutsche Braunkohlengesellschaft mbH (MIBRAG mbH)	Supervisory Boar
PowerGen(2)	Kraftwerk Schkopau GbR	Construction Com
Prajzler, Milan	Energeticke Centrum Kladno, s.r.o.	Executive D
Prasad, Y. Harish	Lanco Kondapalli Power Pvt Ltd.	D
Prazjler, Milan	NRG Energeticky Provoz, s.r.o.	Executive D
PT Fenergi(1)	P.T. Dayalistrik Pratama	Commissioner
PT Fenergi(1)	P.T. Dayalistrik Pratama	D
Ptacek, Tammie	Elk River Resource Recovery, Inc.	S
Ptacek, Tammie	NEO Corporation	S
Ptacek, Tammie	NEO Landfill Gas Holdings Inc.	S
Ptacek, Tammie	NEO Landfill Gas Inc.	S
Ptacek, Tammie	NEO Power Services Inc.	S
Ptacek, Tammie	NRG Energy Center Dover LLC	S
Ptacek, Tammie	NRG Energy Center Grand Forks LLC	S
Ptacek, Tammie	NRG Energy Center Harrisburg Inc.	S
Ptacek, Tammie	NRG Energy Center Minneapolis LLC	S
Ptacek, Tammie	NRG Energy Center Paxton Inc.	S
Ptacek, Tammie	NRG Energy Center Pittsburgh LLC	S
Ptacek, Tammie	NRG Energy Center Rock Tenn LLC	S

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Ptacek, Tammie	NRG Energy Center Round Mountain LLC	S
Ptacek, Tammie	NRG Energy Center San Diego LLC	S
Ptacek, Tammie	NRG Energy Center San Francisco LLC	S
Ptacek, Tammie	NRG Energy Center Smyrna LLC	S
Ptacek, Tammie	NRG Energy Center Washco LLC	S
Ptacek, Tammie	NRG Processing Solutions LLC	S

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Ptacek, Tammie	NRG Telogia Power LLC	S
Ptacek, Tammie	NRG Thermal Corporation	S
Ptacek, Tammie	NRG Thermal Operating Services LLC	S
Ptacek, Tammie	NRG Thermal Services Inc.	S
Ptacek, Tammie	O Brien Biogas (Mazzaro), Inc.	S
Ptacek, Tammie	O Brien Standby Power Energy, Inc.	S
Ptacek, Tammie	Tacoma Energy Recovery Company	S
Ptacek, Tammie	Telogia Power Inc.	S
Ptacek, Tammie	Timber Energy Resources, Inc.	S
Purves, Alan	Landfill Power LLC	Operating Commit
Rajagopal, L.	Lanco Kondapalli Power Pvt Ltd.	D
Rao, D.	Lanco Kondapalli Power Pvt Ltd.	S
Rao, Madhusudhani	Lanco Kondapalli Power Pvt Ltd.	D
Raschke, Manfred	Mitteldeutsche Braunkohlengesellschaft mbH	Supervisory Boar
Reddy, K.	Lanco Kondapalli Power Pvt Ltd.	D
Rey, Martin	Central and Eastern Europe Power Fund, Ltd.	Supervisory Coun
Rice, William	Brazos Valley Energy LP	S
Rice, William	Brazos Valley Technology LP	S
Rice, William	LSP-Kendall Energy, LLC	S
Rice, William	NRG Bourbonnais Equipment LLC	S
Rice, William	NRG Bourbonnais LLC	S



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Rice, William	NRG Brazos Valley GP LLC	S
Rice, William	NRG Brazos Valley LP LLC	S
Rice, William	NRG Brazos Valley Technology LP LLC	S
Rice, William	NRG Central U.S. LLC	S
Rice, William	NRG Equipment Company LLC	S
Rice, William	NRG Rockford Equipment II LLC	S
Rice, William	NRG Rockford Equipment LLC	S
Rice, William	NRG Rockford II LLC	S
Rice, William	NRG Rockford LLC	S
Rice, William, II	LSP-Nelson Energy, LLC	S
Rice, William, II	NRG Audrain Holding LLC	S
Rice, William, II	NRG Ilion LP LLC	S
Rice, William, II	NRG Northern Ohio Generating LLC	AS
Rice, William, II	NRG Rockford Acquisition LLC	S
Richardson, Thomas	B.L. England Operations Inc.	VP
Richardson, Thomas	Deepwater Operations Inc.	VP
Richardson, Thomas	Indian River Operations Inc.	VP
Richardson, Thomas	Vienna Operations Inc.	VP
Riley, Bryan	Arthur Kill Power LLC	VP
Riley, Bryan	Astoria Gas Turbine Power LLC	VP
Riley, Bryan	Berrians I Gas Turbine Power LLC	VP
Riley, Bryan	Connecticut Jet Power LLC	VP
Riley, Bryan	Devon Power LLC	VP
Riley, Bryan	Dunkirk Power LLC	VP
Riley, Bryan	Huntley Power LLC	VP
Riley, Bryan	Meriden Gas Turbines LLC	Management Commi
Riley, Bryan	Meriden Gas Turbines LLC	VP
Riley, Bryan	Middletown Power LLC	VP
Riley, Bryan	Montville Power LLC	VP
Riley, Bryan	Northeast Generation Holding LLC	VP
Riley, Bryan	Norwalk Power LLC	VP

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Riley, Bryan	NRG Cadillac Inc.	VP
Riley, Bryan	NRG Connecticut Generating LLC	VP
Riley, Bryan	NRG Development Company Inc.	VP
Riley, Bryan	NRG Eastern LLC	VP
Riley, Bryan	NRG Northeast Generating LLC	VP
Riley, Bryan	Oswego Harbor Power LLC	VP
Riley, Bryan	Pacific Kingston Energy, Inc.	D
Riley, Bryan	Somerset Power LLC	VP
Rinne, Jochem	Kraftwerk Schkopau Betriebsgesellschaft mbH	Managing D - Ges
Rizzo, Vict	Compania Electrica Central Bulo Bulo S.A.	D
Rooke, David	NRG Pensions Limited	D ("A")
Roth, David	Cabrillo Power II LLC	AS
Roth, David	El Segundo Power, LLC	AS
Roth, David	WCP (Generation) Holdings LLC	AS

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Roth, David	West Coast Power LLC	AS
Roth, David,	Cabrillo Power I LLC	AS
Ryan, Mark	Loy Yang Power Projects Pty Ltd	S
Ryan, Mark (CMS)	Loy Yang Power Management Pty Ltd	S
Samek, Frantisek	ECK Generating, s.r.o.	Supervisory Board
Sass, Renee	NRG Energy, Inc.	VP
Scantlebury, Julian	Saale Energie Services GmbH	Managing D - Ges
Schieder, Steve	Central and Eastern Europe Power Fund, Ltd.	Supervisory Council
Shelton-Smith, John	Kraftwerk Schkopau Betriebsgesellschaft mbH	Managing D - Ges
Sinclair, Stephen	Northbrook Carolina Hydro, L.L.C.	Manager, Operati
Sinclair, Stephen	Northbrook Energy, L.L.C.	Operating Commit
Sinclair, Stephen	Northbrook New York LLC	Operating Commit
Sinclair, Stephen, Stephen	Northbrook Acquisition Corp.	D

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Skupnjak, Tom	Croatia Power Group	D
Smith, Guy	Cobee Energy Development LLC	S
Smith, Guy	Cobee Holdings Inc.	S
Smith, Guy	Compania Boliviana de Energia Electrica S.A.	S
Smith, Guy	Itiquira Energetica S.A.	D
Smith, Guy	Le Paz Incorporated	S
Smith, Guy	NRG Caymans Company	S
Smith, Guy	NRG Caymans-C	S
Smith, Guy	NRG Caymans-P	S
Smith, Guy	NRG Latin America Inc.	S
Smith, Thomas	Csepeli Aramtermelo Kft.	Supervisory Board
Smith, Thomas	ECK Generating, s.r.o.	Supervisory Board
Smith, Thomas	Enfield Operations (UK) Limited	D
Smith, Thomas	Esoco Crockett, Inc.	VP
Smith, Thomas	Esoco Molokai, Inc.	VP
Smith, Thomas	Esoco Orrington, Inc.	VP
Smith, Thomas	Esoco Soledad, Inc.	VP
Smith, Thomas	Esoco, Inc.	VP
Smith, Thomas	NRG Arthur Kill Operations Inc.	VP
Smith, Thomas	NRG Astoria Gas Turbine Operations Inc.	VP
Smith, Thomas	NRG Cabrillo Power Operations Inc.	VP
Smith, Thomas	NRG Cadillac Operations Inc.	VP
Smith, Thomas	NRG Csepel Energia Kft.	D
Smith, Thomas	NRG Devon Operations Inc.	VP
Smith, Thomas	NRG Dunkirk Operations Inc.	VP
Smith, Thomas	NRG El Segundo Operations Inc.	VP
Smith, Thomas	NRG Huntley Operations Inc.	VP
Smith, Thomas	NRG Middletown Operations Inc.	VP
Smith, Thomas	NRG Montville Operations Inc.	VP
Smith, Thomas	NRG Norwalk Harbor Operations Inc.	VP
Smith, Thomas	NRG Oswego Harbor Power Operations Inc.	VP

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Smith, Thomas	NRG Sunnyside Operations GP Inc.	VP
Smith, Thomas	NRG Sunnyside Operations LP Inc.	VP
Smith, Thomas	Power Operations, Inc.	VP
Smith, Thomas	Somerset Operations Inc.	VP
Smith, Thomas A.	Sunnyside Operations Associates, L.P.	Management Commi
Smith, Thomas	Enfield Operations, L.L.C.	Manager
Spacek, Ludek	Energeticke Centrum Kladno, s.r.o.	Executive D
Spaudling, Christopher	Inversiones Bulo Bulo S.A.	D
Squadron, Richard	B.L. England Operations Inc.	S
Squadron, Richard	Deepwater Operations Inc.	S
Squadron, Richard	Indian River Operations Inc.	S
Squadron, Richard	Indian River Power LLC	S
Squadron, Richard	MidAtlantic Generation Holding LLC	S
Squadron, Richard	NRG MidAtlantic Generating LLC	S
Squadron, Richard	NRG MidAtlantic LLC	S
Squadron, Richard	NRG Newberry Generation LLC	S
Squadron, Richard	NRG Northern Ohio Generating LLC	S
Squadron, Richard	Vienna Operations Inc.	S
Squadron, Richard	Vienna Power LLC	S
Stanaro, Richard	Central and Eastern Europe Power Fund, Ltd.	D
Stapleton, Gerald	Langage Energy Park Limited	D
Stapleton, Gerald	Wainstones Power Limited	D

Stidd, Andrew	LSP Batesville Funding Corp.	D
Stidd, Andrew	LSP Energy, Inc.	D
Sundquist, Mark	Northbrook Carolina Hydro, L.L.C.	Manager, Operati
Sundquist, Mark	Northbrook Energy, L.L.C.	Operating Commit
Sundquist, Mark	Northbrook New York LLC	Operating Commit

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Sundquist, Mark,	Northbrook Acquisition Corp.	D
Sykora, Karel	NRG Energeticky Provoz, s.r.o.	Executive D
Tavares, Cezar	TermoRio S.A.	Ds
Taylor, Andrew	Saale Energie GmbH	Managing D - Ges
Temmes Management Services BV	Gunwale B.V.	D
Temmes Management Services BV	Kiksis B.V.	D
Temmes Management Services BV	Kladno Power (No. 1) B.V.	D
Temmes Management Services BV	Kladno Power (No. 2) B.V.	D
Temmes Management Services BV	Lambique Beheer B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 1) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 11) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 13) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 14) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 15) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 16) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 17) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 3) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 4) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 5) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 6) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 7) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 8) B.V.	D
Temmes Management Services BV	NRGenerating Holdings (No. 9) B.V.	D
Temmes Management Services BV	NRGenerating International B.V.	D
Temmes Management Services BV	NRGenerating Rupali B.V.	D
Temmes Management Services BV	Rybnik Power B.V.	D
Temmes Management Services BV	Sachsen Holding B.V.	D
Temmes Management Services BV	Sunshine State Power (No. 2) B.V.	D
Temmes Management Services BV	Sunshine State Power B.V.	D
Thompson, David	Pacific Kingston Energy, Inc.	D (Canadian)
Tichy, Oldrich	CsepeIi Aramtermelo Kft.	Supervisory Board

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Tichy, Oldrich	Csepeli Eromu Rt.	Supervisory Board
Tichy, Oldrich	ECK Generating, s.r.o.	Executive D
Tichy, Oldrich	NRG Csepel Energia Kft.	Supervisory Board
Torres Macchiavello, Gonzalo	Scudder Latin American Power I-C L.D.C.	Project Committee
Torres Macchiavello, Gonzalo	Scudder Latin American Power II-C L.D.C.	Project Committee
Torres Macchiavello, Gonzalo	Scudder Latin American Power II-P L.D.C.	Management Committee (alternate)
Torres Macchiavello, Gonzalo	Scudder Latin American Power I-P L.D.C.	Management Committee (alternate)
Torres Macchiavello, Gonzalo	Itiquira Energetica S.A.	D
Transfield Holdings Pty., Ltd. (3)	Collinsville Power Joint Venture (unincorporated)	Management Committee
Tritz, Kevin	Telogia Power Inc.	D
Tritz, Kevin	Telogia Power Inc.	VP
Tritz, Kevin	Timber Energy Resources, Inc.	D (through the s Power Inc.)
Tritz, Kevin	Timber Energy Resources, Inc.	VP
Truscott, Robert	NRG Gladstone Operating Services Pty Ltd	D
Urenco(1)	Louisiana Energy Services, L.P.	Management Committee
Urenco(1)	Louisiana Energy Services, L.P.	Vice Chairman
van Tol, Pieter	NRG International Holdings (No. 2) GmbH	D
van Tol, Pieter	NRG International Holdings GmbH	D
van Tol, Pieter	NRGenerating Holdings (No. 2) GmbH	D
van Tol, Pieter	NRGenerating Holdings (No. 3) GmbH	D
van Tol, Pieter	NRGenerating Holdings (No. 4) GmbH	D
van Tol, Pieter	NRGenerating Holdings GmbH	D
VanBenschoten, David	MESI Fuel Station #1 LLC	Manager
Vaughn, Richard	ECK Generating, s.r.o.	Supervisory Board
Venkatasubramanian, P.	Lanco Kondapalli Power Pvt Ltd.	D
VKR(1)	Kraftwerk Schkopau Betriebsgesellschaft mbH	Operating and Ma
VKR(2)	Kraftwerk Schkopau GbR	Construction Com
VKR(2)	Kraftwerk Schkopau GbR	Finance Committee
Vnuk, Pavel	Entrade GmbH	Manager (Geschaf

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Vnuk, Pavel	Entrade s.r.o.	Executive
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Vnuk, Pavol	Entrade Poland Sp. z o.o.	Management Board
Volkar, Patrick	Jackson Valley Energy Partners, L.P.	Management Commi
Volkar, Patrick	San Joaquin Valley Energy Partners I, L.P.	Management Commi
Walker, Douglas	Elk River Resource Recovery, Inc.	VP
Walker, Douglas	Energy National, Inc.	VP
Walker, Douglas	Minnesota Waste Processing Company, L.L.C.	Management Commi
Walker, Douglas	NRG Processing Solutions LLC	P
Walker, Douglas	NRG Telogia Power LLC	P
Walker, Douglas	Pacific Orrington Energy, Inc.	VP
Walker, Douglas	Tacoma Energy Recovery Company	P
Walker, Douglas	Telogia Power Inc.	D, P
Walker, Douglas	Timber Energy Resources, Inc.	D (through the s Power Inc.), P
Walmsley, Allan	Csepeli Aramtermelo Kft.	D
Walmsley, Allan	Csepeli Eromu Rt.	D
Walmsley, Allan	NRG Csepel Energia Kft.	Supervisory Board
Watts, Graeme	NRG Gladstone Superannuation Pty Ltd	D
Wentz, Karin	NRG Capital LLC	S
Wentz, Karin	NRG ComLease LLC	S
Wentz, Karin	NRG Energy, Inc.	Corporate S
Wentz, Karin	NRG Finance Company I LLC	S
Wentz, Karin	NRG Turbines LLC	S
White, Gary	NRG Processing Solutions LLC	VP
Whiteman, Paul	Energy Developments Limited	D
Whiting, Jr., McCauley	Mid-Continent Power Company, L.L.C.	Manager
Whitney, Thomas (independent D)	NEO Landfill Gas Inc.	D
Willcox, Peter	Energy Developments Limited	D

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Williams, Alan	Big Cajun I Peaking Power LLC	VP
Williams, Alan	Big Cajun II Unit 4 LLC	VP
Williams, Alan	Brazos Valley Energy LP	VP
Williams, Alan	Brazos Valley Technology LP	VP
Williams, Alan	Cabrillo Power I LLC	VP
Williams, Alan	Cabrillo Power II LLC	VP
Williams, Alan	Denver City Energy Associates, L.P.	VP
Williams, Alan	El Segundo Power, LLC	VP
Williams, Alan	GPP Investors I, LLC	VP
Williams, Alan	Granite II Holding, LLC	VP
Williams, Alan	Granite Power Partners II, L.P.	VP
Williams, Alan	Kaufman Cogen LP	VP
Williams, Alan	Long Beach Generation LLC	VP
Williams, Alan	Louisiana Generating LLC	P
Williams, Alan	LS Power Management, LLC	VP
Williams, Alan	LSP Batesville Funding Corp,	D, VP
Williams, Alan	LSP Batesville Holding, LLC	VP
Williams, Alan	LSP Energy Limited Partnership	VP
Williams, Alan	LSP Energy, Inc.	D, VP
Williams, Alan	LSP Equipment, LLC	VP
Williams, Alan	LSP-Denver City, Inc.	VP
Williams, Alan	LSP-Hardee Energy, LLC	VP
Williams, Alan	LSP-Kendall Energy, LLC	VP
Williams, Alan	LSP-Nelson Energy, LLC	VP
Williams, Alan	LSP-Pike Energy, LLC	VP
Williams, Alan	NRG Batesville LLC	VP
Williams, Alan	NRG Bayou Cove LLC	VP
Williams, Alan	NRG Brazos Valley GP LLC	VP
Williams, Alan	NRG Brazos Valley LP LLC	VP
Williams, Alan	NRG Brazos Valley Technology LP LLC	VP
Williams, Alan	NRG Central U.S. LLC	VP



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Williams, Alan	NRG Development Company Inc.	VP
Williams, Alan	NRG Granite Acquisition LLC	VP
Williams, Alan	NRG Kaufman LLC	Management Commi
Williams, Alan	NRG Kaufman LLC	VP
Williams, Alan	NRG McClain LLC	VP
Williams, Alan	NRG Mesquite LLC	Management Commi
Williams, Alan	NRG Mesquite LLC	VP
Williams, Alan	NRG New Roads Generating LLC	VP

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Williams, Alan	NRG New Roads Holdings LLC	VP
Williams, Alan	NRG Rocky Road LLC	VP
Williams, Alan	NRG Sabine River Works GP LLC	Management Commi
Williams, Alan	NRG Sabine River Works GP LLC	VP
Williams, Alan	NRG Sabine River Works LP LLC	Management Commi
Williams, Alan	NRG Sabine River Works LP LLC	VP
Williams, Alan	NRG South Central Generating LLC	VP
Williams, Alan	NRG South Central Operations Inc.	VP
Williams, Alan	NRG Sterlington Power LLC	VP
Williams, Alan	Rocky Road Power, LLC	Executive Commit
Williams, Alan	South Central Generation Holding LLC	VP
Williams, Alan	Termo Santander Holding (Alpha), L.L.C.	Executive Commit
Wills, Reed F.	B.L. England Power LLC	VP
Wills, Reed F.	Commonwealth Atlantic Power LLC	VP
Wills, Reed F.	Conemaugh Power LLC	VP
Wills, Reed F.	Deepwater Power LLC	VP
Wills, Reed F.	Indian River Power LLC	VP
Wills, Reed F.	James River Power LLC	VP
Wills, Reed F.	Keystone Power LLC	VP

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Wills, Reed F.	MidAtlantic Generation Holding LLC	VP
Wills, Reed F.	NRG Development Company Inc.	VP
Wills, Reed F.	NRG MidAtlantic Generating LLC	VP
Wills, Reed F.	NRG MidAtlantic LLC	VP
Wills, Reed F.	NRG Newberry Generation LLC	VP
Wills, Reed F.	NRG Northern Ohio Generating LLC	VP
Wills, Reed F.	Vienna Power LLC	VP
Wisnoski, Kenneth	ECK Generating, s.r.o.	Supervisory Board
Wolf, Steven	Central and Eastern Europe Power Fund, Ltd.	D, Supervisory Board
Wolf, Steven	Croatia Power Group	D
Wolf, Steven	Csepeli Aramtermelo Kft.	D
Wolf, Steven	Csepeli Eromu Rt.	Supervisory Board
Wolf, Steven	ECK Generating, s.r.o.	Supervisory Board
Wolf, Steven	Matra Powerplant Holding B.V.	Managing D
Wolf, Steven	NRG Caymans Company	D
Wolf, Steven	NRG Csepel Energia Kft.	D
Wolf, Steven	NRG Energy CZ, s.r.o.	Executive D
Wolf, Steven	NRG Energy PL Sp. z o.o.	Management Board
Wolf, Steven	NRG International Development Inc.	VP
Wolf, Steven	OU Nrg Energy Est	Management Board
Zenner, Thomas	ECK Generating, s.r.o.	Supervisory Board
Ziebell, Anne	NRG Energy, Inc.	AS
Zimmermann, Maximilian	Entrade GmbH	Manager (Geschäftsführer)
Zimmermann, Maximilian	Entrade Poland Sp. z o.o.	Manager (Geschäftsführer)
Zuba, Josef	Prva Regulacna s.r.o.	D

Part II

WITH RESPECT TO EACH OFFICER AND DIRECTOR WITH A FINANCIAL CONNECTION WITHIN THE PROVISIONS OF SECTION 17(C) OF THE ACT, SHOW:

NAME OF OFFICER OR DIRECTOR (1)	NAME AND LOCATION OF FINANCIAL INSTITUTION (2)	POSITION HELD FINANCIAL INSTITUTION (3)
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C. Coney Burgess	Herring Bancorp Inc., Vernon TX Herring National Bank, Clarendon TX Herring National Bank, Vernon TX Herring Bancshares Inc., Altus OK Monarch Trust Co., Amarillo TX	Chairman Director Director Chairman President & Director
Rodney E. Slifer	Alpine Banks of Colorado, Vail CO	Director
W. Thomas Stephens	The Putnam Funds, Boston MA	Director
David A. Christensen	Wells Fargo & Co., San Francisco CA	Director
Douglas W. Leatherdale	The John Nuveen Co., Chicago IL	Director

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PART III.

STATE THE DISCLOSURES MADE IN EACH SYSTEM COMPANY'S MOST RECENT PROXY STATEMENT AND ANNUAL REPORT ON FORM 10-K WITH RESPECT TO:

- (a) THE COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS OF SYSTEM COMPANIES;
- (b) THEIR INTEREST IN THE SECURITIES OF SYSTEM COMPANIES INCLUDING OPTIONS OR OTHER RIGHTS TO ACQUIRE SECURITIES;
- (c) THEIR CONTRACTS AND TRANSACTIONS WITH SYSTEM COMPANIES;
- (d) THEIR INDEBTEDNESS TO SYSTEM COMPANIES;
- (e) THEIR PARTICIPATION IN BONUS AND PROFIT-SHARING ARRANGEMENTS AND OTHER BENEFITS;
- (f) THEIR RIGHTS TO INDEMNITY.

From the Proxy Statement of Xcel Energy Inc.:

DIRECTORS' COMPENSATION

The following table provides information on our compensation and reimbursement practices during 2001 for nonemployee directors. The director who is employed by Xcel Energy, Mr. Wayne Brunetti, does not receive any compensation for his Board activities.

DIRECTORS' COMPENSATION FOR 2001

Annual Director Retainer.....	\$ 28,234
Board Meeting Attendance Fees.....	\$ 1,200
Committee Meeting Attendance Fees...	\$ 1,200
Additional Retainer for Committee Chair.....	\$ 3,000
Stock Equivalent Units.....	\$ 42,000

Xcel Energy has a Stock Equivalent Plan for Non-Employee Directors to more closely align directors' interests with those of our shareholders. Under this Stock Equivalent Plan, directors may receive an annual award of stock equivalent units with each unit having a value equal to one share of our common stock. Stock equivalent units do not entitle a director to vote and are only payable as a distribution of whole shares of the Company's common stock upon a director's termination of service. The stock equivalent units fluctuate in value as the

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value of our common stock fluctuates. Additional stock equivalent units are accumulated upon the payment of and at the same value as dividends declared on our common stock. On April 26, 2001, non-employee directors of Xcel Energy received an award of 1,332 stock equivalent units representing approximately \$42,000 in cash value. Additional stock equivalent units were accumulated during 2001 as dividends were paid on our common stock. The number of stock equivalents for each non-employee director is listed in the share ownership chart which is set forth below.

Directors also may participate in a deferred compensation plan which provides for deferral of director retainer and meeting fees until after retirement from the Board. A director may defer director retainer and meeting fees into the Stock Equivalent Plan. A director who elects to defer compensation under this plan receives a premium of 20% of the compensation that is deferred.

### COMMON STOCK OWNERSHIP OF DIRECTORS AND EXECUTIVE OFFICERS

The following table sets forth information concerning beneficial ownership of our common stock as of March 1, 2002, for: (a) each director and the nominees for director; (b) named executive officers set forth in the Summary Compensation Table; and (c) the directors and executive officers as a group. Unless otherwise indicated, each person has sole investment and voting power (or shares such powers with his or her spouse) with respect to the shares set forth in the following table. None of the individuals listed in the Beneficial Ownership Table below owned more than .22% of Xcel Energy's common stock. None of these individuals owns any shares of Xcel Energy's preferred stock.

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### BENEFICIAL OWNERSHIP TABLE

NAME AND PRINCIPAL POSITION OF BENEFICIAL OWNER	COMMON STOCK	STOCK EQUIVALENTS	OPTIONS EXERCISABLE WITHIN 60 DAYS	RE
-----	-----	-----	----	
Wayne H. Brunetti Chairman of the Board, President and Chief Executive Officer	80,551	5,387	692,850	
C. Coney Burgess Director	7,964	3,974	--	
David A. Christensen Director	1,000	23,558	--	
Giannantonio Ferrari Former Director*	14,526	--	--	
Roger R. Hemminghaus Director	3,010	14,626	--	
A. Barry Hirschfeld Director	11,323	4,681	--	
James J. Howard Former Chairman of the Board**	160,075	--	530,624	
Douglas W. Leatherdale Director	600	22,929	--	
Albert F. Moreno Director	2,325	10,011	--	
Margaret R. Preska Director	1,200	16,932	--	
A. Patricia Sampson Director	1,060	17,335	--	

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Allan L. Schuman			
Director	200	9,949	--
Rodney E. Slifer			
Director	16,200	13,496	--
W. Thomas Stephens			
Director	9,830	10,505	--
Edward J. McIntyre			
Chief Financial Officer	53,669	--	160,101
Richard C. Kelly(1)			
President, Enterprises	29,560	2,589	224,750
Gary R. Johnson			
Vice President and General Counsel	17,729	--	116,465
Paul J. Bonavia			
President, Energy Markets	5,760	914	186,000

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Directors and Executive Officers as a group (25 persons)	351,185	161,091	1,899,707
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\* Retired as Director effective November 8, 2001.

\*\* Retired as Chairman of the Board effective August 18, 2001.

(1) Mr. Kelly's wife owns 408 of these shares. Mr. Kelly disclaims beneficial ownership of these shares.

SECTION 16(a) BENEFICIAL OWNERSHIP REPORTING COMPLIANCE

Section 16(a) of the Securities Exchange Act of 1934 requires our directors and officers to file with the Securities Exchange Commission reports regarding their ownership and changes in ownership of our stock. We are required to disclose whether we have knowledge that any person required to file such a report may have failed to do so in a timely manner. We believe that during 2001, all of our directors and officers subject to such reporting obligations have satisfied all Section 16(a) filing requirements, except that David Sparby, Vice President of Xcel Energy Services Inc., filed a late Form 5 corresponding to one transaction that occurred in fiscal 2000, Douglas W. Leatherdale, a director of Xcel Energy, filed a late Form 5 corresponding to one transaction that occurred in fiscal 2000, Grady Butts, Vice President of Xcel Energy Services Inc., filed a late Form 5 corresponding to one transaction that occurred in fiscal 2000 and Cynthia Leshner, Vice President and Chief Administrative Officer of Xcel Energy, filed a late Form 5 corresponding to one transaction that occurred in fiscal 2001. In making this statement, we have relied upon examination of the copies of Forms 3, 4, and 5 and the written representations of its directors and executive officers.

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EXECUTIVE COMPENSATION

The following tables set forth cash and non-cash compensation for each of the

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last three fiscal years ended December 31, 2001, for the Company's Chief Executive Officer, each of the four next most highly compensated executive officers serving as officers at December 31, 2001 and one former officer who would have been among such four most highly compensated officers if he had not retired prior to December 31, 2001 (collectively, the "Named Executive Officers"). As set forth in the footnotes, the data presented in this table and the tables that follow include amounts paid to the Named Executive Officers in 2001 by Xcel Energy or any of its subsidiaries, as well as by NCE and NSP or any of their subsidiaries for the period prior to the Merger.

SUMMARY COMPENSATION TABLE

(a)	(b)	ANNUAL COMPENSATION			LONG-TERM COMPENSATION		
		(c)	(d)	(e)	AWARDS		PAYOUT
					(f)	(g)	(h)
NAME AND PRINCIPAL POSITION	YEAR	SALARY (\$)	BONUS (\$) (1)	OTHER ANNUAL COMPENSATION (\$ (2))	RESTRICTED STOCK AWARDS (\$ (3))	NUMBER OF UNDERLYING OPTIONS AND SAR'S (#) (4)	LTI PAYOUT (\$ (5))
James J. Howard.....	2001	565,590	0	3,548,924	0	0	
Former Chairman of the Board*	2000	825,000	1,063,300	8,896	0	956,000	
	1999	730,000	233,346	29,072	335,800	147,040	
Wayne H. Brunetti.....	2001	895,000	953,873	9,267	0	0	902,27
Chairman, President and Chief Executive Officer	2000	756,667	852,244	167,265	0	756,000	
	1999	590,000	228,802	0	0	106,000	
Edward J. McIntyre.....	2001	430,000	353,340	3,933	0	0	279,37
Chief Financial Officer	2000	412,500	344,447	7,945	0	296,136	
	1999	375,000	92,200	1,646	101,250	42,755	
Richard C. Kelly.....	2001	425,417	338,588	1,208	0	0	269,63
President, Enterprises	2000	375,917	279,446	55,855	0	228,000	
	1999	330,000	154,350	0	0	45,000	
Gary R. Johnson.....	2001	340,000	236,656	7,577	0	0	175,20
General Counsel	2000	313,750	240,378	1,916	0	185,188	
	1999	260,000	71,300	1,750	70,200	24,703	
Paul J. Bonavia.....	2001	350,000	262,920	15,416	0	0	180,33
President, Energy Markets	2000	325,500	218,074	2,182	0	153,000	
	1999	290,000	87,197	0	0	32,000	

\* Retired as Chairman of the Board effective August 18, 2001.

(1) The amounts in this column for 2001 represent awards earned under the

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Xcel Energy Executive Annual Incentive Award program. For Mr. Brunetti and Mr. Kelly, the amounts for 2001 include the value of 25,068 and 4,449 shares, respectively, of restricted common stock they received in lieu of a portion of the cash payments to which they were otherwise entitled under the Xcel Energy Executive Annual Incentive Award program. For Mr. Bonavia, the amount for 2001 includes the pre-tax value of 3,023 shares of common stock he received in lieu of a portion of the cash payment to which he was otherwise entitled under the Xcel Energy Executive Annual Incentive Award program.

(2) The amounts shown for 2001 include reimbursements for taxes on certain personal benefits, including a flexible perquisite allowance received by the named executives. The 2000 amount for Messrs. Brunetti and Kelly also include taxes on relocation benefits of \$162,745 and \$55,855, respectively. In addition, the 2001 amount for Mr. Howard includes \$3,523,208 in tax gross-up.

(3) Amounts shown in this column reflect the market value of restricted stock awarded under the NSP Long-Term Incentive Program ("LTIP"), and are based on the closing price of the Company's common stock on the date that the awards are made. The restrictions lapsed effective August 21, 2000, with the change-in-control as a result of the Merger. At December 31, 2001, Mr. Brunetti was the only Named Executive Officer who held shares of restricted stock. As of December 31, 2001, Mr. Brunetti held 17,143 shares of restricted stock with an aggregate value of \$483,043.58. The restricted stock vests in three equal annual installments commencing February 1, 2002.

(4) The amounts shown for 2000 include stock option awards made to the named executives under the NSP LTIP for Messrs. Howard, McIntyre and Johnson (200,000, 62,136 and 38,188, respectively). The balance of the options for Messrs. Howard, McIntyre and Johnson in 2000, and all of the options for Messrs. Brunetti, Kelly and Bonavia for 2000 were granted under the Xcel Energy Omnibus Incentive Plan. These grants were three-year front-loaded (i.e., they represented three years' worth of options) and it is not expected that additional options will be granted until 2003.

(5) The amounts shown for 2001 include cash payments made under the Xcel Energy Long-term Incentive Program. NSP had no LTIP payouts in 1999 and 2000. No performance cash awards under the NCE Value Creation Plan for Messrs. Brunetti, Kelly and Bonavia were paid during 2001, 2000, or 1999.

(6) The amounts represented in the "All Other Compensation" column for the year 2001 for the Named Executive Officers include the following:

NAME	COMPANY MATCHING 401(k) CONTRIBUTIONS (\$)	CONTRIBUTIONS TO THE NON-QUALIFIED SAVINGS PLANS (\$)	EMPLOYEE STOCK OWNERSHIP PLAN CONTRIBUTION (\$)	VALUE OF THE REMAINDER OF INSURANCE PREMIUMS PAID BY THE COMPANY UNDER THE OFFICER SURVIVOR BENEFIT PLAN (\$)	IMPUTED INCOME AS A RESULT OF THE LIFE INSURANCE PAID BY THE COMPANY (\$)	EARN ACCRUED DEFERRED COMPENSATION PLAN
James J. Howard*	1,400	n/a	1,502	9,747	1,164	6,
Wayne H. Brunetti	5,250	25,880	n/a	n/a	9,955	
Edward J. McIntyre	1,400	n/a	1,502	1,177	1,496	15,

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Richard C. Kelly	5,250	10,245	n/a	n/a	3,782	n
Gary R. Johnson	1,400	n/a	1,502	1,452	1,376	21,9
Paul J. Bonavia	5,250	9,333	n/a	n/a	1,920	n

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\* Retired as Chairman of the Board effective August 18, 2001.

The following table indicates for each of the named executives the number and value of exercisable and unexercisable options and SARs as of December 31, 2001.

AGGREGATED OPTION/SAR EXERCISES IN LAST FISCAL YEAR AND FY-END OPTION/SAR VALUES

NAME	SHARES ACQUIRED ON EXERCISE (#)	VALUE REALIZED (\$)	NUMBER OF SECURITIES UNDERLYING UNEXERCISED OPTIONS/SARS AT FY-END (#)		VALUE OF UNEXERCISED IN-THE-MONEY OPTIONS/SARS AT FY-END (\$)	
			EXERCISABLE	UNEXERCISABLE	EXERCISABLE	UNEXERCISABLE
James J. Howard*	28,872	\$268,870	555,540	756,000	2,814,962	1,079,000
Wayne H. Brunetti	11,368	159,182	692,850	756,000	1,991,406	1,079,000
Edward J. McIntyre	27,484	215,636	160,101	234,000	784,170	334,000
Richard C. Kelly	0	0	224,750	228,000	674,260	325,000
Gary R. Johnson	7,208	41,000	116,465	147,000	574,042	209,000
Paul J. Bonavia	0	0	186,000	153,000	381,905	218,000

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\* Retired as Chairman of the Board effective August 18, 2001.

(1) Option values were calculated based on a \$27.74 closing price of Xcel Energy common stock, as reported on the New York Stock Exchange at December 31, 2001.

LONG-TERM PERFORMANCE PLAN-- AWARDS IN LAST FISCAL YEAR(1)



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The following table shows information on awards granted during 2001 under the Company's Omnibus Incentive Plan for each person in the Summary Compensation Table.

NAME	NUMBER OF SHARES, UNITS OR OTHER RIGHTS (2)	PERFORMANCE OR OTHER PERIOD UNTIL MATURATION OR PAYOUT	ESTIMATED FUTURE PAYOUTS UNDER NON-STOCK PRICE-BASED PLAN		
			THRESHOLD (\$ (3))	TARGET (\$)	MAXIMUM (\$)
James J. Howard*(4)	0	n/a	n/a	n/a	
Wayne H. Brunetti	35,563	1/1/01-12/31/03	0	1,006,875	2,013,750
Edward J. McIntyre	11,011	1/1/01-12/31/03	0	311,750	623,500
Richard C. Kelly	10,627	1/1/01-12/31/03	0	300,875	601,750
Gary R. Johnson	6,905	1/1/01-12/31/03	0	195,500	391,000
Paul J. Bonavia	7,108	1/1/01-12/31/03	0	201,250	402,500

\* Retired as Chairman of the Board effective August 18, 2001.

- (1) The amounts in this table for the year 2001 are for the performance period 1/1/01-12/31/03 represent awards made under the performance unit component described under "Long-term Incentives".
- (2) Each unit represents the value of one share of Xcel Energy common stock.
- (3) If the threshold for the performance unit component, of the 35th percentile is achieved, the payout could range between 25% and 200%. The amounts are based on a stock price of \$28.3125, which was the price on January 2, 2001.
- (4) Mr. Howard does not participate in the performance share component.

### PENSION PLAN TABLE

The following table shows estimated combined pension benefits payable to a covered participant from the qualified defined benefit plans maintained by Xcel Energy and its subsidiaries and the Xcel Energy Supplemental Executive Retirement Plan (the "SERP"). The Named Executive Officers are all participants in the SERP and the qualified defined benefit plans sponsored by the Company.

REMUNERATION	YEARS OF SERVICE		
	10 YEARS	15 YEARS	20 OR MORE YEARS
200,000	55,000	82,500	110,000
225,000	61,875	92,813	123,750
250,000	68,750	103,125	137,500
275,000	75,625	113,438	151,250
300,000	82,500	123,750	165,000
350,000	96,250	144,375	192,500
400,000	110,000	165,000	220,000

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450,000	123,750	185,625	247,500
500,000	137,500	206,250	275,000
600,000	165,000	247,500	330,000
700,000	192,500	288,750	385,000
800,000	220,000	330,000	440,000
900,000	247,500	371,250	495,000
1,000,000	275,000	412,500	550,000
1,100,000	302,500	453,750	605,000
1,200,000	330,000	495,000	660,000
1,300,000	357,500	536,250	715,000
1,400,000	385,000	577,500	770,000
1,500,000	412,500	618,750	825,000
1,600,000	440,000	660,000	880,000
1,700,000	467,500	701,250	935,000
1,800,000	495,000	742,500	990,000
1,900,000	522,500	783,750	1,045,000
2,000,000	550,000	825,000	1,100,000
2,100,000	577,500	866,250	1,155,000
2,200,000	605,000	907,500	1,210,000

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The benefits listed in the Pension Plan Table are not subject to any deduction or offset. The compensation used to calculate the SERP benefits is base salary plus annual incentive. The Salary and Bonus columns of the Summary Compensation Table for 2001 reflect the covered compensation used to calculate SERP benefits.

The SERP benefit accrues ratably over 20 years and, when fully accrued, is equal to (a) 55% of the highest three years covered compensation of the five years preceding retirement or termination minus (b) the qualified plan benefit. The SERP benefit is payable as an annuity for 20 years, or as a single lump-sum amount equal to the actuarial equivalent present value of the 20-year annuity. Benefits are payable at age 62, or as early as age 55 reduced 5% for each year that the benefit commencement date precedes age 62.

The approximate credited years of service under the SERP as of December 31, 2001, were as follows:

Mr. Brunetti	14 years
Mr. McIntyre	29 years
Mr. Kelly	34 years
Mr. Johnson	23 years
Mr. Bonavia	4 years

Notwithstanding any special provisions related to pension benefits described under "Employment Agreements and Severance Arrangements," the Company has granted additional credited years of service to Mr. Brunetti for purposes of SERP accrual. The additional credited years of service (approximately seven) are included in the above table. Additionally, the Company has agreed to grant full accrual of SERP benefits to Mr. Brunetti at age 62 and to Mr. Bonavia at age 57 and 8 months, if they continue to be employed by the Company until such age.

In accordance with his employment agreement, upon retirement, Mr. Howard, who

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retired as Chairman of the Board effective August 18, 2001, received a lump-sum payment equal to the present value of combined benefits from the NSP Traditional Pension Plan and supplemental Company payments as though he had completed 30 years of service, less the pension benefits earned from a former employer. For purposes of the employment agreement, the present value of the lump sum payment was calculated using a discount rate based on the interest rate for valuing immediate annuities used by the Pension Benefit Guaranty Corporation, which was different from the GATT rate utilized for other employees.

### REPORT OF THE COMPENSATION AND NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS

The executive compensation and benefit programs of the Company are administered by the Compensation and Nominating committee of the Board of Directors (the "Committee"). The Committee is composed of W. Thomas Stephens, Chairperson, C. Coney Burgess, David A. Christensen, A. Barry Hirschfeld, Douglas W. Leatherdale, and A. Patricia Sampson, all of whom are independent, "non-employee directors" of the Company, as defined by Section 16(b) of the Securities Exchange Act of 1934 (the "1934 Act"), and "outside directors" as defined within the meaning of Section 162(m) of the Internal Revenue Code of 1986. The Board has delegated to the Committee the responsibility of establishing the Company's compensation philosophy, as well as the compensation package for the Chairman, President and Chief Executive Officer and other named executives of the Company. This includes establishing and administering the Company's base salary program, executive annual and long-term incentive programs, and executive benefit programs. The Committee also recommends and administers compensation and benefit programs for all Company executives and key talent.

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### COMPENSATION PHILOSOPHY

The Committee's goal is to attract, retain, and motivate the outstanding executive talent needed to deliver superior returns to shareholders and provide the highest quality of service to customers.

The Company's executive compensation philosophy uses a combination of salary and performance-based (incentive) compensation, delivered through annual and long-term incentives, to align management's interests with those of shareholders. This philosophy results in a compensation mix for senior officers in which annual and long-term incentives account for more than 50 percent of the executives' annual compensation. In addition, the Company's compensation program helps to reinforce management's link to shareholders by establishing plans that compensate executives based on corporate, business unit, and individual performance goals. Finally, significant use of equity-based incentives encourages management to respond to business challenges and opportunities as owners as well as employees.

In establishing a compensation strategy for the Company, the Committee worked with an independent, nationally recognized compensation and benefits consulting firm and took into account several factors:

- o The desire to align management interests with those of shareholders.
- o The desire to strongly link management pay to both annual and long-term

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Company performance.

- o The need to attract talent from broader markets as the utility industry changes, to retain individuals of outstanding ability and to motivate such individuals to achieve superior performance.

As a result, the Committee has approved a compensation strategy designed to meet these objectives and encourage executives to achieve in a highly evolving competitive environment. Base salaries and annual and long-term incentive opportunities are set to the median of utility industry and general industry levels to provide an incentive for executives to optimize the Company's performance. In addition, stock-based compensation has become a significant portion of overall executive pay. Base salaries are reviewed annually, with increases tied to such factors as individual performance, the executive's duties and responsibilities, financial results, and changes in the marketplace. However, the overall opportunity for pay increases through base salary will continue to be de-emphasized, so that the majority of each executive's opportunity for increased compensation will be delivered through incentive-based pay.

Federal tax law limits the deductibility of executive compensation in excess of \$1,000,000 unless certain exceptions are met. It is the Committee's intent to maintain the deductibility of executive compensation to the extent reasonably practicable and to the extent consistent with its other compensation objectives.

### BASE SALARY

The Committee targeted base salaries to the 50th percentile of a combined group of utility and general industry companies (on a revenue adjusted basis) as described above. Under the terms of his employment agreement, Mr. Brunetti was entitled to a base salary not less than his salary immediately prior to the Merger, which was \$685,000. In connection with the assumption of increased responsibilities following the Merger, effective August 2000, Mr. Brunetti received a salary adjustment to \$895,000. This was intended to be his salary level for the balance of 2000 as well as all of 2001. Consequently, Mr. Brunetti did not receive any salary increase for 2001. Similarly, with the exception of Mr. Kelly, the other Named Executive Officers received salary adjustments in August 2000 and did not receive any further adjustments for 2001. Mr. Kelly received a salary adjustment of 6% for 2001 in recognition of accepting additional responsibilities. These base salaries are included in the "Salary" column of the Summary Compensation Table.

### ANNUAL INCENTIVE

Annual incentives are administered under the Xcel Energy Executive Annual Incentive Award Plan (the "Xcel Annual Incentive Plan"), which was approved by shareholders in 2000.

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Annual incentive awards are targeted to the 50th percentile of blended utility industry and general industry levels, as discussed above, and are based on achieving corporate financial and operational goals and business unit operational goals.

Target Annual Incentive Awards for 2001

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Corporate goals include targeted earnings per share, a customer service index (which includes measurement of reliability) and an employee satisfaction index (which includes safety). Business Unit goals include customer service, reliability, safety and meeting budget, measured at a business unit level.

Target annual incentive awards (as a percent of base salary) are set for all Xcel Energy officers, ranging from 75% of salary for Mr. Brunetti to 50% of salary for the other Named Executive Officers. Maximum awards may be up to two times the target awards. Mr. Howard did not receive any annual incentive award.

The annual incentive formula is calculated using predetermined performance measures. For Mr. Brunetti, the formula is weighted 100% to attaining corporate goals. For the other executive officers, including Named Executive Officers, the formula is weighted 67% to attaining corporate goals and 33% to attaining business unit operational goals.

In order to encourage increased share ownership by executive officers, the Xcel Annual Incentive Plan provides the option for executives to receive their payments in shares of common stock or shares of restricted common stock (which vests in equal annual installments over a three year period) in lieu of cash. A 5% premium is added to amounts paid in shares of common stock, and a 20% premium is added to amounts paid in shares of restricted common stock.

### Calculation and Payment of 2001 Annual Incentive Awards

Based on corporate performance during 2001, payouts under the corporate performance component were 142% of the corporate target. Business unit performance resulted in payouts ranging from 76% to 167% of the target for the business unit goals. As a result, the executive officers received from 139% to 150% of their targeted annual incentive awards.

The annual incentive payments for all Named Executive Officers are included in the "Bonus" column of the Summary Compensation Table.

### LONG-TERM INCENTIVES

Long-term incentives are administered under the Xcel Energy Omnibus Incentive Plan, approved by shareholders in 2000. This plan allows for several forms of incentive compensation from which the Committee may select in designing long-term incentives.

For 2001 the Xcel Energy long-term incentive plan had two components:

- o stock options; and
- o performance shares.

Long-term incentive opportunities range from 225% of base salary for Mr. Brunetti to 115% of base salary for other Xcel Energy executive officers. Stock options are targeted to deliver 50% of each officer's long-term incentive opportunity, with the remaining 50% delivered through the performance share component.

Stock Option Component. In 2000 the Committee made one stock option grant to all of the Named Executive Officers. This grant was "front-loaded" and covers the period August 2000 to August 2003, during which the Committee intends to make no further grants to the Named Executive Officers. Accordingly, no additional option grants were made to the Named Executive Officers during 2001.

The 2000 grant, which was reported in last year's proxy statement, contains a "performance vesting" provision which provides that the options will become exercisable at the earlier of:

- o The date Xcel Energy common stock closes at a price which equals or exceeds \$32.890625; or
- o August 21, 2005.

Once vested, the options may be exercised at any time on or before August 20, 2010.

Performance Share Component. The performance share component uses a single measure, Total Shareholder Return ("TSR"). Xcel Energy's TSR will be measured over a three-year period, using overlapping cycles. Xcel Energy's TSR is compared to the TSR of other companies in the EEI Electrics Index as a peer group. At the end of each three-year period, the performance unit component provides for payment at target for performance at the 50th percentile of the peer group and at 200% of target for performance at or above the 75th percentile of the peer group. The performance unit component provides smaller payments for performance below the 50th percentile. No payment would be made for performance below the 35th percentile.

Awards in the performance share component are made in shares, each of which represents the value of one share of Xcel Energy common stock. The number of shares awarded is calculated by dividing the executive's target award by the fair market value of Xcel Energy common stock on the date of the grant.

For the measurement cycle that ended in 2001, the TSR was at the 47th percentile resulting in a payout of 85% of the target.

For the 2001 to 2003 measurement cycle, Mr. Brunetti was awarded 35,563 shares. Other Named Executive Officers were awarded from 6,905 to 11,011 shares. These awards are included in the Long-Term Incentive Plans -- Awards in Last Fiscal Year Table.

#### Other Perquisites and Benefits

Other perquisites and benefits provided to executives generally are not tied to the Company's financial performance, but are primarily designed to attract and retain executives. Among the perquisites and benefits provided by the Company in 2001 to its executives are contributions to the Employee Stock Ownership Plan ("ESOP") (at 0.8838% of the individual's covered compensation -- the same rate applied to all other ESOP participants), Company-paid life insurance in an amount equal to four times base pay, and benefits provided under the NSP Deferred Compensation Plan, the NSP Excess Benefit Plan, the New Century Energies Salary Deferral and Supplemental Savings Plan for Executive Officers and the Xcel Energy Supplemental Executive Retirement Plan that make up for retirement benefits that cannot be paid under the Company's qualified retirement plans due to Internal Revenue Code limitations and the exclusion of certain elements of pay from pension-covered earnings. The level of retirement benefits provided by these plans in the aggregate is reflected in the Pension Plan Table.

Certain executive officers, including three of the Named Executive Officers, may receive severance benefits in accordance with the Xcel Energy Senior

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Executive Severance Policy, which is described in more detail under the section below entitled "Severance Arrangements."

### STOCK OWNERSHIP GUIDELINES

The Committee believes that it is essential to align management's interests with those of the shareholders. In order to emphasize this belief, Xcel Energy adopted stock ownership guidelines for the executives. The Committee believes that linking a significant portion of an executive's current and potential future net worth to Xcel Energy's success, as reflected in the stock price, ensures that executives have a stake similar to that of Xcel Energy shareholders. Such guidelines also encourage the long-term management of the Company for the benefit of the shareholders.

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The share ownership guideline for each executive is based on the executive's position. The guideline for the Chairman of the Board, President and Chief Executive Officer is five times base salary. The guideline for the Chief Financial Officer and the President of the Enterprises Business Unit is four times base salary. Other Business Unit Heads have a guideline of three times base salary. All other Company officers have share ownership guidelines of two times base salary. Each executive is expected to achieve the applicable ownership guidelines by August 1, 2005, and each is expected to reach interim milestones at August 1, 2003 and August 1, 2004. All shares that the executive is entitled to vote count toward compliance with the ownership guidelines.

### CHIEF EXECUTIVE OFFICER COMPENSATION

The compensation of Wayne H. Brunetti, Chairman of the Board, President and Chief Executive Officer, is determined by the process described in the short-term and long-term performance components above, namely base salary, annual incentive, performance unit, and stock options. Mr. Brunetti received a long-term incentive opportunity of 225% of base salary and an annual incentive award target of 75% of base salary. As discussed above, due to the front-end loaded option grant in 2000, he was not granted any additional options in 2001. However, he was awarded 35,563 performance shares.

Mr. Brunetti received a base salary adjustment in August 2000 and did not receive further adjustment for 2001. His base salary is included in the "Salary" column of the Summary Compensation Table above.

### CONCLUSION

The Committee believes that Xcel Energy's executive compensation package effectively serves the interests of the Company and its shareholders. The balance of base pay and annual and long-term incentives provides increased motivation to executives to contribute to and participate in the Company's long-term success. The Committee is dedicated to ensuring that the Company's total compensation package continues to meet the needs of the Company and will monitor and revise compensation policies as necessary.

SUBMITTED BY THE COMPENSATION AND NOMINATING COMMITTEE  
OF THE XCEL ENERGY BOARD OF DIRECTORS

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W. Thomas Stephens,  
Chair  
C. Coney Burgess  
David A. Christensen

A. Barry Hirschfeld  
Douglas W. Leatherdale  
A. Patricia Sampson

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### XCEL ENERGY STOCK PERFORMANCE GRAPH

The following compares our cumulative total shareholder turn on common stock with the cumulative total return of the Standard & Poor's 500 Composite Stock Price Index, and the EEI Electrics Index over the last five fiscal years (assuming a \$100 investment in each vehicle on December 31, 1996 and the reinvestment of all dividends).

The EEI Electrics Index currently includes 69 companies and is a broad measure of industry performance.

#### COMPARATIVE TOTAL RETURN

[STOCK PERFORMANCE GRAPH OMITTED]

	1996	1997	1998	1999	2000	2001
	----	----	----	----	----	----
Xcel Energy	\$100	\$134	\$134	\$101	\$160	\$161
EEI	\$100	\$127	\$145	\$118	\$175	\$159
Electrics						
S&P 500	\$100	\$133	\$172	\$208	\$189	\$166

### EMPLOYMENT AGREEMENTS AND SEVERANCE ARRANGEMENTS

#### James J. Howard Employment Agreement

In connection with the Merger, James J. Howard entered into an employment agreement with the Company pursuant to which Mr. Howard continued employment with Xcel Energy and served as Chairman of the Board for the year following the Merger. Mr. Howard retired from his position as Chairman of the Board in August 2001. Pursuant to his employment agreement, for one year following his date of termination, he is forbidden from competing with, or disclosing confidential information about, Xcel Energy and its affiliates.

Pursuant to his employment agreement, Mr. Howard received a special retention bonus of \$7.6 million of which \$2.5 million was paid specifically for the noncompetition and confidentiality covenants described above. Mr. Howard will be obligated to forfeit that amount if he materially breaches the covenants. Xcel Energy made Mr. Howard whole for excise tax on excess severance payments made.

Mr. Howard's employment agreement also preserved the supplemental retirement benefit to which he was entitled pursuant to his employment agreement which was in effect prior to the Merger. Upon his retirement in August 2001, Mr. Howard received a lump-sum payment of \$5.7 million pursuant to this supplemental retirement benefit. See discussion under "Pension Plan Table" above.



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### Wayne H. Brunetti Employment Agreement

At the time of the merger agreement, NCE and NSP also entered into a new employment agreement with Mr. Brunetti, which replaced his existing employment agreement with NCE when the Merger was completed. The initial term of the new agreement is four years, with automatic one-year extensions beginning at the end of the second year and continuing each year thereafter unless notice is given by either party that the agreement will not be extended. Under the terms of the agreement, Mr. Brunetti served as Chief Executive Officer and President and a member of the board of directors of Xcel Energy for one year following the Merger, and, commencing August 18, 2001 (one year after the Merger) began serving as Chief Executive Officer and Chairman of the Board of Directors of Xcel Energy. Mr. Brunetti is required to perform the majority of his duties at the headquarters of Xcel Energy in Minneapolis, Minnesota, and was required to relocate the residence at which he spends the majority of his time to the Twin Cities area. His agreement also provides that if Mr. Brunetti becomes entitled to receive severance benefits, he will be forbidden from competing with Xcel Energy and its affiliates for two years following the termination of his employment, and from disclosing confidential information of Xcel Energy and its affiliates.

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Under his employment agreement, Mr. Brunetti will receive the following compensation and benefits:

- o a base salary not less than his base salary immediately before the Merger;
- o the opportunity to earn annual and long-term incentive compensation amounts not less than he was able to earn immediately before the Merger;
- o life insurance coverage and participation in a supplemental executive retirement plan;
- o the same fringe benefits as he received under his NCE employment agreement, or, if greater, as those of the next higher executive officer of Xcel Energy; and

If Mr. Brunetti's employment were to be terminated by Xcel Energy without cause or if he were to terminate his employment for good reason, he would be entitled to receive the compensation and benefits described above as if he had remained employed for the employment period remaining under his employment agreement and then retired, at which time he would be eligible for all retiree benefits provided to retired senior executives of Xcel Energy. In determining the level of his compensation following termination of employment, the amount of incentive compensation he would receive would be based upon the target level of incentive compensation he would have received in the year in which his termination occurred, and he would receive cash equal to the value of stock options, restricted stock and other stock-based awards he would have received instead of receiving the awards. In addition, the restrictions on his restricted stock would lapse and his stock options would have become vested. Finally, Xcel Energy would be obligated to make Mr. Brunetti whole for any excise tax on severance payments that he incurs.

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Mr. Brunetti also had a change-of-control employment agreement with NCE. The Merger did not cause a "change of control" under this agreement, so it did not become effective as a result of the Merger. However, in case this agreement becomes effective because of a later change of control, Mr. Brunetti has waived his right to receive any severance benefits under the change-of-control employment agreement to the extent they would duplicate severance benefits under his employment agreement.

### Paul J. Bonavia Employment Agreement

In connection with and effective upon completion of the Merger, Xcel Energy and Paul J. Bonavia entered into an amendment to an employment agreement between Mr. Bonavia and NCE. Except as discussed below, the original agreement expired December 14, 2000. In connection with the Merger, Mr. Bonavia's position changed from Senior Vice President, General Counsel and President of NCE's International Business Unit to President of Xcel Energy's Energy Markets Business Unit. In the amendment, Mr. Bonavia agreed not to assert before January 6, 2003 that his duties and responsibilities have been diminished, and thus he has waived the right to claim certain benefits under the Xcel Senior Executive Severance Policy relating to this change in his status prior to that date. If certain conditions are met on January 6, 2003 or within seven business days thereafter, which conditions include the termination of Mr. Bonavia's employment, Mr. Bonavia will be entitled to severance benefits comparable to those provided to the other senior executives under the Xcel Senior Executive Severance Policy described below.

### Severance Policy

NSP and NCE each adopted a 1999 senior executive severance policy in March 1999. These policies were combined into a single Xcel Energy Senior Executive Severance Policy which will continue until August 18, 2003 and may be extended beyond August 2003. All of the executive officers of Xcel Energy other than Mr. Brunetti participate in the policy.

Under the policy, a participant whose employment is terminated at any time before August 18, 2003, the third anniversary of the Merger, will receive severance benefits unless:

- o the employer terminated the participant for cause;
- o the termination was because of the participant's death, disability, or retirement;
- o the division or subsidiary in which the participant worked was sold and the buyer agreed to continue the participant's employment with specified protections for the participant; or

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- o the participant terminated voluntarily without good reason. To receive the severance benefits, the participant must also sign an agreement releasing all claims against the employer and its affiliates, and agreeing not to compete with the employer and its affiliates and not to solicit their employees and customers.

The severance benefits for executive officers under the policy include the

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following:

- o a cash payment equal to 2.5 times the participant's annual base salary, annual bonus and annualized long-term incentive compensation, plus prorated incentive compensation for the year of termination;
- o a cash payment equal to the additional amounts that would have been credited to the executive under pension and retirement savings plans, if the participant had remained employed for another 2.5 years;
- o continued welfare benefits and a perquisite allowance for 2.5 years;
- o financial planning benefit for two years, and outplacement services costing not more than \$30,000; and
- o an additional cash payment to make the participant whole for any excise tax on excess severance payments that he or she may incur, with certain limitations specified in the policies.

Some of the executive officers of NCE who participate in the severance policy also had change-of-control employment agreements with NCE. The Merger was not considered a change of control under these agreements, so they did not become effective as a result of the Merger. However, if they become effective because of a later change of control, the severance benefits under the Xcel Senior Executive Severance Policy will be reduced by any severance benefits that the participant receives under such an employment agreement.

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NRG Energy Inc.'s proxy statement:

NRG Energy Inc. has delayed its annual meeting, and production of its proxy statement, until the outcome of Xcel Energy Inc.'s tender offer for the publicly held shares of NRG is known. However, Officers' and Directors' compensation data was published in NRG's 10-k for the year ended Dec. 31, 2001, and is included below.

COMPENSATION OF EXECUTIVE OFFICERS

The following tables set forth cash and non-cash compensation for each of the last three fiscal years ended December 31, for the individual who served as the Company's Chief Executive Officer during 2001 and each of the four next most highly compensated executive officers (collectively, the "Named Executive Officers").

SUMMARY COMPENSATION TABLE

(a)	(b)	ANNUAL COMPENSATION			LONG-TERM COMPENSATION		
		(c)	(d)	(e)	AWARDS		PAYOUTS
					(f)	(g)	(h)
				OTHER	NUMBER OF		

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NAME AND PRINCIPAL POSITION	YEAR	SALARY (\$)	BONUS (\$)	ANNUAL COMPEN-SATION (\$ (1))	RESTRICTED STOCK AWARDS (\$)	SECURITIES UNDERLYING OPTIONS AND SARS (#)	LTIP PAYOUTS (\$)	
David H. Peterson	2001	491,670	750,000	13,689	0	265,500		9
Chairman, President & Chief Executive Officer	2000	397,340	474,000	28,678	0	120,000	1,212,067	22
	1999	367,992	192,970	6,131	0	0	155,995	33
Craig A. Mataczynski	2001	316,680	321,038	7,752	0	105,000		8
Senior Vice President-North America	2000	278,340	276,500	6,303	0	60,000	186,250	3
	1999	246,250	150,000	4,706	0	0	15,533	15
John A. Noer(6)	2001	270,009	297,000	12,663	0	78,000	0	4
Senior Vice President-Worldwide Operations	2000	259,992	256,750	6,554	0	60,000	0	2
	1999	0	0	0	0	0	0	
James J. Bender	2001	287,510	319,000	13,110	0	84,000		6
Vice President & General Counsel	2000	256,242	256,750	7,131	0	60,000	186,636	2
	1999	213,746	100,000	6,528	0	0	19,729	6
Leonard A. Bluhm	2001	218,761	242,000	7,350	0	85,000		4
Executive Vice President & Chief Financial Officer	2000	204,175	202,438	8,508	0	60,000	391,887	2
	1999	194,590	72,150	5,265	0	0	50,489	12

1 Represents amounts reimbursed during the fiscal year for the payment of taxes on fringe benefits.

2 Includes \$7,000 of universal life insurance premiums; \$1,502 of Employee Stock Ownership Plan contributions; \$1,400 of 401(k) Plan matching contributions.

3 Includes \$7,000 of universal life insurance premiums; \$13,478 of imputed income on life insurance; \$1,279 of contributions to the Northern States Power Company Employee Stock Ownership Plan; \$900 of matching contributions to the NSP Retirement Savings Plan; and \$266 of deferred compensation excess. Does not include \$5,789 of incentive pension make-up earned in 1999 and paid in 2000.

4 Includes \$1,502 of Employee Stock Ownership Plan contributions; \$327 of term life insurance premiums; \$5,297 of 401(k) Plan matching contributions and \$999 of Deferred Compensation excess.

5 Includes \$384 of term life insurance premiums; \$1,226 of contributions to the Northern States Power Company Employee Stock Ownership Plan; \$900 of matching contributions to the NSP Retirement Savings Plan; and \$549 of deferred compensation excess. Does not include \$4,500 for incentive pension make-up earned in 1999 and paid in 2000.

6 Mr. Noer was hired on January 1, 2000. Prior to such date, Mr. Noer was employed by NSP.

7 Includes \$1,502 of Employee Stock Ownership Plan contributions; \$1,400 of 401(k) Plan matching contributions, and \$1,747 of Deferred Compensation excess.

8 Includes \$1,279 of contributions to the Northern States Power Company Employee

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Stock Ownership Plan; \$900 of matching contributions to the NSP Retirement Savings Plan; and \$2,464 of deferred compensation excess. Does not include \$1,320 for incentive pension make-up earned in 1999 and paid in 2000.

9 Includes \$1,502 of Employee Stock Ownership Plan contributions; \$16 of term life insurance premiums; and \$5,297 of 401(k) Plan matching contributions.

10 Includes \$318 of term life insurance premiums; \$1,279 of contributions to the Northern States Power Company Employee Stock Ownership Plan; \$900 of matching contributions to the NSP Retirement Savings Plan; and \$112 of deferred compensation excess. Does not include \$3,000 for incentive pension make-up earned in 1999 and paid in 2000.

11 Includes \$1,502 of Employee Stock Ownership Plan contributions; \$1,858 of term life insurance premiums and \$1,400 of 401(k) Plan matching contributions.

12 Includes \$288 of term life insurance premiums; \$1,279 of contributions to the Northern States Power Company Employee Stock Ownership Plan; and \$900 of matching contributions to the NSP Retirement Savings Plan. Does not include \$2,165 for incentive pension make-up earned in 1999 and paid in 2000.

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OPTIONS AND STOCK APPRECIATION RIGHTS (SARS)

The following table indicates for each of the Named Executive Officers the extent to which the Company used stock options and SARs for executive compensation purposes in 2001 and the potential value of such stock options and SARs as determined pursuant to the SEC rules.

OPTION/SAR GRANTS IN LAST FISCAL YEAR

(a) NAME	INDIVIDUAL GRANTS		(d) EXERCISE PRICE (\$/SHARE)	(e) EXPIRATION DATE	POTENTIAL REALIZABLE VALUE AT ASSUMED ANNUAL RATES OF STOCK PRICE APPRECIATION FOR OPTION TERM	
	(b) NUMBER OF SECURITIES UNDERLYING OPTIONS/SARS GRANTED (#) (1)	(c) % OF TOTAL OPTIONS /SARS GRANTED TO EMPLOYEES IN FISCAL YEAR			(f) 5% (\$ ) (2)	(g) 10% (\$ ) (2)
David H. Peterson	177,000	5.15%	\$23.50	06/19/11	\$2,644,719	\$6,675,081
	88,500	2.58%	\$13.96	12/21/11	\$775,533	\$1,966,710
Craig A. Mataczynski	70,000	2.04%	\$23.50	06/19/11	\$1,045,934	\$2,639,863
	35,000	1.02%	\$13.96	12/21/11	\$306,708	\$777,795

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John Noer	52,000	1.51%	\$23.50	06/19/11	\$776,979	\$1,961,041
	26,000	0.76%	\$13.96	12/21/11	\$227,840	\$577,790
James J. Bender	56,000	1.63%	\$23.50	06/19/11	\$836,747	\$2,111,890
	28,000	0.81%	\$13.96	12/21/11	\$245,366	\$622,236
Leonard A. Bluhm	55,000	1.60%	\$23.50	06/19/11	\$821,805	\$2,074,178
	30,000	0.87%	\$13.96	12/21/11	\$262,892	\$666,681

1 Amounts shown represent stock options granted to the Named Executive Offices under the 2000 Plan and do not include options held by the Named Executive Officers to purchase shares of stock of Xcel Energy or stock options granted to the Named Executive Officers to replace equity units held under the NRG Equity Plan. Such options were granted with an exercise price (\$15.00) equal to the initial public offering price of a share of Common Stock. The options vest and may be fully exercisable on the fifth anniversary of the date of the grant. All options expire 10 years from the date of the grant.

2 The hypothetical potential appreciate shown in columns (f) and (g) for the Name Executive Officers is required by the SEC rules. The amounts in these columns do not represent either the historical or anticipate future performance of the Company's Common Stock level of appreciation.

The following table indicates for each of the Named Executive Officers the number and value of exercisable and unexercisable options and SARs as of December 31, 2000.

AGGREGATED OPTION/SAR EXERCISES IN THE LAST FISCAL YEAR AND FY-END OPTIONS/SAR VALUES

(a)	(b)	(c)	(d)	(e)
NAME	SHARES ACQUIRED ON EXERCISE (#)	VALUE REALIZED	NUMBER OF SECURITIES UNDERLYING UNEXERCISED OPTIONS/SARS AT FY-END (#) EXERCISABLE/UNEXERCISABLE (1)	VALUE OF UNEXERCISED IN-THE-MONEY OPTIONS/SARS AT FY-END (\$) EXERCISABLE/UNEXERCISABLE
David H. Peterson(3)	0	0	308,415 697,780	\$2,542,754 \$2,613,092
Craig A. Mataczynski	13,074	\$302,875	44,294 246,961	\$ 353,079 \$ 126,666
John A. Noer	0	0	60,000	\$ 30,000
James J. Bender	0	0	54,025 177,769	\$ 436,933 \$ 492,348
Leonard A. Bluhm	0	0	43,690 193,601	\$ 372,754 \$1,111,298

1 Includes stock options granted to the Named Executive Officers to replace equity units held under the NRG Equity Plan but does not include Xcel Energy options.

2 Option values were calculated based on a \$15.50 closing price of Common Stock, as reported on the New York Stock Exchange on December 29, 2001.

3 Does not include 8,672 share and 1,524 shares of NSP Nonqualified Stock

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Options having values of \$15,192 and \$3,146 respectively, sold by David H. Peterson in calendar year 2001.

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ITEM 7. CONTRIBUTIONS AND PUBLIC RELATIONS

DATE	CONTRIBUTOR	RECIPIENT	PURPOSE
----	-----	-----	-----
4/25/01	NSP-Wisconsin	Chamberlain Research Consultants, Inc.	Survey
2/20/01	NSP-Wisconsin	Wisconsin Manufacturing & Commerce	Annual dues
4/25/01	NSP-Wisconsin	Wisconsin Women in Government	Founding partner of the Wisconsin Eye Public Affairs Network
5/4/01	NSP-Wisconsin	Wisconsin Eye	Scholarship and dues
5/29/01	NSP-Wisconsin	ALEC	Sponsorship for "The US Constitution and You" video tape
9/7/01	NSP-Wisconsin	Committee for Citizen Awareness	Contribution to help support Wisconsin air toxics program
10/8/01	NSP-Wisconsin	Wisconsin Manufacturing & Commerce	Membership
11/16/01	NSP-Wisconsin	Wisconsin Public Utility Institute	Membership
2001	NSP-Wisconsin	Association of Wisconsin Lobbyists	Membership
2001	NSP-Wisconsin	Competitive Wisconsin	Membership
2001	NSP-Wisconsin	Forward Wisconsin	Membership
2001	NSP-Wisconsin	Wisconsin Chamber of Commerce	Membership
2001	NSP-Wisconsin	Wisconsin Taxpayers Alliance	Membership
2001	NSP-Wisconsin	Wisconsin Utility Association	Membership
2001	NSP-Wisconsin	Wisconsin Utility Investors	Membership

Other contributions are made by Xcel Service Co. and are reported by Xcel

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Service Co.

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ITEM 8. SERVICE, SALES AND CONSTRUCTION CONTRACTS

PART I. CONTRACTS FOR SERVICES, INCLUDING ENGINEERING OR CONSTRUCTION SERVICES, OR GOODS SUPPLIED OR SOLD BETWEEN SYSTEM COMPANIES ARE AS FOLLOWS:

PART II. CONTRACTS TO PURCHASE SERVICES OR GOODS BETWEEN ANY SYSTEM COMPANY (1) ANY AFFILIATE COMPANY (OTHER THAN A SYSTEM COMPANY) OR (2) ANY OTHER COMPANY IN WHICH ANY OFFICER OR DIRECTOR OF THE SYSTEM COMPANY RECEIVING SERVICE UNDER THE CONTRACT, IS A PARTNER OR OWNS 5 PERCENT OR MORE OF ANY CLASS OF EQUITY SECURITIES.

PART III. EMPLOYMENT OF ANY OTHER PERSON, BY ANY SYSTEM COMPANY, FOR THE PERFORMANCE ON A CONTINUING BASIS, OF MANAGEMENT, SUPERVISORY OR FINANCIAL ADVISORY SERVICES.

Transaction	Serving Company	Receiving Company	Compensation
Part I			
Administrative services	NSP-Minnesota	NRG	\$5.4 million
Coal	NSP-Minnesota	NRG	(1)
Compressor use	PSCo	e prime	\$0.1 million
Construction support	PSCo	Cheyenne	(1)
Engineering services	Utility Engineering	NRG	\$1.4 million
Engineering services	Utility Engineering	Xcel Services	\$1.4 million
Engineering services	Utility Engineering	PSCo	\$69.3 million
Engineering services	Utility Engineering	NMC	(1)
Engineering services	Utility Engineering	SPS	\$8.1 million
Engineering services	Utility Engineering	NSP	\$6.7 million
Engineering services	Utility Engineering	Xcel International	\$0.1 million
Engineering services	Cheyenne	PSCo	(1)



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Engineering services	PSCo	Cheyenne	(1)
Field engineering services	NSP-Wisconsin	NSP Lands	(1)
Finance Inventory	PSCCC	PSCo	(1)
Gas marketing & trading	e prime energy mktg	e prime	\$1.9 million
Gas purchasing services	SPS	PSCo	(1)
Gas storage services	Young Gas Storage	PSCo	(1)
Incentive to use Refuse Derived Fuel	NSP-Minnesota	NRG	\$2.8 million
Incidental services	Operating Companies	Operating Companies	(1)
Lease assets and facilities	SPS, Cheyenne, 1480 Welton, Xcel International, NCE Communications, WYCO, PSCCC, PSRI, Utility Engineering	PSCo	(1)
Lease assets and facilities	PSCo	SPS, WYCO Development LLC, NCE Communications	(1)
Lease facilities	1480 Welton	PSCo	\$8.2 million
Lease fiber optic network	NCE Communications	PSCo	(1)
Lease land to operate solid waste transfer stn	NSP	NRG	(1)
Lease office space	UP&L	NSP	\$3.1 million
Lease rail cars	NSP-Minnesota	PSCo	(1)
Lease storage & parking space	FMAP	NSP	(1)
License trademarks	Reddy Kilowatt	NSP	\$0.1 million
Management of water rights for hydro facility	Chippewa & Flambeau	NSP-Wisconsin	(1)
Natural gas	e prime	NSP	\$3.5 million
Natural gas	e prime	SPS	\$24.3 million
Natural gas	e prime	NRG	\$10.3 million
Natural gas	e prime	e prime energy mktg	\$48.7 million
Natural gas	e prime	PSCo	\$1.6 million

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Transaction	Serving Company	Receiving Company	Compensation
Nuclear power plant operating services	NMC	NSP	(1)
Operate & maintain process steam operation	NSP	NRG	(1)
Operate Elk River & Becker RDF facilities	NRG	NSP-Minnesota	\$1.9 million
Operations & maintenance service	PSCo	SPS, Cheyenne, WestGas, 1480 Welton, Utility Engineering, Xcel Services	(1)
Operations & maintenance service	NSP-Minnesota	PSCo	(1)
Partnership management	Quixx	Quixx Linden	\$0.1 million
Pole attachments	NSP	Seren	(1)
Power plant management	Quixx Power Svcs	Quixx Linden	\$1.5 million
Process wood waste	NRG	NSP-Minnesota	\$0.5 million
Propane sales services	Natrogas	NSP	(1)
Purchase accounts receivable	PSCCC	PSCo	\$16.8 million
Purchase demand side management resources	e prime	PSCo	(1)
Purchase demand side management resources	Planergy	SPS	(1)
Purchase Refuse Derived Fuel	NRG	NSP-Minnesota	\$1.6 million
Steam purchase (2 agreements)	NSP-Minnesota	NRG	\$7.1 million
Supervisory control & data acquisition services	NSP	NSP-Wisconsin	\$0.2 million
Supervisory control & data acquisition services	NSP	Viking	\$0.2 million
Supply Chain Services, Materials & Supplies	PSCo	SPS, Cheyenne, 1480 Welton, Utility Engineering, Xcel Services,	(1)

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Transport natural gas	PSCo	e prime	\$0.1 million
Transport natural gas	PSCo	Cheyenne	(1)
Transport natural gas	NSP-Minnesota	NSP-Wisconsin	(1)
Transport natural gas	Viking	NSP-Minnesota	\$4.0 million
Transport natural gas	Viking	NSP-Wisconsin	\$1.7 million

(1) Compensation data for each contract is not available and would be burdensome to create. Compensation data for major system companies is provided.

Transactions with Affiliates Annual Reporting  
NSP-Minnesota

Regulated Operating Companies	NSP-Minnesota Revenue	Total Expenses NSP-Minnesota (5)
Administrative Agreement with Xcel Operating Subsidiaries(1)		
NSP-Wisconsin	\$248,292 (6)	\$198,411
PSCo	1,071,022 (7)	230,293
SPS	806	2,985
Cheyenne	--	266
Black Mountain Gas	111,869 (8)	--
Subtotal Regulated Operating Companies	\$1,431,990	\$431,955
NSP-Minnesota Agreements from Prior to Xcel Merger(2)		
NSP-Wisconsin Interchange Agreement(3)	\$236,267,311	\$85,895,165
NSP-Wisconsin SCADA Agreement(4)	246,754	--
Total Previously Existing Agreement Transactions	\$236,514,065	\$85,895,165
Total Regulated Operating Companies	\$237,946,054	\$86,327,120

NOTES:

(1) This section includes transactions directed by E002/AI-01-493 Compliance Filing only.

(2) This section includes transactions which fall under agreements between NSP-Minnesota and NSP-Wisconsin that NSP-Minnesota was allowed to continue to operate under after the formation of Xcel Energy in August 2000.

(3) In accordance with FERC Docket No. ER01-1014, NSP-Minnesota and NSP-Wisconsin Interchange Agreement, the cost sharing of electric transmission

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and production costs for fiscal year 2001.

(4) NSP-Minnesota and NSP-Wisconsin SCADA and gas dispatch agreement, Docket G-002/AI-94-831, regarding sharing of SCADA costs.

(5) "Total Expenses" represents revenues to the affiliate paid by NSP-Minnesota for service provided by the affiliate for the benefit of NSP-Minnesota.

(6) Does not include \$2,083,417 of payments made by NSP-Minnesota on behalf of NSP-Wisconsin for regulatory fees, consulting, advertising costs, contract labor, and other. This is primarily due to areas transitioning to service company billing.

(7) The amount NSP-Minnesota charged PSCo for the use of leased rail coal cars. This amount includes maintenance on the rail cars and some coal costs.

(8) Does not include \$1,664,856.13 of convenience payments made in 2001 by NSP-Minnesota on behalf of Black Mountain Gas for payroll, insurance premiums, tax estimates, and other. Xcel Energy Services Inc. is now providing.

Regulated Affiliates	NSP-Minnesota Revenue	Total Expenses NSP-Minnesota (2)
Viking Gas Transmission Co.	\$212,130	\$4,028,401
Xcel Energy Service Co.	-	207,387,752
Total Regulated Affiliates	\$212,130	\$211,416,153
Nonregulated Affiliates		
Energy Masters International	\$473,642	\$ -
Eloigne	15,444	-
e prime	481,279	4,090,910
First Midwest Auto Park	235,405	98,004
Natrogas Inc.	280,405	-
NRG	9,850,876 (3)	(2,187,095)
Nuclear Management Co.	- (1)	95,188,879
Reddy Kilowatt Corp.	6,409	-
Seren Innovations Inc.	1,785,980	-
Utility Engineering	653,746	6,673,090
Ultra Power Technologies Inc.	73,222	-
United Power & Land Co.	744,661	3,650,505
Total Nonregulated Affiliates	\$14,601,069	\$107,514,294
Nonregulated Activity		
Advantage Service	\$23,960	\$-
Nonregulated Street Light Maintenance	841,882	-
Natural Gas Services	146,251	-
Propane Gas	903,458 (4)	314,941
Sherco Steam to LPI	726,768	-
Total Nonregulated Activity	\$2,642,319	\$314,941

NOTES:

(1) As of 1/1/01 the nonunion employees of Prairie Island and Monticello nuclear

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plants became employees of the Nuclear Mangement Co. the Nuclear Management Co. manages the operation of these two plants and bills NSP-Minnesota in accordance with E002/AI-99-1652 and E002/A1-99-1618.

(2) "Total Expenses" represents revenues to the affiliate/nonregulated activity paid by NSP-Minnesota Company to the affiliate/nonregulated business for the benefit of NSP-Minnesota utility operating company.

(3) The revenue paid by NSP to NSP's affiliate NRG is the net of fuel and miscellaneous service expenses paid to NRG of \$1,560,877 and incentives paid by NRG Resource Recovery to NSP-Minnesota for burning RDF at NSP's Red Wing and Wilmarth generating plants, \$3,747,972.

(4) Reflects propane provided to NSP-Minnesota to non-jurisdictional customers. Included are \$117,588 of sales of propane to NSP-Minnesota's affiliate Natrogas. All of these propane revenues are included in FERC account 495, Other Gas Revenues. These revenues are included as an offset to retail revenues requirements in the state of Minnesota Gas Utility cost of service study.

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### ITEM 9. WHOLESALE GENERATORS AND FOREIGN UTILITY COMPANIES

#### PART I

(A) IDENTIFY THE COMPANY, ITS LOCATION AND ITS BUSINESS ADDRESS. DESCRIBE THE FACILITIES USED FOR THE GENERATION, TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY FOR SALE OR FOR THE DISTRIBUTION AT RETAIL OF NATURAL OR MANUFACTURED GAS. IDENTIFY EACH SYSTEM COMPANY THAT HOLDS AN INTEREST IN THE COMPANY AND DESCRIBE THE INTEREST HELD.

(B) STATE THE TYPE AND AMOUNT OF CAPITAL INVESTED IN THE COMPANY BY THE REGISTERED HOLDING COMPANY, DIRECTLY OR INDIRECTLY. IDENTIFY ANY DEBT OR OTHER FINANCIAL OBLIGATION FOR WHICH THERE IS RECOURSE, DIRECTLY OR INDIRECTLY, TO THE REGISTERED HOLDING COMPANY OR ANOTHER SYSTEM COMPANY, OTHER THAN AN EWG OR FOREIGN UTILITY COMPANY BY THE REGISTERED HOLDING COMPANY. IDENTIFY ANY TRANSFERS OF ASSETS FROM ANY SYSTEM COMPANY (OTHER THAN AN EXEMPT WHOLESALE GENERATOR OR FOREIGN UTILITY COMPANY) TO AN AFFILIATE EXEMPT WHOLESALE GENERATOR OR FOREIGN UTILITY COMPANY. STATE THE MARKET VALUE AT THE TIME OF TRANSFER, THE BOOK VALUE AND THE SALE PRICE OF THE TRANSFERRED ASSET.

(C) STATE THE RATIO OF DEBT TO COMMON EQUITY OF THE COMPANY AND EARNINGS OF THE COMPANY AS OF THE END OF THE REPORTING PERIOD.

(D) IDENTIFY ANY SERVICE, SALES OR CONSTRUCTION CONTRACT(S) BETWEEN THE COMPANY AND A SYSTEM COMPANY, AND DESCRIBE THE SERVICES TO BE RENDERED OR GOODS SOLD AND THE FEES OR REVENUES UNDER SUCH AGREEMENT(S).

#### INTERESTS OF NRG IN EWGS AND FUCOS

1. (a) NRG Northeast Generating LLC, in which NRG owns a 100 percent interest through two wholly-owned limited liability companies (each of which owns a 50 percent interest in NRG Northeast Generating LLC), Northeast Generation Holding LLC and NRG Eastern LLC, owns 100 percent of the following EWGs: (i) Dunkirk Power LLC, owner of a 600 megawatt coal-fired facility located in Dunkirk, New York; (ii) Huntley Power LLC, owner of a 760 megawatt coal-fired facility located near Buffalo, New York; (iii) Astoria Gas Turbine Power LLC, owner of 11 gas-fired combustion turbines with a total capacity of 614 megawatt located on

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the same site in Queens, New York, (iv) Arthur Kill Power LLC, owner of an 842 megawatt gas/oil-fired facility located on Staten Island, New York; (v) Somerset Power LLC, owner of the 229 megawatt (160 megawatt of which is operational) oil/coal-fired facility located in Somerset, Massachusetts, (vi) Oswego Harbor Power LLC, owner of a 1700 megawatt gas/oil-fired facility located in Oswego, New York; (vii) Connecticut Jet Power LLC, owner of six oil-fired combustion turbines with a total capacity of 127 megawatt located at 4 different sites in Connecticut; (viii) Devon Power LLC, owner of a 401 megawatt gas/oil-fired facility located in Milford, Connecticut; (ix) Middletown Power LLC, owner of an 856 megawatt gas/oil-fired facility located in Middletown, Connecticut; (x) Montville Power LLC, owner of a 498 megawatt gas/oil-fired facility located in Uncasville, Connecticut; and (xi) Norwalk Power LLC, owner of a 353 megawatt oil-fired facility located in Norwalk, Connecticut.

(b) See Footnote 1.(1)

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 1 For purposes of the Rule 53 calculation, Xcel Energy has included its entire investment in NRG Energy, \$781.9 million, as its aggregate investment in the EWGs and FUCOs owned by NRG. Xcel Energy has not directly or indirectly guaranteed any of the investments by NRG in FUCOs or EWGs. All investments by NRG in FUCOs and EWGs have been funded through capital contributions by Xcel Energy to NRG, financings at the NRG level without recourse to Xcel Energy and financings at the project level without recourse to NRG or Xcel Energy. There have been no transfers of assets from any Xcel Energy company (other than an EWG or FUCO) to an affiliate EWG or FUCO.

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(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousands)
	-----	-----
Dunkirk Power LLC	0.79	\$ 51,529
Huntley Power LLC	0.59	49,661
Astoria Gas Turbine Power LLC	0.64	106,784
Arthur Kill Power LLC	0.94	158,884
Somerset Power LLC	1.02	(4,614)
Somerset Operations, Inc.	No debt	234
Oswego Harbor Power LLC	0.75	24,520
Connecticut Jet Power LLC	-	(939)
Devon Power LLC	0.27	(26,155)
Middletown Power LLC	0.31	(45,710)
Montville Power LLC	0.30	(26,384)
Norwalk Power LLC	0.73	(31,561)

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such

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contracts, is as follows:

NRG Northeast Generating's subsidiaries (the Company) have entered into power sales and agency agreements with NRG Power Marketing Inc., a wholly-owned subsidiary of NRG. The agreements are effective until Dec. 31, 2030. Under the agreements, NRG Power Marketing Inc. will (i) have the exclusive right to manage, market and sell all power not otherwise sold or committed to or by such subsidiaries, (ii) procure and provide to such subsidiaries all fuel required to operate their respective facilities and (iii) market sell and purchase all emission credits owned, earned or acquired by such subsidiaries. In addition, NRG Power Marketing will have the exclusive right and obligation to effect the direction of the power output from the facilities.

Under the agreements, NRG Power Marketing pays to the subsidiaries gross receipts generated through sales, less costs incurred by NRG Power Marketing relative to its providing services (e.g. transmission and delivery costs, fuel cost, taxes, employee labor, contract services, etc.) The Company incurs no fees related to these power sales and agency agreements with NRG Power Marketing.

The Company has no employees and has entered into operation and maintenance agreements with subsidiaries of NRG Operating Services Inc. a wholly-owned subsidiary of NRG (NRG Operating Services). The agreements are effective for five years, with options to extend beyond five years. Under the agreements, the NRG Operating Services company operator operates and maintains its respective facility, including (i) coordinating fuel delivery, unloading and inventory, (ii) managing facility spare parts, (iii) meeting external performance standards for transmission of electricity, (iv) providing operating and maintenance consulting and (v) cooperating with and assisting the Company in performing the Company's obligations under agreements related to its facilities.

Under the agreements, the operator charges an annual fee, and in addition, will be reimbursed for usual and customary costs related to providing the services including plant labor and other operating costs. A demobilization payment will be made if the subsidiary elects not to renew the agreement. There are also incentive fees and penalties based on performance under the approved operating budget, the heat rate and safety.

During 2001 and 2000, the Company incurred annual operating and maintenance costs billed from NRG Operating Services totaling \$4.4 million. In addition the Company incurred \$172.4 million and \$170.0 million, respectively, for usual and customary costs related to providing the services including plant labor and other operating costs.

The Company's subsidiaries have entered into agreements with NRG for corporate support and services. The agreements are perpetual in term, unless terminated in writing by a subsidiary. Under the agreements, NRG will provide services, as requested, in areas such as human resources, accounting, finance, treasury, tax, office administration, information technology, engineering, construction management, environmental, legal and safety. Under the agreements, NRG is paid for personnel time as well as out-of-pocket costs. During 2001 and 2000, the Company paid NRG approximately \$5.1 million and \$3.0 million, respectively, for corporate support and services.

2. (a) NRG South Central Generating LLC, in which NRG owns a 100 percent interest through two wholly-owned limited liability companies (each of which owns a 50 percent interest in NRG South Central Generating LLC), South Central Generation Holding LLC and NRG Central U.S. LLC, owns 100 percent of the following: (i) Louisiana Generating LLC, an EWG that owns a 220 megawatt gas-fired facility located in New Roads, Louisiana, and a 100 percent interest in two coal-fired units and a 58 percent interest in a third coal-fired unit located in a separate facility also in New Roads, Louisiana; (ii) NRG New Roads

Holdings LLC, owner of various equipment and of several parcels of land in Louisiana, some of which is leased to third parties for farming; (iii) Big Cajun I Peaking Power LLC, a pending EWG which t was formed to develop, own and operate the Cajun expansion project in Louisiana and (iv) NRG Sterlington Power LLC, an EWG, which was formed to own a 200 megawatt simply cycle gas peaking facility in Sterlington, Louisiana.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Louisiana Generating LLC as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousands) -----
Louisiana Generating LLC	3.24	(\$21,879)

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

Louisiana Generating entered into a power sale and agency agreement with NRG Power Marketing Inc., a wholly owned subsidiary of NRG Energy. The agreement is effective until Dec. 31, 2030. Under the agreement, NRG Power Marketing Inc. will (i) have the exclusive right to manage, market and sell all power not otherwise sold or committed to or by Louisiana Generating, (ii) procure and provide to Louisiana Generating all fuel required to operate its respective facilities and (iii) market, sell and purchase all emission credits owned, earned or acquired by Louisiana Generating. In addition, NRG Power Marketing Inc. will have the exclusive right and obligation to direct the power output from the facilities.

Under the agreement, NRG Power Marketing, Inc. pays to Louisiana Generating gross receipts generated through sales, less costs incurred by NRG Power Marketing, Inc. relative to its providing services (e.g. transmission and delivery costs, fuel cost, taxes, employee labor, contract services, etc.). The Company incurs no fees related to these power sales and agency agreements with NRG Power Marketing.

Louisiana Generating entered into an operation and maintenance agreement with NRG Operating Services, Inc., (NRG Operating Services) a wholly-owned subsidiary of NRG Energy. The agreement is perpetual in term until terminated in writing by Louisiana Generating or until earlier terminated upon an event of default. Under the agreement, at the request of Louisiana Generating, NRG Operating Services manages, oversees and supplements the operation and maintenance of the Cajun facilities.

During the year ended Dec. 31, 2001 and for the period March 30, 2000 (Inception) through Dec. 31, 2000, Louisiana Generating incurred no operating and maintenance costs from NRG Operating Services.



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Louisiana Generating and NRG South Central each entered into an agreement with NRG Energy for corporate support and services. The agreement is perpetual in term until terminated in writing by Louisiana Generating or NRG South Central or until earlier terminated upon an event of default. Under the agreement, NRG Energy will provide services, as requested, in areas such as human resources, accounting, finance, treasury, tax, office administration, information technology, engineering, construction management, environmental, legal and safety. Under the agreement, NRG Energy is paid for personnel time as well as out-of-pocket costs.

During the year ended Dec. 31, 2001 and for the period March 30, 2000 (Inception) through Dec. 31, 2000, Louisiana Generating and NRG South Central incurred approximately \$0.6 and \$0.5 million, respectively, for corporate support and services.

As of Dec. 31, 2001 and 2000, NRG South Central has an accounts payable-affiliates balance of approximately \$27.2 and \$40.6 million, respectively, which consisted primarily of a payable to NRG Energy for capitalized development costs incurred prior to the acquisition of the Cajun facilities and other expenses paid on its behalf.

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3. (a) West Coast Power LLC, in which NRG owns a 50 percent interest through NRG's wholly-owned subsidiary NRG West Coast Inc. (which owns 50 percent interest in WCP (Generation) Holdings LLC of which West Coast Power LLC is a wholly-owned limited liability company), owns 100 percent of the following EWGs: (i) Long Beach Generation LLC, owner of a 530 megawatt gas-fired facility located in Long Beach, Calif., (ii) El Segundo Power LLC, owner of a 1020 megawatt gas-fired facility located in El Segundo, Calif., (iii) Cabrillo Power I LLC, owner of a 954 megawatt gas-fired facility located in Encina, Calif. and (iv) Cabrillo Power II LLC, owner of seventeen gas-fired generation turbines in San Diego County, Calif., with a combined capacity of 256 megawatt. Saguario Power LLC is a wholly owned limited liability company of NRG West Coast Inc. which owns 100 percent interest in Eastern Sierra Energy which owns a 50 percent interest in Saguario Power Company, an EWG, for a project in Henderson, Nevada.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousands)
Long Beach Generation LLC	-	\$ 91,540
El Segundo Power LLC	-	205,035
Cabrillo Power I LLC	-	10,608
Cabrillo Power II LLC	-	37,243
Saguario Power LLC	1.63	11,929

(d) A description of the service, sales or construction contracts between

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these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

West Coast Power LLC (WCP) purchases fuel for its plants under natural gas supply agreements (GSAs) with Dynegy Marketing and Trade (DMT), an affiliate of WCP. Charges for fuel are based upon similar terms and conditions as could be obtained from third parties.

WCP contracted with DYPM, an affiliate of WCP, to provide all power scheduling, power marketing and risk management for WCP under an energy management agreement (EMA). Additionally, WCP contracted with DMT to provide all scheduling and marketing of fuel supply for WCP under the EMA.

WCP contracted with NRG West, In., an affiliate of WCP, to manage the operations and management services agreements (OMSA). The services provided under the OMSA consisted primarily of overseeing the operations and maintenance efforts of SCE and SDG&E. SCE operated ESP and LBG until April 2000, and SDG&E operated Cabrillo I and Cabrillo II until May 2001. WCP then entered into O&M agreements with NRG Cabrillo Power Operations Inc. and NRG El Segundo Operations Inc., affiliates of WCP, for Cabrillo I and Cabrillo II effective May 2001 and for ESP and LBG effective April 2000. Fees for services primarily include recovery of the costs of operating the plant as approved in the annual budget and a base monthly fee. When the OMSAs were terminated once NRG became operator, WCP contracted with NRG Development Company, Inc., an affiliate of WCP, to provide services under the Administrative Management Agreement (the AMA). Services provided under the AMA include local services not covered under the O&M agreements, including environmental, engineering, legal and public relations services. Fees for such services are subject to executive committee approval if the amounts exceed a certain percentage of the applicable approved budget.

WCP entered into an administrative services management agreement (the ASMA) with Dynegy Power Management Services, LP, an affiliate of WCP, which provides administrative services such as business management and accounting to WCP. Fees for such services are subject to executive committee approval if the amounts exceed a certain percentage of the applicable annual approved budget.

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Affiliates of WCP provide various services for WCP. Charges for these services are included in WCP's operating and general and administrative expenses and consisted of the following for 2001, 2000 and 1999:

(in thousands)	2001	2000	1999
Operating expenses			
Fuel	\$1,054,269	\$482,937	\$147,503
EMA charges	17,017	9,092	3,869
OMSA, O&M and AMA charges	51,936	15,374	744
Total	1,123,222	507,403	152,116

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ASMA fees included in G&A	1,374	776	492
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Saguaro Power Company - Subsequent to the sale of EMOM's interest in Eastern Sierra to NRG commingled the majority of cash receipts and cash disbursements from the Partnership into their bank accounts. The accounts receivable, affiliates represents the balance owed to the Partnership related to the excess of the Partnership's receipts over cash disbursements made on behalf of the Partnership as of Dec. 31, 2001.

Under the terms of the Operation and Maintenance Agreement, employees of NRG Saguaro Operations Inc., a wholly owned subsidiary of NRG, perform all necessary functions to operate and maintain the Facility. The Partnership pays for direct costs of the services, plus an increment to cover overhead and benefits. NRG Saguaro Operations may also earn certain incentive compensation as defined in the agreement. Pursuant to this arrangement the Partnership incurred costs of \$2.1 million and \$2.5 million which included \$120,051 and \$243,461 of incentive compensation earned by NRG Saguaro Operations in 2001 and 2000, respectively.

4. (a) Cogeneration Corporation of America, in which NRG owns a 20 percent interest, owns the following through wholly-owned subsidiaries (i) a 100 percent interest in a 122 megawatt gas-fired cogeneration facility in Parlin New Jersey that is an EWG; and (ii) an 83 percent interest in two standby peak sharing facilities with an aggregate capacity of 22 megawatt located in Philadelphia, Pennsylvania, both of which are EWGs.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Cogeneration Corporation of America as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousands) -----
Cogeneration Corporation of America	Not available	Not available

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NONE

5. (a) NRG Rocky Road LLC, in which NRG owns a 100 percent interest, owns 50 percent of Rocky Road Power LLC, an EWG that owns a 350 megawatt gas-fired facility located in East Dundee, Illinois.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Rocky Road Power LLC as of Dec. 31, 2001 are as follows:

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	Debt-Equity Ratio -----	Net Income (in thousands) -----
Rocky Road Power LLC	0.17	\$9,115

(d) A description of the service, sales or construction contracts between Rocky Road Power LLC and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NONE

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6. (a) Kingston Cogeneration Limited Partnership, in which NRG owns a 25 percent general partnership interest through Pacific Kingston Energy, Inc. (an indirect wholly-owned subsidiary of NRG), owns a 110 megawatt gas-fired EWG facility located in Kingston, Ontario (Canada).

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of the Kingston Cogeneration LP as of Dec. 31, 2001 are as follows:

(d)

	Debt-Equity Ratio -----	Net Income (in thousands) -----
Kingston Cogeneration Limited Partnership	11.1	\$10,300

(d) A description of the service, sales or construction contracts between Kingston Cogeneration and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

7. (a) NRGenerating Ltd. - which is 100 percent owned by Sterling Luxembourg (No.1) s.a.r.l., which is 100 percent owned by NRGenerating Holdings (No. 15) B.V., which is 100 percent owned by NRGenerating International BV ("NRGIBV") - owns 100 percent of Killingholme Holdings Limited, which owns 100 percent of Killingholme Generation Limited, an EWG which owns 100 percent of Killingholme Power Limited, an EWG which owns a 680 megawatt gas-fired facility located in North Lincolnshire, England.

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(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Killingholme Generation Limited	-	\$33,500
Killingholme Power Limited	2.97	(26,100)

(e) A description of the service, sales or construction contracts between the Killingholme EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

8. (a) Enfield Holdings B.V. which is 50 percent owned by NRGIBV, owns 50 percent of Enfield Energy Centre Limited, an EWG which owns a 396 megawatt gas-fired power station in Enfield, England. Enfield Operations LLC, which is owned 50 percent by Enfield Energy Centre Limited and 16.3 percent by NRG International, Inc. ("NRGI"), is an EWG which operates the Enfield power station, and also owns 100 percent of Enfield Operations UK Ltd, which employs the employees of the Enfield power station.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Enfield Energy Centre Limited	2.3	\$37,300
Enfield Operations LLC	-	-

(d) A description of the service, sales or construction contracts between the Enfield EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

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NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

9. (a) NRGenerating Holdings (No.4) B.V., which is 100 percent owned by NRGIBV, is an EWG which owns (i) a 25.37 percent partnership interest in Loy Yang Power Partners, the owner of the 2000 megawatt coal-fired Loy Yang power station and adjacent brown coal mine in the State of Victoria, Australia; (ii) 25.37 percent of Loy Yang Power Projects Pty Ltd., which provides technical services to the Loy Yang project; and (iii) 25.37 percent of Loy Yang Power Management Pty Ltd., which operates the Loy Yang project. NRGenerating Holdings (No.4) B.V. also owns 100 percent of Gunwale B.V., a vehicle for investing shareholder loans and equity into the Loy Yang project which has no assets or employees and is inactive.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of NRGenerating Holdings (No.4) B.V. as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousands)
NRGenerating Holdings (No. 4) B.V.	-	(\$300)

(d) A description of the service, sales or construction contracts between NRGenerating Holdings (No.4) B.V. and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

10. (a) Sunshine State Power (No.2) B.V. and Sunshine State Power B.V., which are EWGs and which are both 100 percent owned by NRGIBV, own 17.5 percent and 20 percent, respectively, of the unincorporated joint venture that owns the 1680 megawatt coal-fired Gladstone power station in Queensland, Australia. NRG Gladstone Operating Services Pty Ltd, which is 1 percent owned by NRG and 99 percent owned by NRG Operating Services, Inc. (both of which are 100 percent owned by NRG), is an EWG which operates the Gladstone facility, and owns 100 percent of NRG Gladstone Superannuation Pty Ltd., which holds pension assets for the employees of the Gladstone project.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Sunshine State Power (No.2) B.V.	0.54	\$2,600
Sunshine State Power B.V.	0.54	2,900
NRG Gladstone Operating Services Pty Ltd.	-	1,100

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

11. (a) NRGenerating Holdings (No. 1) B.V., which is 100 percent owned by NRGIBV, is a FUCO that owns a 50 percent interest in the unincorporated joint venture that owns the 192 megawatt coal-fired Collinsville power station in Queensland, Australia. NRG Collinsville Operating Services Pty Ltd., which is 1 percent owned by NRG and 99 percent owned by NRG Operating Services, Inc. (both of which are 100 percent owned by NRG), is a FUCO that owns 50 percent of Collinsville Operations Pty Ltd, which operates the Collinsville facility.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
NRGenerating Holdings (No.1) B.V.	0.45	\$1,000
NRG Collinsville Operating Services Pty Ltd.	-	-

(d) A description of the service, sales or construction contracts between these FUCOs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not

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readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

12. (a) NRG Victoria 1 Pty Ltd, which is 100 percent owned by NRGIBV, owns 100 percent of NRG Victoria II Pty Ltd. These two entities own 33.33 percent and 66.67 percent, respectively, of NRG Victoria III Pty Ltd, which owns 35 percent of Energy Developments Limited, a FUCO which is a publicly listed Australian company that invests in landfill gas generation projects and related investments worldwide.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Energy Developments Limited as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Energy Developments Limited	0.75	\$7,400

(d) A description of the service, sales or construction contracts between Energy Developments Limited and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

13. (a) Saale Energie GmbH, which is 100 percent owned by NRGIBV, owns the following interests in the following entities: (i) 41.1 percent of Kraftwerke Schkopau GbR, an EWG that owns the 960 megawatt Schkopau coal-fired power station in Germany; (ii) 44.4 percent of Kraftwerke Schkopau Betriebsgesellschaft mbH, an EWG that operates the Schkopau power station; and (iii) 98 percent of Saale Energie Services GmbH, which provides management services to the Schkopau plant (NRGIBVI also owns a direct 1 percent interest in this entity).

(b) See Footnote 1.



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(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousands) -----
Kraftwerke Schkopau GbR	Not available	Not available
Kraftwerke Schkopau Betriebsgesellshcaft mbH	Not available	Not available

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

14. (a) NRGIBV owns 50 percent of MIBRAG mbH, through a holding structure whereby NRGIBV owns 100 percent of Lambique Beheer BV; Lambique Beheer BV owns 50 percent of MIBRAG BV and 1 percent of MIBRAG mbH; and MIBRAG BV owns 99 percent of MIBRAG mbH. MIBRAG Gmbh, by itself and through its wholly-owned subsidiary MIBRAG Industriekraftwerke Vermoegensverwaltungs und Beteiligungs Gmbh, owns 1 percent of MIBRAG Industriekraftwerke Gmbh & Co KG, an EWG that owns three coal-fired power plants in Germany. MIBRAG Gmbh owns 99 percent, and MIBRAG B.V. owns 1 percent of MIBRAG Industriekraftwerke Betriebs Gmbh, an EWG which operates and maintains the power stations.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
MIBRAG Industriekraftwerke Gmbh & Co KG	1.64	\$42,200
MIBRAG Industriekraftwerke Betriebs Gmbh	-	-

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be

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unduly burdensome to produce.

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15. (a) Kladno Power (No.2) BV, which is 100 percent owned by NRGIBV, owns 50 percent of Matra Powerplant Holding BV, which owns 89 percent of ECK Generating s.r.o., a FUCO which owns a 300 megawatt coal-fired power station in Kladno, Czech Republic, and related businesses. Kladno Power (No.1) BV, which is 100 percent owned by NRGIBV, owns 44.26 percent of Energeticke Centrum Kladno, s.r.o., is a FUCO which holds title to certain assets of the Kladno power station. NRGenerating Holdings (No.5) BV, which is 100 percent owned by NRG Energeticke Provoz, s.r.o., is a FUCO which operates the Kladno power station.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
ECK Generating s.r.o	Not meaningful	\$1,500
Energeticke Centrum Kladno, s.r.o.	0.80	(400)
NRGenerating Holdings (No.5) BV	-	-

(d) A description of the service, sales or construction contracts between these FUCOs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

16. (a) NRGenerating Holdings (No. 21) B.V., in which NRG has a 50 percent interest through Cobee Holdings Inc., a wholly-owned subsidiary of NRG International Inc. (see Paragraph 14.C.20), and a 50 percent interest through NRGenerating Luxembourg (No. 6) S.a.r.l., a wholly owned subsidiary of NRGenerating Luxembourg (No. 1) S.a.r.l., which is a wholly owned subsidiary of NRGenerating International B.V. is an EWG which currently owns 99.6 percent of Compania Boliviana de Energia Electrica S.A. -- Bolivian Power Company Ltd., an EWG which owns and/or operates 15 power plants in Bolivia. NRGenerating Holdings (No. 21) B.V. owns 100 percent of Coniti Holding B.V. which owns 59.9 percent of Inversiones Bulo Bulo S.A. which owns a 99.9 percent interest of Compania Electrica Central Bulo Bulo S.A., which are both EWGs and the owner and the operator, respectively, of an 87 megawatt gas-fired facility in Bolivia. NRGenerating Holdings (No. 21) B.V. owns a 100 percent interest in Tosli

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Acquisition B.V., which owns 76.9 percent of Itiquira Energtica S.A., an EWG, for the 156 megawatt hydroelectric power generation facility under construction in Mato Grosso, Brazil.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousand)
NRGenerating Holdings (No. 21) B.V.	-	-
Compania Boliviana de Energia Electrica S.A. --Bolivian Power Company Ltd.	0.61	\$4,200
Compania Electrica Central Bulo Bulo S.A.	2.49	700
Itiquira Energtica S.A.	0.45	(300)

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(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

17. (a) Scudder Latin American Power I and Scudder Latin American Power II are private equity funds in which NRG owns a 25 percent interest and 4.45860 percent interest, respectively, through NRGenerating Holdings GmbH (see paragraph 14.C.34). These funds invest in power generation projects in Latin America. All of the power generation projects in which these funds have invested are, or are expected to become, EWGs or FUCOs.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of NRGenerating Holdings as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousand)
NRGenerating Holdings GmbH	-	Not available

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(d) A description of the service, sales or construction contracts between NRGenerating Holdings and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

18. (a) Energy Investors Fund, L.P., in which NRG owns a 3.10 percent interest through Energy National, Inc. (an indirect wholly-owned subsidiary of NRG), invests in power generation projects within the United States which are either EWGs or QFs.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Energy Investors Fund LP as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Energy Investors Fund, L.P.	Not available	Not available

(d) A description of the service, sales or construction contracts between Energy Investors Fund LP and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

19. (a) Project Finance Fund III, L.P., in which NRG owns a 6.87 percent interest through Pacific Generation Holdings Company (an indirect wholly-owned subsidiary of NRG), invests in power generation projects within and outside of the United States which are either EWGs or QFs.

(b) See Footnote 1.

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(c) The ratio of debt to common equity and the earnings of Project Finance Fund III, LP as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Project Finance Fund III, L.P.	Not available	Not available

(d) A description of the service, sales or construction contracts between Project Finance Fund III, LP and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

20. (a) Entrade Holdings B.V. , which is 100 percent owned by NRGIBV, owns 100 percent of Entrade GmbH, a Swiss power trading operation, a FUCO which owns 100 percent of Entrade Deutschland GmbH; 100 percent of Prva Regulanca s.r.o; 100 percent of Entrade s.r.o.; 100 percent of Entrade Poland Sp. z o.o. and 100 percent of Entrade d.o.o.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWGs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Entrade GmbH	2.1	\$9,800
Entrade Deutschland GmbH	Included above	Included above
Prva Regulanca s.r.o.	Included above	Included above
Entrade s.r.o.	Included above	Included above
Entrade Poland Sp. z o.o.	Included above	Included above

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

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21. (a) NRGenerating Luxembourg (No. 1) S.a.r.l., which is 100 percent owned by NRGIBV, owns 100 percent of NRGenerating Holdings (No. 2) GmbH, which owns 100 percent of Flinders Labuan (No. 1); 100 percent Flinders Labuan (No. 2); and 50 percent Flinders Power Partnership. The remaining 50 percent of Flinders Power Partnership is owned 25 percent by Flinders Labuan (No. 1) and 25 percent by Flinders Labuan (No. 2). Flinders Power Partnership owns 100 percent of Flinders Coal Pty Ltd., a 190 megawatt Osborne Power Station in South Australia and 100 percent of Flinders Osborne Trading Pty Ltd., a trading entity for gas supply to, and electricity take from, the 190 megawatt Osborne Power Station in South Australia which are both FUCOs.

(b) See Footnote 1.

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(c) The ratio of debt to common equity and the earnings of these EWG/FUCOs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Flinders Power Partnership	5.3	(\$300)
Flinders Coal Pty Ltd.	-	-
Flinders Osborne Trading Pty Ltd.	-	-
NRG Flinders Operating Services Pty Ltd.	-	3,000

(d) A description of the service, sales or construction contracts between these EWG/FUCOs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

22. (a) NRG International II Inc. which is owned 100 percent by NRG, owns 50 percent of European Generating S.a.r.l., which owns 100 percent of Rybnik Power B.V., a FUCO which was formed as a holding company for a 1,760 megawatt power station in Poland which is currently inactive.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of NRG International II as of Dec. 31, 2001 are as follows:

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	Debt-Equity Ratio -----	Net Income (in thousand -----)
Rybnik Power B.V.	-	-

(d) A description of the service, sales or construction contracts between NRG International II and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

23. (a) NEO Corporation, which is owned 100 percent by NRG owns 100 percent of NEO Calif. Power LLC, an EWG, which is an owner and operator of distributed generation facilities in California currently under construction.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of NEO California Power LLC as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
NEO California Power LLC	-	\$12,619

(d) A description of the service, sales or construction contracts between NEO California and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

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24. (a) Brazos Valley Energy LP, in which NRG owns a 100 percent interest through two wholly owned limited liability companies 99 percent by NRG Brazos Valley LP LLC and 1 percent by NRG Brazos Valley GP LLC which in turn owns 100 percent of NRG Brazos Valley Technology LP LLC. NRG Brazos Valley Technology LP LLC owns 99 percent and Brazos Valley Energy LP owns 1 percent of Brazos Valley Technology LP, an EWG, for a 633 megawatt project in Houston, Tex.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Brazos Valley Energy LP as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Brazos Valley Energy LP	Not meaningful (100 percent debt financed)	-

(d) A description of the service, sales or construction contracts between Brazos Valley Energy LP and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

25. (a) Csepel Luxembourg (No. 1) S.a.r.l. which is owned 100 percent through two wholly owned NRG companies 75 percent by NRGenerating Luxembourg (No. 1) S.a.r.l. and 25 percent by NRGenerating Luxembourg (No. 2) S.a.r.l. which owns 100 percent of Csepeli Aramtermelo Kft, an EWG, for a 389 megawatt and 106 megawatt project in Budapest Hungary. NRGenerating Luxembourg (No. 2) S.a.r.l. owns 75 percent and NRGenerating Luxembourg (No. 1) S.a.r.l. owns 25 percent interest in NRG Csepel Energia Kft. and Csepeli Eromu Rt., both EWG's, that own 116 megawatt project and park complex in Budapest Hungary.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWGs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (i -----)
Csepeli Aramtermelo Kft	2.46	\$7,500
NRG Csepel Energia Kft (formerly PowerGen Energia Rt.)	-	400
Csepeli Eromuo Rt.	-	1,200

(d) A description of the service, sales or construction contracts between



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these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

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26. (a) NRG Rockford Acquisition, wholly owned by NRG, holds a 100 percent interest in NRG Bourbonnais Equipment LLC, NRG Bourbonnais LLC, NRG Equipment Company LLC, NRG Rockford II Equipment LLC, an EWG and NRG Rockford II LLC an EWG. NRG Rockford Acquisition also owns a 1 percent interest in NRG Iliion Limited Partnership, and NRG Iliion LP LLC, a wholly owned company of NRG, owns the remaining 99 percent. NRG Iliion Limited Partnership an EWG owns 100 percent of NRG Rockford LLC and NRG Rockford Equipment LLC an EWG for projects in Illinois.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWGs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio	Net Income (in thousand)
NRG Rockford II LLC	-	(\$437)
NRG Iliion Limited Partnership	-	3,276
NRG Rockford Equipment II LLC	-	-
NRG Rockford Equipment LLC	-	-

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

27. (a) NRG Granite Acquisition LLC, a wholly owned NRG company, owns 21 percent interest in Granite Power Partners II LP and NRG owns 79 percent limited partnership interest in the same. Granite Power Partners II LP owns 100 percent of the following: (1) LSP Hardee Energy, LLC, a 510 megawatt project under construction in Wachula, Fla.; (2) LSP Pike Energy LLC, a 1,160 megawatt project in Holmesville, Miss. and (3) LSP Nelson Energy, LLC, an EWG, for a 1,160 megawatt project located in Nelson Township, Illinois. Granite II Holdings LLC is a wholly owned company of Granite Power Partners II LP which owns 100 percent of LSP Denver City, Inc. and GPP Investors, LLC. LSP Denver City Inc. in turn owns a .5 percent interest and GPP Investors I LLC owns a 49.5 percent interest in Denver City Energy Associates, L.P. an EWG for a 487 megawatt project located in Denver City, Tex. Granite II Holding LLC also owns 100 percent interest of

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the following (1) LSP Kendall Energy LLC, and EWG for a 1,160 megawatt project located in Minooka, Ill; (2) LSP Equipment LLC; (3) LSP Batesville Holding LLC which in turn owns 100 percent interest in LSP Batesville Funding Corporation and LSP Energy Inc. LSP Batesville Holding LLC owns 99 percent limited partnership and LSP Energy, Inc. a 1 percent general partner interest in LSP Energy Limited Partnership, an EWG for a 837 megawatt project located in Batesville, Miss., which owns a 100 percent ownership interest in NRG Batesville LLC.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWGs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
LSP Nelson Energy, LLC	-	(\$5)
Denver City Energy Associates, L.P.	-	14
LSP Kendall Energy LLC	-	14,796
LSP Energy Limited Partnership (Batesville project)	3.80	5,333

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(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

28. (a) NRGenerating Luxembourg (No. 1) S.a.r.l. a wholly owned company of NRG owns 100 percent interest in Eastern Generation Services (India) Private Limited and WEB Energy Ltd. WEB Energy Ltd. owns a 30 percent ownership interest in Lanco Kondapalli Power Pvt Ltd. a FUCO, for a 355 megawatt project in Andhra Pradesh, India.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Lanco Kondapalli as of Dec. 31, 2001 are as follows:

Debt-Equity Ratio -----	Net Income (in thousand -----)
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Lanco Kondapalli Power Pvt Ltd. 2.93 \$12,800

(Net income based on 6 months results)

(d) A description of the service, sales or construction contracts between Lanco Kondapalli and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

29. (a) NRGenerating Holdings (No. 19) B.V. a wholly owned company of NRG owns 100 percent interest in NRG Taiwan Holding Company Ltd. which in turn owns a 60 percent interest in Hsin Yu Energy Development Co. Ltd, a FUCO, for a 170 megawatt project in Taiwan.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Hsin Yu Energy Development Ltd as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Hsin Yu Energy Development Co. Ltd.	3.55	\$800

(d) A description of the service, sales or construction contracts between Hsin Yu Energy Development Ltd and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

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30. (a) NRGenerating Luxembourg (No. 1) S.a.r.l. a wholly owned company of NRG owns a 99.64 percent ownership interest in Empresa de Generacion Electrica Cahua S.A., an EWG for a 45 megawatt project in Peru. NRGenerating Luxembourg (No. 1) S.a.r.l. also owns a 25 percent interest and NRGenerating Luxembourg (No. 2) S.a.r.l. owns a 75 percent interest in Energia Pacasmayo S.A. an EWG for several projects in Peru.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWGs as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Empresa de Generacion Electrica Cahua S.A.	1.28	\$300
Energia Pacasmayo S.A.	1.87	600

(d) A description of the service, sales or construction contracts between these EWGs and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

31. (a) NRG Audrain Holding LLC is a wholly owned company of NRG which owns 100 percent of NRG Audrain Bondco LLC which owns 100 percent of NRG Audrain Generating LLC, an EWG, for a 720 megawatt project in Audrain County, Missouri.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of NRG Audrain Generating as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
NRG Audrain Generating LLC (formerly Duke Energy Audrain, LLC)	Not meaningful (100 percent financed)	(\$15,595)

(d) A description of the service, sales or construction contracts between NRG Audrain Generating and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of

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agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

32. (a) Commonwealth Atlantic Power LLC is a wholly owned company of NRG, a pending EWG, for a 375 megawatt project at the Commonwealth Atlantic Station and 110 megawatt project at James River Station, Virginia.

(b) See Footnote 1.

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(c) The ratio of debt to common equity and the earnings of Commonwealth Atlantic Power LLC as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand -----)
Commonwealth Atlantic Power LLC	-	-

(d) A description of the service, sales or construction contracts between Commonwealth Atlantic Power and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

33. (a) NRG International III Inc. a wholly owned company of NRG, owns 100 percent of NRG International Holdings (No. 2) GmbH which owns a 50 percent interest in TermoRio S.A., an EWG, for a 1040 megawatt project located in Rio de Janeiro, Brazil.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of TermoRio as of Dec. 31, 2001 are as follows

	Debt-Equity Ratio -----	Net Income (in thousand -----)
--	----------------------------	-----------------------------------

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NRG International Holdings (No. 2) GmbH	No debt	(\$280)
TermoRio S.A.	Not meaningful	-

(d) A description of the service, sales or construction contracts between TermoRio and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

34. (a) NRG Telogia Power LLC, a wholly owned company of NRG, owns 67 percent of Telogia Power Inc. which owns 100 percent of Timber Energy Resource Inc. which is a QF and an EWG for a project located in Telogia, Fla.

(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of Timber Energy Resources as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Timber Energy Resource Inc.	0.38	\$496

(d) A description of the service, sales or construction contracts between Timber Energy Resources and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

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NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

35. (a) NRG Thermal Corporation, a wholly owned company of NRG, owns 100 percent of NRG Energy Center Dover LLC and NRG Energy Center Paxton, Inc. both of which are Rule 58(b)(1)(vi) and EWGs for thermal projects in the US.

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(b) See Footnote 1.

(c) The ratio of debt to common equity and the earnings of these EWG's as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
NRG Energy Center Dover LLC	No debt	\$ 5,774
NRG Energy Center Paxton, Inc.	No debt	79

(d) A description of the service, sales or construction contracts between Timber Energy Resources and an Xcel Energy company, and the fees or revenues under such contracts, is as follows:

NRG Energy has numerous service agreements that exist between its wholly owned subsidiaries and affiliates. A comprehensive listing of such agreements is not readily available. These contracts generally fall into three types of agreements, a power sales and agency agreement, an operation and maintenance agreement and a corporate services agreement. These agreements are generally long term in nature and provide for all services necessary for the marketing, operational, maintenance and administrative needs of such entities. The amounts and details surrounding each contract is not readily available and would be unduly burdensome to produce.

INTEREST OF QUIXX IN AN EWG:

36. (a) QUIXX MUSTANG STATION, INC., a wholly-owned subsidiary of Quixx, was created to hold Quixx's 0.5 percent, general partnership interest in Denver City Energy Associates, L.P., a partnership which owns a 50 percent interest in Mustang Station, a 488 Mw combined cycle generating facility which is scheduled for completion in early 2000. Quixx also holds a 49.5 percent limited partnership interest in Denver City Energy Associates, L.P., through Quixx Resources, Inc. a wholly-owned subsidiary of Quixx.

(b) The total amount invested by Xcel Energy in Quixx Mustang Station Inc. was \$90,748.

(c) The ratio of debt to common equity and the earnings of Quixx Mustang Station, Inc. as of Dec. 31, 2001 are as follows:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Quixx Mustang Station, Inc.	-	\$ 15

(d) Detail of service contracts is not available.

INTEREST OF XCEL ENERGY INTERNATIONAL IN EWG'S

37. (a) XCEL ENERGY INTERNATIONAL, INC. ("XEI") was formed to hold certain foreign investments. Specifically, it owns (i) a 5.25 percent interest in Yorkshire Power Group Limited, which indirectly through Yorkshire Holdings plc owns Yorkshire Electricity Group plc ("Yorkshire"), - a regional electric company operating in the United Kingdom, and (ii) a 100 percent interest in Xcel

Energy Argentina, a U.S. company that is in the business of developing, owning, and operating foreign generating plants. In addition, Xcel Energy Argentina owns interests in two EWGs, namely Central Piedra Buena & Central S.A. Libertador (CPB) and Corporacion Independiente de Energia S.A. (CIESA).

(b) The total amount invested by Xcel Energy in Yorkshire was \$36,883,663.42 and Xcel Energy Argentina was \$38,708,363.

(c) The ratio of debt to common equity and the earnings of Yorkshire Power Group Limited and Xcel Energy Argentina as of Dec. 31, 2001 was:

	Debt-Equity Ratio -----	Net Income (in thousand) -----
Yorkshire Power Group Ltd.	1.46	(\$19)
Xcel Energy Argentina	0.54	(3,206)

(d) There were no service contracts

PART II

The relationship of each EWG and FUCO to other system companies shown in item 1.

PART III

Xcel Energy's aggregate investment in EWG's and FUCo's at Dec. 31, 2001 was \$928.9 million. The ratio of investment in EWG's and FUCo's to the aggregate capital investment in domestic public utility subsidiary companies was 18 percent.

ITEM 10. FINANCIAL STATEMENTS AND EXHIBITS

XCEL ENERGY INC. AND SUBSIDIARIES  
Dec. 31, 2001  
(in thousands)

Xcel Energy, Inc. Consolidated	NSP-MN Consolidated	NSP- Wisconsin	PSCo Consolidated	S
-----				

CONSOLIDATING BALANCE SHEET



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ASSETS					
Current assets	\$ 3,311,362	\$ 610,964	\$ 87,658	\$ 720,898	\$
Net property, plant and equipment	21,165,117	3,748,757	821,717	4,783,536	1,
Total other assets	4,258,583	1,097,308	82,883	336,444	
	-----				
Total assets	\$28,735,062	\$5,457,029	\$ 992,258	\$5,840,878	\$2,
	-----				
LIABILITIES AND EQUITY					
CURRENT LIABILITIES:					
Total current liabilities	\$ 5,450,028	\$1,101,625	\$ 82,319	\$1,333,905	\$
DEFERRED CREDITS AND LIABILITIES:					
Total deferred credits and other liabilities	\$ 3,719,051	\$1,382,025	\$ 187,339	\$ 857,820	\$
Minority Interest	654,670	-	-	-	
CAPITALIZATION:					
Long-term debt	\$12,117,516	\$1,039,220	\$ 313,054	\$1,465,055	\$
Mandatorily redeemable preferred securities	494,000	200,000	-	194,000	
Preferred stock	105,320	-	-	-	
Common stockholders' equity	6,194,477	1,734,159	409,546	1,990,098	
	-----				
Total liabilities and equity	\$28,735,062	\$5,457,029	\$ 992,258	\$5,840,878	\$2,
	-----				

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CONSOLIDATING INCOME STATEMENT

OPERATING REVENUES:					
Total revenue	\$15,028,204	\$3,260,950	\$ 574,640	\$4,905,630	\$ 1
OPERATING EXPENSES:					
Operating expenses	13,085,256	2,823,166	495,858	4,371,912	1
Operating income	\$ 1,942,948	\$ 437,784	\$ 78,782	\$ 533,718	\$
Less Minority Interest	72,508	-	-	-	
Other income and expense	72,161	3,713	837	4,578	
	-----				
Total other income and expense	\$ (347)	\$ 3,713	\$ 837	\$ 4,578	\$
	-----				
Interest on long-term debt	782,399	85,150	22,069	116,028	
Distr on Redeemable Preferred Securities	38,800	15,750	-	15,200	
	-----				
Interest charges and financing costs	\$ 821,199	\$ 100,900	\$ 22,069	\$ 131,228	\$
	-----				
Income Taxes	336,723	132,732	21,158	132,501	

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Extraordinary Items	10,287	-	-	(1,534)
Net Income	\$ 794,966	\$ 207,865	\$ 36,392	\$ 273,033
Dividend requirements and redemption premiums on preferred stock	4,241	-	-	-
Earnings available for common shareholders	\$ 790,725	\$ 207,865	\$ 36,392	\$ 273,033

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CONSOLIDATING STATEMENT OF CASH FLOWS

TOTAL OPERATING	\$ 1,584,012	\$ 562,754	\$ 47,711	\$ 507,224
TOTAL INVESTING	\$ (5,167,959)	\$ (539,956)	\$ (59,950)	\$ (457,255)
TOTAL FINANCING	\$ 3,713,332	\$ (17,555)	\$ 12,238	\$ (42,999)
Effect of Exchange Rate Changes on Cash	\$ (4,566)	-	-	-
CHANGE IN CASH	\$ 124,819	\$ 5,243	\$ (1)	\$ 6,970
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	\$ 216,491	\$ 11,926	\$ 31	\$ 15,696
CASH AND CASH EQUIVALENTS AT END OF YEAR	\$ 341,310	\$ 17,169	\$ 30	\$ 22,666

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EXHIBITS

Copies of the documents listed below which are identified with an asterisk (\*) have heretofore been filed with the SEC and are incorporated herein by reference and a part hereof. Exhibits not so identified are filed herewith unless otherwise stated.

Exhibit A\* Annual reports of Xcel Energy (File No. 1-3034), NSP-Minnesota (0-31709), NSP-Wisconsin (1-3140), PSCo (File No. 1-3280), SPS

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(File No. 1-3789), and NRG Energy, Inc. (File No. 000-25569) are incorporated herein by reference to their Annual Reports on Form 10-K for the year ended Dec. 31, 2001.

### Exhibit B

#### Xcel Energy

- B-1.1\* Agreement and Plan of Merger, dated as of March 24, 1999, by and between Northern States Power Co. and New Century Energies, Inc. (Incorporated by reference to Exhibit 2.1 to the Report on Form 8-K (File No. 1-12907) of New Century Energies, Inc. dated March 24, 1999.)
- B-1.2\* Articles of Incorporation and Amendments of the Company (Filed as Exhibit 4.01 to the Company's Form 8-K (file no. 1-3034) filed on Aug. 21, 2000).
- B-1.3\* By-Laws of the Company (Filed as Exhibit 4.3 to the Company's Registration Statement on Form S-8 (file no. 333-48590) filed on Oct. 25, 2000).
- NSP-Minnesota
- B-2.1\* Articles of Incorporation and Amendments of the Company.
- B-2.2\* By-Laws of the Company.
- NSP-Wisconsin
- B-3.1\* Restated Articles of Incorporation as of Dec. 23, 1987. (Filed as Exhibit 3.01 to Form 10-K Report 10-3140 for the year 1987)
- B-3.2\* Copy of the By-Laws of NSP-Wisconsin as amended Feb. 2, 2000.
- PSCo
- B-4.1\* Amended and Restated Articles of Incorporation dated July 10, 1998 (Form 10-K for the year ended Dec. 31, 1998, Exhibit 3(a)1, File No. 1-3280).
- B-4.2\* By-laws dated Nov. 20, 1997 (Combined Form 10-K for the year ended Dec. 31, 1997, Exhibit 3(b)1, File No. 1-3280).
- SPS
- B-5.1\* Amended and Restated Articles of Incorporation dated Sept. 30, 1997 (Form 10-K for the year ended Dec. 31, 1997, Exhibit 3(a)2, File No. 1-3789).
- B-5.2\* By-laws dated Sept. 29, 1997 (Form 10-K for the year ended Dec. 31, 1997, Exhibit 3(b)2, File No. 1-3789).

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- B-6-1\* Articles of Incorporation and Bylaws for other subsidiary companies (From u5s for the year ended Dec. 31, 2000, Exhibit D, File No. 001-03034.
- Exhibits B-6.2 through B-6.96 are filed confidentially pursuant to Rule 104(b) of the PUHCA.
- B-6.2 Certificate of Incorporation and Bylaws of Xcel Energy Argentina, Inc.
- B-6.3 Organizational documents of IPC.
- B-6.4 Organizational documents of Hidroelectrica Ameghino.
- B-6.5 Organizational documents of Hidroelectrica del Sur and Energia del Sur.
- B-6.6 Organizational documents of Electrica del Sur.
- B-6.7 Organizational documents of CIESA.
- B-6.8 Organizational documents of CPB.
- B-6.9 Certificate of Incorporation and Bylaws for EMI Performance Contracting.
- B-6.10 Organizational documents of Berrians I Gas Turbine Power
- B-6.11 Organizational documents of Big Cajun II Unit 4
- B-6.12 Organizational documents of Brazos Valley Energy
- B-6.13 Organizational documents of Brazos Valley Technology
- B-6.14 Organizational documents of Cementos Norte Pacasmayo Energia
- B-6.15 Organizational documents of Commonwealth Atlantic Power
- B-6.16 Organizational documents of Csepel Luxembourg (No. 1)
- B-6.17 Organizational documents of Csepeli Aramtermelo
- B-6.18 Organizational documents of Csepeli Eromu
- B-6.19 Organizational documents of Denver City Energy Associates
- B-6.20 Organizational documents of Eastern Sierra Energy Co.
- B-6.21 Organizational documents of Empresa de Generacion Electrica Cahua SA
- B-6.22 Organizational documents of Entrade
- B-6.23 Organizational documents of GPP Investors I
- B-6.24 Organizational documents of Granite II Holding
- B-6.25 Organizational documents of Granite Power Partners II
- B-6.26 Organizational documents of James River Power LLC
- B-6.27 Organizational documents of Lanco Kondapalli

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B-6.28 Organizational documents of LS Power Management

B-6.29 Organizational documents of LSP Batesville Funding Corp.

B-6.30 Organizational documents of LSP Batesville Holding

B-6.31 Organizational documents of LSP Energy Limited Partnership

B-6.32 Organizational documents of LSP Energy Inc.

B-6.33 Organizational documents of LSP Equipment LLC

B-6.34 Organizational documents of LSP-Denver City Inc.

B-6.35 Organizational documents of LSP-Hardee Energy LLC

B-6.36 Organizational documents of LSP-Kendall Energy LLC

B-6.37 Organizational documents of LSP-Nelson Energy LLC

B-6.38 Organizational documents of LSP-Pike Energy LLC

B-6.39 Organizational documents of MN San Bernardino Gasco II LLC

B-6.40 Organizational documents of Montauk-NEO Gasco II LLC

B-6.41 Organizational documents of NEO Fresh Kills LLC

B-6.42 Organizational documents of NEO-Montauk Genco LLC

B-6.43 Organizational documents of NEO-Montauk Genco Management LLC

B-6.44 Organizational documents of NRG Asia Corporate Services Pte Ltd

B-6.45 Organizational documents of NRG Audrain Generating LLC

B-6.46 Organizational documents of NRG Audrain Holding LLC

B-6.47 Organizational documents of NRG Batesville LLC

B-6.48 Organizational documents of NRG Bayou Cove LLC

B-6.49 Organizational documents of NRG Bourbonnais Equipment LLC

B-6.50 Organizational documents of NRG Bourbonnais LLC

B-6.51 Organizational documents of NRG Brazos Valley GP LLC

B-6.52 Organizational documents of NRG Brazos Valley LP

B-6.53 Organizational documents of NRG Brazos Valley Technology LP LLC

B-6.54 Organizational documents of NRG Capital LLC

B-6.55 Organizational documents of NRG Energy Center Round Mountain LLC

B-6.56 Organizational documents of NRG Energy Center Smyrna LLC

B-6.57 Organizational documents of NRG Energy Insurance Ltd

B-6.58 Organizational documents of NRG do Brasil Ltda.

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B-6.59 Organizational documents of NRG Finance Co. I LLC

B-6.60 Organizational documents of NRG Gila Bend Holdings Inc.

B-6.61 Organizational documents of NRG Ilion Limited Partnership

B-6.62 Organizational documents of NRG Ilion LP LLC

B-6.63 Organizational documents of NRG International Acquisition Partnership

B-6.64 Organizational documents of NRG International Holdings (No. 2) GmbH

B-6.65 Organizational documents of NRG International Holdings GmbH

B-6.66 Organizational documents of NRG McClain LLC

B-6.67 Organizational documents of NRG MidAtlantic Affiliate Services Inc.

B-6.68 Organizational documents of NRG Newberry Generation LLC

B-6.69 Organizational documents of NRG North Central Operations Inc.

B-6.70 Organizational documents of NRG Northern Ohio Generating LLC

B-6.71 Organizational documents of NRG Pacific Corporate Services Pty Ltd

B-6.72 Organizational documents of NRG Rockford Acquisition LLC

B-6.73 Organizational documents of NRG Rockford Equipment II LLC

B-6.74 Organizational documents of NRG Rockford Equipment LLC

B-6.75 Organizational documents of NRG Rockford II LLC

B-6.76 Organizational documents of NRG Rockford LLC

B-6.77 Organizational documents of NRG Saguaro Operations Inc.

B-6.78 Organizational documents of NRG South Central Affiliate Services Inc.

B-6.79 Organizational documents of NRG Taiwan Holding Co. Ltd.

B-6.80 Organizational documents of NRG Pensions Ltd.

B-6.81 Organizational documents of NRG Telogia Power LLC

B-6.82 Organizational documents of NRG Turbines LLC

B-6.83 Organizational documents of NRG Web Mauritius Ltd

B-6.84 Organizational documents of NRGenerating Holdings (No. 24) BV

B-6.85 Organizational documents of NRGenerating Holdings (No. 3) GmbH

B-6.86 Organizational documents of NRGenerating Holdings (No. 4) GmbH

B-6.87 Organizational documents of NRGenerating IV (Gibraltar)

B-6.88 Organizational documents of NRGenerating Luxembourg (No. 6) S.a.r.l.

B-6.89 Organizational documents of Saguaro Power LLC

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- B-6.90 Organizational documents of Telogia Power Inc.
- B-6.91 Organizational documents of TermoRio SA
- B-6.92 Organizational documents of Timber Energy Resources Inc.
- B-6.93 Organizational documents of NRG South Central Operations, Inc.
- B-6.94 Organizational documents of NRG Equipment Co. LLC
- B-6.95 Organizational documents of NRG Csepelli Energia Kft
- B-6.96 Organizational documents of Xcel Energy Foundation
- Exhibit C\* Instruments defining the rights of security holders, including indentures have been previously filed with the SEC and are identified in the exhibit index in the Form 10-K's for the year ended Dec. 31, 2001.
- Exhibit D\* Xcel Energy and subsidiary companies agreement for filing consolidated Federal income tax return and for allocation of consolidated Federal income tax return and for allocation of allocation of consolidated Federal income tax liabilities and benefits. (From u5s for the year ended Dec. 31, 2000, Exhibit D, File No. 001-03034
- Exhibit F
- F-1.1\* Financial information for NRG Energy, Inc. (File No.0-25569) is incorporated herein by reference to its Annual Report on Form 10-K for the year ended Dec. 31, 2001.

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- F-1.2 Consolidating balance sheets and statements of income and cash flows, to the extent available for subsidiaries other than those of NRG that are not considered a majority-owned associate company are filed confidentially pursuant to Rule 104(b) of the PUHCA for the following subsidiaries:

- Black Mountain Gas Co.  
-----
- Cheyenne Light, Fuel, & Power Co. (Cheyenne)  
-----
- First Midwest Auto Park, Inc. (FMAP)  
-----
- NSP Financing I (Statutory Business Trust)  
-----
- NSP Nuclear Corp.  
-----
- Nuclear Management Co., LLC  
-----
- Private Fuel Storage LLC  
-----
- United Power & Land Co. (UP&L)  
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Chippewa & Flambeau Improvement Co.

Clearwater Investments, Inc.

Plover LLC

Shoe Factory Holdings LLC

Woodsedge Eau Claire LP

NSP Lands, Inc.

NSP Energy Marketing, Inc.\*

1480 Welton, Inc.

Fuel Resources Development Co.

Green & Clear Lakes Co.

PS Colorado Credit Corp.

PSCo Capital Trust I

PSR Investments Inc.

Southwestern Public Service Capital 1

WestGas InterState, Inc.

Xcel Energy Communications Group, Inc. (Xcel  
Communications)

NCE Communications, Inc.

Northern Colorado Telecommunications, LLC

Seren Innovations, Inc.

Xcel Energy International, Inc. (Xcel International)

Xcel Energy Argentina Inc.

Ekibastus Power Development Ltd

IPC Operations Ltd

Corporacion Independiente de Energia SA  
(CIESA)

Central Piedra Buena &  
Central SA

Hidroelectrica del Sur SA

Hidroelectrica  
Ameghino SA

Electrica del Sur SA

Energia del Sur SA



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Independent Power Americas Inc.  
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Independent Power International  
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Independent Power UK Ltd  
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Yorkshire Power Group Ltd  
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YPG Holdings LLC  
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Yorkshire Cayman Holding Ltd  
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Yorkshire Holdings plc  
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Yorkshire Power Finance Ltd  
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Yorkshire Power Finance 2 Ltd  
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Yorkshire Electricity Group plc (YEG)  
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Yorkshire Electricity  
Distribution Holdings Ltd\*  
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Yorkshire Electricity  
Distribution plc  
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Electralink Limited  
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Yorkshire Electricity  
Distribution Services Ltd  
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Yorkshire Power Finance Ltd  
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Yorkshire Power Finance 2 Ltd  
-----  
Xcel Energy Markets Holdings, Inc. (Xcel Energy Markets)  
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e prime, inc. (e prime)  
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e prime (Belize) Ltd\*(3)  
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Johnstown Cogeneration, LLC  
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Young Gas Storage Co. (Young Gas)  
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Young Gas Storage Co. Ltd.  
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Viking Gas Transmission Co. (Viking)  
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Central Towers  
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City Limits  
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Colfax Prairie  
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Cottage Court  
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Cottages of Hillcrest  
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Countryside  
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Covington Court

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Cromwell Commons  
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Crown Ridge  
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Cumberland (12)  
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East Creek  
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Edenvale  
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Farmington Townhomes  
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Farmington Family  
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Granite Hill  
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Groveland Terrace  
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Hearthstone  
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Hickory Drive (Plover LLC)  
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Jefferson Heights  
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Lakeville Court  
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Lyndale  
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Majestic View  
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Mankato Townhouses  
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Maple Crest  
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Marsh Run of Brainerd LP  
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Moorhead  
-----

North Cleveland  
-----

Oakgrove  
-----

Oakdale Village  
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Oakwood II  
-----

Oakwood Townhouses  
-----

Park Glen  
-----

Parkwood Place  
-----

Pheasant Run  
-----

Pheasant View  
-----

Pine Crest  
-----

Pine Tree Park(2)  
-----

Pioneer Building  
-----

Pleasant Valley
Polynesian Village
Prairie Village
River Run
Safe Haven Homes, LLC
Scenic View
Shade Tree
Shenandoah Woods
Spring Lake Park
St. Croix Village
Stradford Flats
Summerchase
Sunrise
Timber Ridge
Tower Terrace
Vadnais Heights
Washington Avenue
Willow Ponds
Woodland Townhouses
Woodland Village
Ultra Power Technologies, Inc.*
Texas-Ohio Pipeline, Inc.*

Guardian Pipeline LLC
Xcel Energy Retail Holdings, Inc. (Xcel Retail)
Natural Station Equipment LLC
Xcel Energy Retail Propane Inc. (10)
Xcel Energy Wholesale Propane Inc. (9)
Planergy International, Inc. (Planergy Int'l)

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Planergy (Delaware), Inc.  
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Planergy Services, Inc.  
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Planergy Services of Calif., Inc.  
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Planergy Capital Associates, Inc.  
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Planergy Energy Services Corp.  
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Planergy Services of Houston, Inc.  
-----

Planergy Services USA, Inc.  
-----

Planergy Services of Texas, Inc.  
-----

Planergy Midwest, Inc.  
-----

Planergy, Inc.  
-----

Planergy Limited  
-----

USA-Planergy LLC\*  
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Energy Masters International, Inc.  
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Energy Masters, Inc. (6)  
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Reddy Kilowatt Corp.  
-----

Xcel Energy-Cadence, Inc.  
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Cadence Network, Inc.  
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Xcel Energy-Centrus, Inc.  
-----

XERS, Inc.  
-----

e prime Florida, Inc.  
-----

e prime Georgia, Inc.  
-----

e prime Energy Marketing, Inc.  
-----

Xcel Energy Foundation  
-----

Xcel Energy Services, Inc.  
-----

Xcel Energy Ventures, Inc. (Xcel Ventures)  
-----

Eloigne Co. (Eloigne)  
-----

7th Street  
-----

Boulder Ridge  
-----

Brickstone Townhouses  
-----

Buffalo Ridge  
-----

Carter Place  
-----

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Xcel Energy Wholesale Group, Inc. (Xcel Wholesale)

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Utility Engineering Corp. (UE)

-----  
Applied Power Associates, Inc.

-----  
Proto-Power Corp.

-----  
Precision Resource Co.

-----  
Universal Utility Services LLC

-----  
Quixx Corp. (Quixx)

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Quixx Power Services, Inc.

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Quixx Resources, Inc. (Quixx Resources)

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Borger Energy Associates, LP  
(Borger Energy)

-----  
Borger Funding Corp.

-----  
Denver City Energy Associates LP

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Quixx WRR, LP

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Windpower Partners 1994 LP

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Quixx Jamaica, Inc.

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KES Jamaica LP

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Quixx Mustang Station, Inc. (Quixx  
Mustang)

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Denver City Energy Associates, LP

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Quixxlin Corp.

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Quixx Linden LP

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Quixx Borger Cogen, Inc.

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Borger Energy Associates LP

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Quixx Carolina, Inc.

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Carolina Energy, LP

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Quixx WPP94, Inc.

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Windpower Partners 1994, LP

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BCH Energy, LP

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Carolina Energy, LP

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Quixx Linden, LP

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Quixx Louisville, LLC

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 Quixx WRR, LP  
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 KES Montego, Inc.  
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 KES Jamaica, LP  
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 Xcel Energy WYCO Inc.  
 -----  
 WYCO Development, LLC  
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F-1.2a Consolidating balance sheets and statements of income and cash flows, to the extent available for subsidiaries of NRG that are not considered a majority-owned associate company are filed confidentially pursuant to Rule 104(b) of the PUHCA.

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Exhibit G Financial Data Schedules are no longer required and therefore not included.

Exhibit H The relationship of each EWG in which the system holds an interest to other system companies is reflected in Item 1.

Exhibit I Balance sheets and statements of income and cash flows, to the extent available, for EWGs and FUCOs are filed confidentially pursuant to Rule 104 (b) of the PUHCA.

EWG or FUCo	Last statement available	Exhibit no.
Dunkirk Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Huntley Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Astoria Gas Turbine Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Arthur Kill Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Somerset Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Oswego Harbor Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Connecticut Jet Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Devon power LLC	Dec. 31, 2001 (NE Generating)	I-1

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Middleton Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Montville Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Norwalk Power LLC	Dec. 31, 2001 (NE Generating)	I-1
Louisiana Generating LLC	Dec. 31, 2001 (SC Generating)	I-2
Long Beach Generation LLC	Dec. 31, 2001 (West Coast Power)	I-3
El Segundo Power LLC	Dec. 31, 2001 (West Coast Power)	I-3
Cabrillo Power I LLC	Dec. 31, 2001 (West Coast Power)	I-3
Cabrillo Power II LLC	Dec. 31, 2001 (West Coast Power)	I-3
Saguaro Power LLC	Dec. 31, 2001 (Saguaro Power)	I-4
Cogeneration Corp. of America	Not available	
Rocky Road Power LLC	Dec. 31, 2001 (Rocky Road) (unaudited)	I-5
Kingston Cogeneration Ltd Pnrsp	Dec. 31, 2001 (Kingston Cogen)	I-6
Killingholme Generation Ltd	Not available	(1)
Killingholme Power Ltd	Not available	(1)
Enfield Energy Centre Ltd	Not available	
Enfield Operations LLC	Not available	
NRGenerating Holdings (No. 4) BV	Not available	
Sunshine State Power (No. 2) BV	Not available	
Sunshine State Power BV	Not available	
NRG Gladstone Operating Services Pty Ltd	Not available	
NRGenerating Holdings (No. 1) BV	Not available	
NRG Collinsville Operating Services Pty Ltd	Not available	
Energy Developments Ltd	Not available	
Kraftwerke Schkopau GbR	Not available	(1)
Kraftwerke Schkopau Betriebsgesellschaft mbH	Not available	(1)
MIBRAG Industriekraftwerke GmbH & Co KG	Dec. 31, 2001 (MIBRAG)	I-17
MIBRAG Industriekraftwerke Betriebs GmbH	Dec. 31, 2001 (MIBRAG)	I-17

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ECK Generating s.r.o	Dec. 31, 2001 (ECK Generating)	I-22
Energeticke Centrum Kladno s.r.o.	Dec. 31, 2001 (Energeticke Centrum)	I-21
NRGenerating Holdings (No. 5) BV	Not available	
NRGenerating Holdings (No. 21) BV	Not available	(1)
Compania Boliviana de Energia Electrica SA - Bolivian Power Co. Ltd	Dec. 31, 2001 (Bolivian Power Co.)	I-8
Compania Electrica Central Bulo Bulo SA	Dec. 31, 2001 (Bulo Bulo)	I-7
Itiquira Energtica SA	Not available	(1)
NRGenerating Holdings GmbH	Not available	
Energy Investors Fund LP	Not available	
Project Finance Fund III LP	Not available	
Entrade GmbH	Dec. 31, 2001 (Entrade)	I-9
Entrade Deutschland GmbH	Dec. 31, 2001 (Entrade)	I-9
Prva Regulanca s.r.o.	Dec. 31, 2001 (Entrade)	I-9
Entrade s.r.o	Dec. 31, 2001 (Entrade)	I-9
Entrade Poland Sp. z.o.o.	Dec. 31, 2001 (Entrade)	I-9
Flinders Power Partnership	Not available	(1)
Flinders Coal Pty Ltd	Not available	(1)
Flinders Osborne Trading Pty Ltd	Not available	(1)
NRG Flinders Operating Services Pty Ltd	Not available	(1)
Rybnik Power BV	Not available (inactive)	
NEO Calif. Power LLC	Not available	(1)
Brazos Valley Energy LP	Dec. 31, 2001 (Brazos Valley ) (unaudited)	I-10



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Csepeli Aramtermelo Kft	Not available	(1)
NRG Csepel Energia Kft	Not available	(1)
Csepeli Eromuo Rt	Not available	(1)
NRG Rockford II LLC	Not available	(1)
NRG Ilion Ltd Partnership	Not available	(1)
NRG Rockford Equipment II LLC	Not available	(1)
NRG Rockford Equipment LLC	Not available	(1)
LSP Nelson Energy LLC	Dec. 31, 2001 (Nelson ) (unaudited)	I-11
Denver City Energy Associates	Dec. 31, 2001 (Denver City)	I-12
LSP Kendall Energy LLC	Dec. 31, 2001 (Kendall ) (unaudited)	I-13
LSP Energy Ltd Partnership	Dec. 31, 2001 (LSP Energy)	I-14
Lanco Kondapalli Power Pvt Ltd	Not available	
Hsin Yu Energy Development Co Ltd	Not available	(1)
Empresa de Generacion Electrica Cahua SA	Not available	
Energia Pacasmayo SA	Not available	
NRG Audrain Generating LLC	Dec. 31, 2001 (unaudited)	I-15
Commonwealth Atlantic Power LLC	Not available	(1)
Termo Rio SA	Dec. 31, 2001	I-16
Timber Energy Resource Inc.	Not available	(1)
Yorkshire Power Group Ltd	March 31, 2001 (Yorkshire Power)	I-18
Yorkshire Electricity Group Ltd	March 31, 2001 (Yorkshire Electricity)	I-19
CPB	Dec. 31, 2000 (CPB)	I-20
CIESA	Dec. 31, 2000 (CIESA)	I-23

(1) Audited financial statements are not available. Unaudited financial data is included in the response to Item 10.

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ANNUAL REPORT OF XCEL ENERGY INC.

SIGNATURE CLAUSE

Each undersigned system company has duly caused this annual report to be signed on its behalf by the undersigned thereunto duly authorized pursuant to the requirements of the Public Utility Holding Company Act of 1935. The signature of each undersigned company shall be deemed to relate only to matters having reference to such company or its subsidiaries.

Xcel Energy Inc.

-----  
(Name of Reporting Company)

By: /s/

-----  
(Signature of Signing Officer)

David E. Ripka, Vice President  
and Controller

-----  
(Printed Name and Title of Signing  
Officer)

Dated: April 30, 2002