



Michael G. Morris is chairman, president and chief executive officer of American Electric Power, one of the nation's largest electric utilities, and chairman and CEO of all of AEP's major subsidiaries. Morris was elected to his current positions in January 2004, joining AEP after serving as chairman, president and chief executive officer of Northeast Utilities from 1997 to 2003. He was president and chief executive officer of Consumers Power Company from 1994 to 1997, and executive vice president and chief operating officer of Consumers Power from 1992 to 1994. Morris is past chairman of Edison Electric Institute, Chairman of the Institute of Nuclear Power Operations and a Director for Nuclear Electric Insurance Limited, Alcoa, Battelle Memorial Institute and The Hartford Financial Services Group, Inc. He received his B.S. and M.S. (science) degrees from Eastern Michigan University in 1969 and 1973, respectively, and J. D. from Detroit College of Law in 1981.