

Board of Directors



William Barnet III

Chairman, President and CEO, The Barnet Co. Inc. and Barnet Development Corp.; Chair, Finance and Risk Management Committee; Member, Nuclear Oversight Committee

Director of Duke Energy or its predecessor companies since 2005. Barnet has been the mayor of Spartanburg, S.C., since 2002. He serves on the board of Bank of America and is a trustee of The Duke Endowment. He is a former chairman of the Palmetto Business Forum and the board of trustees of Converse College.



Michael G. Browning

President and Chairman of the Board, Browning Investments Inc.; Chair, Audit Committee Member, Corporate Governance and Finance and Risk Management Committees

Director of Duke Energy or its predecessor companies since 1990. Browning is vice chairman of the Indianapolis Convention and Visitors Association. He is a board member of the Indianapolis Museum of Art and serves on the Graduate School Advisory Council of the University of Notre Dame. Browning is a member of the Indiana Public Officers Compensation Committee.



G. Alex Bernhardt Sr.

Chairman and CEO, Bernhardt Furniture Co.; Member, Audit and Nuclear Oversight Committees

Director of Duke Energy or its predecessor companies since 1991. Bernhardt joined the family business in 1965 and became chairman and CEO in 1996. He serves on the boards of directors of Communities In Schools and the North Carolina Nature Conservancy. He is director emeritus and past president of the American Furniture Manufacturers Association, and past president of the International Home Furnishings Marketing Association.



Daniel R. DiMicco

Chairman, President and CEO, Nucor Corp.; Member, Audit, Compensation and Corporate Governance Committees

Director of Duke Energy or its predecessor companies since 2007. DiMicco joined Nucor Corp. in 1982 and held a number of senior positions before being named chairman in 2006. He is a former chair of the American Iron and Steel Institute. DiMicco was named the Charlotte Business Journal's 2008 Businessperson of the Year.



Ann Maynard Gray

Former President, Diversified Publishing Group of ABC Inc.; Lead Director; Chair, Corporate Governance Committee; Member, Compensation and Finance and Risk Management Committees

Director of Duke Energy or its predecessor companies since 1994. Gray has held a number of senior positions with American Broadcasting Companies, including senior vice president of finance, treasurer and vice president of planning. She serves on the boards of the Phoenix Companies, Inc. and Elan Corporation, plc. She is a past member of the board of trustees of J.P. Morgan Funds.



James H. Hance Jr.

Retired Vice Chairman, Chief Financial Officer and Board Member, Bank of America Corp.; Chair, Compensation Committee; Member, Finance and Risk Management Committee

Director of Duke Energy or its predecessor companies since 2005. A certified public accountant, Hance served Bank of America and its predecessor for 18 years and spent 17 years with Price Waterhouse. He serves on the boards of Sprint Nextel Corp., Cousins Properties Inc. and Rayonier Inc. He is trustee of Washington University and Johnson & Wales University.



Philip R. Sharp

President, Resources for the Future; Member, Audit and Nuclear Oversight Committees

Director of Duke Energy since 2007, having served on a predecessor company's board from 1995 to 2006. Sharp serves on the board of directors of the Energy Foundation and is a former member of the Indiana delegation to the U.S. House of Representatives. He served as Congressional chair of the National Commission on Energy Policy and was a member of the House Energy and Commerce Committee.



James T. Rhodes

Retired Chairman, President and CEO, Institute of Nuclear Power Operations (INPO); Chair, Nuclear Oversight Committee; Member, Audit Committee

Director of Duke Energy or its predecessor companies since 2001. Rhodes serves on the Electric Power Research Institute's advisory council and is a former board member of INPO, the Nuclear Energy Institute, Edison Electric Institute and the Southeastern Electric Exchange. He is a former president and CEO of Virginia Power and a past board member of Dominion Resources.



Dudley S. Taft

President and CEO, Taft Broadcasting Co.; Member, Compensation and Finance and Risk Management Committees

Director of Duke Energy or its predecessor companies since 1994. Taft serves on the boards of the Unifi Mutual Holding Co. and Fifth Third Bancorp. He is chairman of the Cincinnati Association for the Arts and a trustee of Boys and Girls Club of Greater Cincinnati and the Cincinnati Institute of Fine Arts.



James E. Rogers

Chairman, President and CEO, Duke Energy

Rogers became chairman, president and CEO of Duke Energy in 2007, having served as chairman and CEO of Cinergy since 1994 and PSI Energy since 1988. He is chairman of the Institute for Electric Efficiency and the Edison Foundation, and serves as co-chair of the National Action Plan for Energy Efficiency and the Alliance to Save Energy. He is a director of Cigna Corp. and Applied Materials Inc. Rogers serves on the boards and Executive Committees of the Nuclear Energy Institute and the World Business Council for Sustainable Development. He is a board member of the Institute of Nuclear Power Operations, the Business Roundtable and the Nicholas Institute for Environmental Policy Solutions. He is also a member of the Honorary Committee of the Joint U.S.-China Cooperation on Clean Energy.

Executive Management



Roberta B. Bowman
*Senior Vice President and
Chief Sustainability Officer*

Bowman is responsible for the company's strategy to balance environmental, economic and social issues and opportunities. She has more than 30 years of experience in energy, including roles in public policy, issues management and stakeholder relations. Bowman also serves on a number of industry, community and business boards, including Women Corporate Directors.



Brett C. Carter
President, Duke Energy Carolinas

Carter leads Duke Energy's utility business in North Carolina and South Carolina, including its legislative and regulatory strategy, economic development and community affairs. Duke Energy Carolinas serves approximately 2.4 million customers. Previously, Carter served as senior vice president of customer service and business development for Duke Energy. In 2008, he was appointed by the governor to the North Carolina State Ports Authority Board. He also serves on several community boards including Crisis Assistance Ministry.



Lynn J. Good
*Group Executive and President,
Commercial Businesses*

Good is responsible for Midwest nonregulated generation, Duke Energy International, the telecommunications businesses, and all corporate development and merger and acquisition activities. She also leads Duke Energy Generation Services, the business that develops, owns and operates fossil fuel and renewable generation assets. Previously, Good served as senior vice president and treasurer for Duke Energy. Prior to that, she was Cinergy's chief financial officer.



David L. Hauser
Group Executive and Chief Financial Officer

Hauser became Duke Energy's chief financial officer in 2004. Since joining the company in 1973, positions he has held include controller, vice president of procurement services and materials, senior vice president of global asset development and senior vice president and treasurer. Hauser has chaired the Edison Electric Institute's FERC Accounting Liaison Group and General Accounting Committee.



Dhiaa M. Jamil
Group Executive and Chief Nuclear Officer

Jamil is responsible for the safe and efficient operation of the company's nuclear generating stations. He has more than 28 years of experience in the energy industry and previously served as senior vice president of nuclear support for the company. Jamil is a member of the INPO Executive Advisory Group and the Nuclear Energy Institute's Strategic Initiative Advisory Committee.



Julie S. Janson
*President, Duke Energy Ohio and
Duke Energy Kentucky*

Janson leads Duke Energy's Ohio and Kentucky utility businesses, including legislative and regulatory strategy, economic development and community affairs. Duke Energy serves approximately 825,000 customers in Ohio and Kentucky. Previously, Janson served as senior vice president of ethics and compliance, and corporate secretary for Duke Energy. Prior to that, she served as corporate secretary and chief compliance officer for Cinergy.



Marc E. Manly
*Group Executive, Chief Legal Officer and
Corporate Secretary*

Manly leads Duke Energy's office of general counsel, which includes internal audit, ethics and compliance, legal and human resources. He served as Cinergy's executive vice president and chief legal officer since 2002. Before joining Cinergy, Manly served as managing director for law and governmental affairs, general counsel and corporate secretary for NewPower Holdings Inc.



David W. Mohler

Vice President and Chief Technology Officer

Mohler is responsible for the development and application of technologies in support of Duke Energy's strategic objectives. Previously, he served as vice president of strategic planning for Duke Energy, a position he also held at Cinergy. Mohler serves on the Electric Power Research Institute's Research Advisory Committee and the boards of GridPoint and Advanced Energy Corp.



R. Sean Trauschke

Senior Vice President, Investor Relations and Financial Planning

Trauschke is responsible for monitoring trends in investment markets and for maintaining key relationships with investors, financial analysts and financial institutions, as well as oversight of corporate financial planning and analysis. He joined the company in 1989. Prior to his current position, Trauschke served as Duke Energy's chief risk officer and chief credit officer.



Christopher C. Rolfe

Group Executive and Chief Administrative Officer

Rolfe leads several of Duke Energy's corporate functions, including supply chain, information technology, operations services and other administrative activities. He previously served as group executive and chief human resources officer for Duke Energy. Rolfe joined Duke Power in 1972 as an engineering assistant and eventually worked on most of the utility's fossil, hydro and nuclear projects.



B. Keith Trent

Group Executive and Chief Strategy, Policy and Regulatory Officer

Trent is responsible for strategy, state and federal policy and government affairs, technology initiatives, corporate communications, community affairs, and environment, health and safety policy. His team includes the regulated utility company presidents' organizations, which have responsibility for regulatory and legislative activities in five states. Trent has more than 18 years of experience as an accomplished legal counselor. He serves on the board of Bright Automotive Inc. and is co-chair of The Keystone Energy Board.



Ellen T. Ruff

President, Office of Nuclear Development

Ruff is responsible for furthering the development of new nuclear generation in the Carolinas, including advancing Duke Energy's plans for the proposed Lee Nuclear Station. She was formerly president of Duke Energy Carolinas. Ruff serves on the boards of directors of the North Carolina Chamber and the South Carolina Manufacturers Alliance, and is a member of the Palmetto Business Forum.



James L. Turner

Group Executive; President and Chief Operating Officer U.S. Franchised Electric and Gas

Turner has profit and loss responsibility for Duke Energy's largest business segment, which serves approximately 4 million customers. He oversees the company's fossil-hydro generation, power delivery, gas distribution, customer service, sales and marketing, wholesale business, new generation projects, smart grid implementation, and the environment, health and safety organization. Turner serves on the board of EnerNOC Inc., a firm specializing in demand management.



Jim L. Stanley

President, Duke Energy Indiana

Stanley leads Duke Energy's Indiana utility business, including its legislative and regulatory strategy, economic development and community affairs. Duke Energy Indiana serves approximately 775,000 customers. Previously, Stanley served as vice president of field operations for Duke Energy's Midwest service area. He serves on the boards of directors of the Indiana Energy Association and the Central Indiana Corporate Partnership.