



Michigan Gas Utilities Corporation
899 South Telegraph Road
Monroe, MI 48161
www.michingangasutilities.com

April 27, 2022

Ms. Lisa Felice
Executive Secretary
Michigan Public Service Commission
7109 W. Saginaw Highway
Lansing, MI 48917

Re: Michigan Gas Utilities Corporation - Case No. U-20683

Dear Ms. Felice:

By this transmittal, Michigan Gas Utilities Corporation (“MGU” or the “Company”) addresses the annual reporting requirement established by Rule 12, R 460.10112, of the Code of Conduct as adopted by Michigan Public Service Commission order in Case No. U-18361 (“Code”).

MGU acknowledges that Rule 12 reporting relates to value-added programs and services (“VAPS”), and MGU affirmatively advises that the Company does not, nor does its affiliates and other entities within its corporate structure, provide VAPS. As such, MGU believes the annual reporting required by Rule 12 is inapplicable to MGU. Notwithstanding, MGU generally reports that the Vice President of Regulatory Affairs, Theodore Eidukas, oversees compliance with the Code (R 460.10112(1)(a)). Further, enclosed is a copy of the Company’s most recent organizational chart (R 460.10112(1)(b)), and a completed MPSC Code of Conduct Annual Report for Year Ending December 31, 2021 (R 460.10112(g)). Finally, cost allocation and pricing comply with Rule 8 of the Code (R 460.10108(4)) as all services provided by the utility to the non-utility affiliate are charged at the greater of cost or market value, and all services provided by the non-utility affiliates to the utility are charged at the lesser of cost or market value, and a report of intercompany transactions can be found in the MPSC filing on form P-521 and P-522 (R 460.10112(i)).

If you should have any questions regarding this transmittal, please contact Catherine Phillips at (414) 221-3479 or Catherine.Phillips@wecenergygroup.com.

Sincerely,

/s/ Richard F. Stasik
Richard F. Stasik
Director- State Regulatory Affairs



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
PUBLIC SERVICE COMMISSION

ORLENE HAWKS
DIRECTOR

TREMAINE L. PHILLIPS
COMMISSIONER

DANIEL C. SCRIPPS
CHAIRMAN

KATHERINE PERETICK
COMMISSIONER

**MPSC Code of Conduct Complaint Annual Report
For Year Ending December 31, 2021**

Company Name: Michigan Gas Utilities Corporation

MPSC Code of Conduct Docket # U-20683 (Assigned in docket #U-18361 dated 1/23/2020 or AES License #)

Address: 231 W. Michigan Street

City: Milwaukee **State:** WI **Zip Code:** 53203

Filing For: Electric Utility: () Alternative Electric Supplier: () Cooperative: ()

The Commission order dated December 20, 2018 in Case No. U-18361 adopted the Code of Conduct, consistent with 2016 PA 341, MCL 460.10 *et seq.* Rule 460.10112(g) requires all regulated electric utilities, cooperatives and alternative electric suppliers (AES) file an annual report with the MPSC summarizing the number and types of complaints receive and their resolution.

1. Are Code of Conduct documents kept at a designated company office in the state of Michigan?

No (X) Yes () where Milwaukee, Wisconsin

2. Please submit the following information on any Code of Conduct complaints:

- A. The name of the person or company filing the complaint.
- B. The date the complaint was filed.
- C. A written statement of the nature of the complaint.
- D. Resolution or results of process to the complaint.
(Attach documents to this form)

3. No Code of Conduct complaints filed. (X) Check here.

4. Name of company officer responsible for Code of Conduct.

Print Name: Theodore T. Eidukas

Title: Vice President Regulatory Affairs

I certify that the foregoing statement and information is true and correct to the best of my knowledge.

Signature:  **Date:** 4/25/22

Email: Theodore.eidukas@wecenergygroup.com

Telephone # (414) 221-4737 **Fax #** (414) 221-3985

Email or E-file to:

Michigan Public Service Commission
Regulated Energy Division
Attn: Lacie Latimore
email to: mpscdockets@michigan.gov
e-file to the Company's assigned docket number shown above

**Description of Affiliates and Listing of Officers and Directors
As of December 31, 2021**

WEC Energy Group, Inc.

This is the parent holding company formed pursuant to Docket 9402-YO-100.

Directors:	Gale E. Klappa Curt S. Culver Danny L. Cunningham William M. Farrow, III J. Kevin Fletcher Cristina A. Garcia-Thomas Maria C. Green Thomas K. Lane Ulice Payne, Jr. Mary Ellen Stanek	
Officers:	Gale E. Klappa J. Kevin Fletcher Scott J. Lauber Robert M. Garvin Margaret C. Kelsey Xia Liu M. Beth Straka Darnell K. DeMasters William J. Guc Anthony L. Reese James A. Schubilske David L. Hughes	Executive Chairman of the Board President and Chief Executive Officer Senior Executive Vice President and Chief Operating Officer Executive Vice President - External Affairs Executive Vice President, Corporate Secretary and General Counsel Executive Vice President and Chief Financial Officer Senior Vice President - Corporate Communications and Investor Relations Vice President - Federal Government Affairs Vice President and Controller Vice President and Treasurer Vice President and Chief Audit Officer Assistant Treasurer

American Transmission Company LLC

Formed to maintain, own, and operate electric transmission assets in Wisconsin, Michigan, Minnesota and Illinois. ATC Holding LLC owns 60.32%.

Directors: None
Officers: None
Managers: Managed by ATC Management Inc.

ATC Holding LLC

Formed for the purpose of holding the member interests in the American Transmission Company LLC previously held by Edison Sault Electric Company. A wholly owned subsidiary of WEC Energy Group, Inc.

Directors: None
Officers: J. Kevin Fletcher President
David L. Hughes Vice President – Tax
Scott J. Lauber Vice President
Anthony L. Reese Vice President and Treasurer
Margaret C. Kelsey Corporate Secretary
Member: WEC Energy Group, Inc.

ATC Development Manager, Inc.

ATC Holding LLC owns approximately 75% of ATC Development Manager, Inc.

Directors: Michael B. Rowe
J. Kevin Fletcher
Jeffrey M. Keebler
John O. Larsen
Officers: Michael B. Rowe President, Chief Executive Officer, and Chairman of the Board
Mark Davis Executive Vice President and Chief Operating Officer
Michael T. Hofbauer Executive Vice President, Chief Financial Officer and Treasurer
William P. Marsan Executive Vice President and General Counsel
Nathan E. DeBaun Corporate Secretary
Elise E. Bodager Assistant Corporate Secretary

ATC HoldCo LLC

ATC Holding LLC owns approximately 75% of ATC HoldCo LLC.

Directors: None
Officers: None

ATC Development Company LLC

ATC Holdco LLC owns 100% of ATC Development Company LLC

Directors: None
Officers: None

ATC1G, LLC

ATC Development Company LLC owns 100% of ATC1G, LLC

Directors: None
Officers: None

oneGrid Corporation

ATC1G, LLC owns 10% of oneGrid Corporation

Directors: John Douglas
Zohrab Mawani
Kuo-Bao
Michael Hofbauer
Officers: John Douglas President

Duke American Transmission Company, LLC

ATC Development Company LLC owns 50% of Duke American Transmission Company, LLC

Officers: Eric D. Lundberg President
Janet M. Bridges Vice President
Jeffrey D. Moore Vice President
Karl W. Newlin Treasurer
Christopher W. Zibart Vice President and Secretary
Cynthia S. Lee Chief Accounting Officer
Michael S. Hendershott Assistant Treasurer
Christopher R. Bauer Assistant Treasurer
Dina O. Riemann Assistant Secretary
Managers: Janet M. Bridges
Jeffrey D. Moore
Eric D. Lundberg
Nathan E. DeBaun

DATC Path 15 Transmission, LLC (“Transco”)

Duke American Transmission Company, LLC owns 100% of DATC Path 15 Transmission, LLC

Officers: Eric D. Lundberg President
Janet M. Bridges Vice President
Jeffrey D. Moore Vice President
Karl W. Newlin Treasurer
Christopher W. Zibart Secretary
Cynthia S. Lee Chief Accounting Officer
Michael S. Hendershott Assistant Treasurer
Christopher R. Bauer Assistant Treasurer
Dina O. Riemann Assistant Secretary

Path 15 Funding TV, LLC

DATC Path 15 Transmission, LLC owns 100% of Path 15 Funding TV, LLC

Officers: Eric D. Lundberg President
Janet M. Bridges Vice President

Jeffrey D. Moore	Vice President
Karl W. Newlin	Treasurer
Christopher W. Zibart	Secretary
Cynthia S. Lee	Chief Accounting Officer
Michael S. Hendershott	Assistant Treasurer
Christopher R. Bauer	Assistant Treasurer
Dina O. Riemann	Assistant Secretary

Path 15 Funding KBT, LLC

Path 15 Funding TV, LLC owns 100% of Path 15 Funding KBT, LLC

Officers:	Eric D. Lundberg	President
	Janet M. Bridges	Vice President
	Jeffrey D. Moore	Vice President
	Karl W. Newlin	Treasurer
	Christopher W. Zibart	Secretary
	Cynthia S. Lee	Chief Accounting Officer
	Michael S. Hendershott	Assistant Treasurer
	Christopher R. Bauer	Assistant Treasurer
	Dina O. Riemann	Assistant Secretary

Path 15 Funding, LLC

DATC Path 15 Transmission, LLC owns 100% of Path 15 Funding, LLC

Officers:	Eric D. Lundberg	President
	Janet M. Bridges	Vice President
	Jeffrey D. Moore	Vice President
	Karl W. Newlin	Treasurer
	Christopher W. Zibart	Secretary
	Cynthia S. Lee	Chief Accounting Officer
	Michael S. Hendershott	Assistant Treasurer
	Christopher R. Bauer	Assistant Treasurer
	Dina O. Riemann	Assistant Secretary

DATC Holdings Path 15, LLC (“Holdco”)

DATC Path 15 Transmission, LLC owns approximately 47% of DATC Holdings Path 15, LLC

Directors:	Lawrence Denney	
Officers:	Eric D. Lundberg	President
	Janet M. Bridges	Vice President
	Jeffrey D. Moore	Vice President
	Karl W. Newlin	Treasurer
	Christopher W. Zibart	Secretary
	Cynthia S. Lee	Chief Accounting Officer

Michael S. Hendershott	Assistant Treasurer
Christopher R. Bauer	Assistant Treasurer
Dina O. Riemann	Assistant Secretary

DATC Path 15, LLC (“Opco”)

DATC Holdings Path 15, LLC owns 100% pf DATC Path 15, LLc

Officers:	Eric D. Lundberg	President
	Janet M. Bridges	Vice President
	Jeffrey D. Moore	Vice President
	Karl W. Newlin	Treasurer
	Christopher W. Zibart	Secretary
	Cynthia S. Lee	Chief Accounting Officer
	Michael S. Hendershott	Assistant Treasurer
	Christopher R. Bauer	Assistant Treasurer
	Dina O. Riemann	Assistant Secretary

ATC Management, Inc.

Formed for the sole purpose of serving as the corporate manager of American Transmission Company LLC. ATC Holding LLC owns approximately 60%.

Directors:	Michael B. Rowe	
	Suzanne S. Allen	(independent director)
	John P. Jamar	(independent director)
	John O. Larsen	
	Jeffrey M. Keebler	
	J. Kevin Fletcher	
	Scott A. Mair	(independent director)
	Michael R. Niggli	(independent director)
	Gale A. Norton	(independent director)
	Michael W. Peters	
	Stephen J. Yanisch	(independent director)
Officers:	Michael B. Rowe	President, Chief Executive Officer and Chairman of the Board
	Mark Davis	Executive Vice President and Chief Operating Officer
	Michael T. Hofbauer	Executive Vice President, Chief Financial Officer and Treasurer
	Lori Lorenz	Executive Vice President and Chief Administrative Officer
	William P. Marsan	Executive Vice President and General Counsel
	Nathan E. DeBaun	Corporate Secretary
	Elise E. Bodager	Assistant Corporate Secretary

Bluewater Natural Gas Holding, LLC

Acquired June 30, 2017. A holding company for Bluewater Gas Storage, LLC and BGS Kimball Gas Storage, LLC. Owned 100% by WEC Energy Group, Inc.

Directors: Margaret C. Kelsey
 Scott J. Lauber

Officers: Daniel P. Krueger President
 Margaret C. Kelsey Secretary
 David L. Hughes Assistant Treasurer

Bluewater Gas Storage, LLC

Owns underground storage facility in St. Claire County, Michigan, that will provide part of the on-going natural gas storage needs of WEC Energy Group’s natural gas distribution companies in Wisconsin.

Directors: Margaret C. Kelsey
 Scott J. Lauber

Officers: Daniel P. Krueger President
 Margaret C. Kelsey Executive Vice President, Secretary and General Counsel
 Scott J. Lauber Executive Vice President
 Xia Liu Executive Vice President and Chief Financial Officer
 William J. Guc Vice President and Controller
 Anthony J. Reese Vice President and Treasurer
 David L. Hughes Assistant Treasurer

BGS Kimball Gas Storage, LLC

Owns underground storage facility in St. Claire County, Michigan, that will provide part of the on-going natural gas storage needs of WEC Energy Group’s natural gas distribution companies in Wisconsin.

Directors: Margaret C. Kelsey
 Scott J. Lauber

Officers: Daniel P. Krueger President
 Scott J. Lauber Vice President and Treasurer
 Margaret C. Kelsey Secretary
 David L. Hughes Assistant Treasurer

Integrays Holding, Inc.

Formed as an intermediate holding company that, through its subsidiaries, engages principally in natural gas utility operations and other diversified energy businesses. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
 Margaret C. Kelsey
 Gale E. Klappa
 Scott J. Lauber
 Xia Liu

Officers: J. Kevin Fletcher Chairman, President and Chief Executive Officer

Margaret C. Kelsey	Executive Vice President, Corporate Secretary and General Counsel
Scott J. Lauber	Executive Vice President
Xia Liu	Executive Vice President, Chief Financial Officer and Treasurer
William J. Guc	Vice President and Controller
David L. Hughes	Vice President - Tax

Michigan Gas Utilities Corporation

Formed to supply natural gas to customers in Lower Michigan. Holds and operates natural gas distribution assets in Michigan. Is a wholly owned subsidiary of Integrys Holding, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber
Xia Liu
William Mastoris
Tom Metcalfe

Officers:	Scott J. Lauber	President
	Margaret C. Kelsey	Executive Vice President, Secretary and General Counsel
	Xia Liu	Executive Vice President and Chief Financial Officer
	Michael P. Baker	Vice President
	William J. Guc	Vice President, Controller and Assistant Secretary
	Anthony L. Reese	Vice President and Treasurer
	David L. Hughes	Assistant Treasurer

Minnesota Energy Resources Corporation

Formed to supply natural gas to customers in Minnesota. Holds and operates natural gas distributions assets in Minnesota. Is a wholly owned subsidiary of Integrys Holding, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber
Xia Liu
William Mastoris
Tom Metcalfe

Officers:	Scott J. Lauber	President
	Xia Liu	Executive Vice President and Chief Financial Officer
	Margaret C. Kelsey	Executive Vice President, Secretary and General Counsel
	William J. Guc	Vice President, Controller and Assistant Secretary
	Anthony L. Reese	Vice President and Treasurer
	Thomas A. Rice	Vice President
	David L. Hughes	Assistant Treasurer

Peoples Energy, LLC

Formed as an intermediate holding company that, through its subsidiaries, engages principally in natural gas utility operations. A wholly owned subsidiary of Integrys Holding, Inc.

Directors: None
Officers: J. Kevin Fletcher Chairman
Charles R. Matthews President
Margaret C. Kelsey Vice President, Corporate Secretary and General Counsel
Scott J. Lauber Vice President
Xia Liu Vice President, Chief Financial Officer and Treasurer
David L. Hughes Assistant Treasurer
Member: Integrys Holding, Inc.

North Shore Gas Company

A regulated utility with offices in Illinois, engaged in the purchase, storage, distribution, sale, and transportation of natural gas. Is a wholly owned subsidiary of Peoples Energy, LLC.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Gale E. Klappa
Scott J. Lauber
Xia Liu
Charles R. Matthews
Officers: J. Kevin Fletcher Chairman of the Board
Charles R. Matthews President and Chief Executive Officer
Margaret C. Kelsey Executive Vice President, Corporate Secretary and General Counsel
Scott J. Lauber Executive Vice President
Xia Liu Executive Vice President and Chief Financial Officer
Andrew J. Hesselbach Senior Vice President – Gas Operations Illinois
Polly M. Eldringhoff Vice President – Peoples Gas and North Shore Gas and Chief Ethics and Compliance Officer
William J. Guc Vice President, Controller and Assistant Corporate Secretary
Anthony L. Reese Vice President and Treasurer
Laurence P. Szumski Vice President - Customer Relations
David L. Hughes Assistant Treasurer

Peoples Energy Ventures, LLC

Formed to pursue investments in diversified energy-related businesses. Is a wholly owned subsidiary of Peoples Energy, LLC.

Directors: None
Officers: Daniel P. Krueger President
William J. Guc Vice President
Scott J. Lauber Vice President and Treasurer

Managers: Margaret C. Kelsey Secretary
Daniel P. Krueger
Charles R. Matthews

Peoples Energy Neighborhood Development, LLC

Formed to invest in housing rehabilitation projects in the City of Chicago in partnership with Chicago Equity Fund, Inc. Is a wholly owned subsidiary of Peoples Energy Ventures, LLC.

Directors: None
Officers: Charles R. Matthews President
Daniel P. Krueger Vice President
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary
Managers: Daniel P. Krueger
Charles R. Matthews

Peoples Technology, LLC

Formed to invest in a limited partnership, EnerTech Capital Partners II, L.P., which in turn invests primarily in diversified energy and communications- related investment opportunities. Is a wholly owned subsidiary of Peoples Energy Ventures, LLC.

Directors: None
Officers: None
Manager: Member managed by Peoples Energy Ventures, LLC

The Peoples Gas Light and Coke Company

A regulated utility with offices in Illinois engaged in the purchase, storage, distribution, sale, and transportation of natural gas. Is a wholly owned subsidiary of Peoples Energy, LLC.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Gale E. Klappa
Scott J. Lauber
Xia Liu
Charles R. Matthews
Officers: J. Kevin Fletcher Chairman of the Board
Charles R. Matthews President and Chief Executive Officer
Margaret C. Kelsey Executive Vice President, Corporate Secretary and General Counsel
Scott J. Lauber Executive Vice President
Xia Liu Executive Vice President and Chief Financial Officer
Andrew J. Hesselbach Senior Vice President – Gas Operations Illinois
Polly M. Eldringhoff Vice President – Peoples Gas and North Shore Gas and Chief

William J. Guc	Ethics and Compliance Officer
Torrence L. Hinton	Vice President, Controller and Assistant Corporate Secretary
Anthony L. Reese	Vice President – Peoples Gas Operations and Gas Storage
Laurence P. Szumski	Vice President and Treasurer
David L. Hughes	Vice President – Customer Relations
	Assistant Treasurer

Peoples Gas Neighborhood Development Corporation

Invests in housing rehabilitation projects in the City of Chicago in partnership with Chicago Equity Fund, Inc. Is a wholly owned subsidiary of The Peoples Gas Light and Coke Company.

Directors:	Margaret C. Kelsey	
	Scott J. Lauber	
	Charles R. Matthews	
Officers:	Charles R. Matthews	Chairman of the Board and President
	Daniel P. Krueger	Vice President
	Scott J. Lauber	Vice President and Treasurer
	Margaret C. Kelsey	Secretary

Wisconsin Public Service Corporation

A regulated electric and gas utility. Is a wholly owned subsidiary of Integrys Holding, Inc.

Directors:	J. Kevin Fletcher	
	Margaret C. Kelsey	
	Gale E. Klappa	
	Scott J. Lauber	
	Xia Liu	
	William Mastoris	
	Tom Metcalfe	
	Paul J. Spicer	
Officers:	J. Kevin Fletcher	Chairman of the Board and Chief Executive Officer
	Tom Metcalfe	President
	Margaret C. Kelsey	Executive Vice President, General Counsel and Corporate Secretary
	Scott J. Lauber	Executive Vice President
	Xia Liu	Executive Vice President and Chief Financial Officer
	William Mastoris	Executive Vice President – Customer Service and Operations
	Paul J. Spicer	Senior Vice President – Power Generation
	William J. Guc	Vice President, Controller and Assistant Corporate Secretary
	Kyle A. Hoops	Vice President - Generation
	David L. Hughes	Vice President – Tax and Assistant Treasurer
	David T. Megna	Vice President – Wisconsin Field Operations
	Anthony J. Reese	Vice President and Treasurer
	Patrick A. Stiff	Vice President – Coal and Cogeneration

Wisconsin River Power Company

Formed to operate two hydroelectric plants on the Wisconsin River and proportionately sell the energy output to the two companies which own all of the outstanding shares of stock of Wisconsin River Power Company. Wisconsin Public Service Corporation and Wisconsin Power and Light Company each own 50% of Wisconsin River Power Company.

Directors: David de Leon
Ronald Graber
William J. Guc
Bradley A. Kulka
Paul J. Spicer
Liz Stueck-Mullane

Officers: Paul J. Spicer President
David de Leon Vice President
Liz Stueck-Mullane Vice President
William J. Guc Treasurer and Secretary

Wisconsin Valley Improvement Company

Formed to operate a system of dams and water reservoirs on the Wisconsin River and tributary streams to produce as nearly a uniform stream flow as practicable through all seasons. Charges water tolls to benefited power plant owners as determined semiannually by the Public Service Commission of Wisconsin. Wisconsin Public Service Corporation owns 27.1%.

Directors: vacant representing Domtar Wisconsin Dam Corporation / Domtar Paper Company, LLC
Jeff Ripp representing Wisconsin Power and Light Company
Paul J. Spicer representing Wisconsin River Power Company
Liz D. Stueck-Mullane representing Wisconsin Public Service Corporation
Thomas Galloy representing PCA Hydro, Inc.
Thomas G. Scharff representing Consolidated Water Power (Chair Person of Board)
Tony Marzofka representing Ahlstrom-Munskjo, LLC

Officers: Thomas Kipp Chair of the Board
Paul Spicer Vice President
Peter Hansen Vice President of Operations, Treasurer, and Assistant Secretary
Ben Niffenegger Vice President of Env. Affairs and Secretary

WPS Power Development, LLC

Formed to develop or acquire and operate nonregulated power generation facilities. Is a wholly owned subsidiary of Integrys Holding, Inc.

Directors: None
Officers: Daniel P. Krueger President
William J. Guc Vice President

Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary
Member: Integrys Holding, Inc.

PERC Holdings, LLC

Owns vacant land which formerly was the site of a synthetic natural gas plant. Is a wholly owned subsidiary of WPS Power Development, LLC.

Directors: None
Officers: Daniel P. Krueger President
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary
Sole Member: WPS Power Development, LLC

WPS Visions, Inc.

Holds ownership in miscellaneous investments. Is a wholly owned subsidiary of Integrys Holding, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber
Officers: J. Kevin Fletcher Chief Executive Officer and President
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary

SSS Holdings, LLC

Formed to acquire and hold title to transportation and other business- related assets for common use by WEC and its affiliates. Is a whole owned subsidiary of WEC Energy Group, Inc.

Directors: None
Officers: None
Managers: Scott J. Lauber
Member: WEC Energy Group, Inc.

WEC Business Services LLC

Purpose is to provide business support services to WEC Energy Group, Inc. and its subsidiaries. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Gale E. Klappa
Scott J. Lauber

	Xia Liu	
	William Mastoris	
	Charles R. Matthews	
	Tom Metcalfe	
	Molly A. Mulroy	
Officers:	J. Kevin Fletcher	Chairman of the Board, President and Chief Executive Officer
	Robert M. Garvin	Executive Vice President – External Affairs
	Margaret C. Kelsey	Executive Vice President, Corporate Secretary and General Counsel
	Daniel P. Krueger	Executive Vice President
	Scott J. Lauber	Executive Vice President and Treasurer
	Xia Liu	Executive Vice President and Chief Financial Officer
	William Mastoris	Executive Vice President – Customer Service and Operations
	Molly A, Mulroy	Executive Vice President and Chief Administrative Officer
	Andrew J. Hesselbach	Senior Vice President – Gas Operations
	Paul J. Spicer	Senior Vice President – Power Generation
	M. Beth Straka	Senior Vice President – Corporate Communications and Investor Relations
	John A. Zaganczyk	Senior Vice President – Customer Service
	Danielle L. Bly	Vice President – Supplier Diversity
	Darnell K. DeMasters	Vice President – Federal Government Affairs
	Theodore T. Eidukas	Vice President – State Regulatory Affairs
	Joshua M. Erickson	Vice President and Deputy General Counsel
	Lisa R. George	Vice President – Human Resources
	William J. Guc	Vice President, Controller and Assistant Corporate Secretary
	Kyle A. Hoops	Vice President - Generation
	David L. Hughes	Vice President – Tax
	Patrick J. Schillinger	Vice President-State Legislative and Local Affairs
	James A. Schubilske	Vice President
	Liz Stueck-Mullane	Vice President – Environmental

W.E. Power, LLC

Formed for the purpose of designing, constructing, owning, and leasing new power plants in the State of Wisconsin. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors:	None	
Officers:	Paul J. Spicer	President and General Manager
	Scott J. Lauber	Vice President and Treasurer
	Margaret C. Kelsey	Secretary
Managers:	Paul J. Spicer	

Elm Road Generating Station Supercritical, LLC

Formed for the purpose of acquiring, developing, constructing, owning, financing, and leasing new power generation units and new support equipment and facilities located in Oak Creek, Wisconsin, on property currently owned by Wisconsin Electric. Is a wholly owned subsidiary of W.E. Power, LLC.

Directors: None
Officers: Paul J. Spicer General Manager and Vice President
 Margaret C. Kelsey Vice President and Secretary
 David L. Hughes Vice President - Tax
Managers: Paul J. Spicer

Elm Road Services, LLC

Formed for the purpose of providing project development, procurement and management services for entities constructing, permitting, financing, starting up and testing new power generation units and new support equipment in Oak Creek, Wisconsin, on and in the vicinity of property currently owned by Wisconsin Electric. Is a wholly owned subsidiary of W.E. Power, LLC.

Directors: None
Officers: None
Managers: David L. Hughes

Port Washington Generating Station, LLC

Formed for the purpose of designing, constructing, owning and leasing electric generating facilities in Port Washington, Wisconsin. Is a wholly owned subsidiary of W.E. Power, LLC.

Directors: None
Officers: Paul J. Spicer Vice President and General Manager
Managers: Paul J. Spicer

Wisconsin Electric Power Company

Operating public utility with electric, gas, and steam operations. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
 Margaret C. Kelsey
 Gale E. Klappa
 Scott J. Lauber
 Xia Liu
 William Mastoris

	Tom Metcalfe	
	Paul J. Spicer	
Officers:	J. Kevin Fletcher	Chairman of the Board and Chief Executive Officer
	Tom Metcalfe	President
	Margaret C. Kelsey	Executive Vice President, Corporate Secretary and General Counsel
	Scott J. Lauber	Executive Vice President
	Xia Liu	Executive Vice President and Chief Financial Officer
	William Mastoris	Executive Vice President – Customer Service and Operations
	Paul J Spicer	Senior Vice President – Power Generation
	William J. Guc	Vice President, Controller and Assistant Corporate Secretary
	Kyle J. Hoops	Vice President - Generation
	David L. Hughes	Vice President – Tax and Assistant Treasurer
	David T. Megna	Vice President – Wisconsin Field Operations
	Anthony L. Reese	Vice President and Treasurer
	Patrick A. Stiff	Vice President – Coal and Cogeneration

WEPCo Environmental Trust Finance I, LLC

Formed for the sole purpose of issuing environmental trust bonds as approved by the Commission.

Directors: None

Officers:	Scott J. Lauber	President
	William J. Guc	Vice President, Controller and Assistant Secretary
	Margaret C. Kelsey	Vice President and Secretary
	Anthony L. Reese	Vice President and Treasurer
	David L. Hughes	Assistant Treasurer

Managers: Scott J. Lauber
Xia Liu
Michael Reinhold

WEC Investments, LLC

Formed for the purpose of holding the interests of WEC Energy Group in investment funds it may decide to invest in, particularly those funds related to the energy industry. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: None

Officers:	Scott J. Lauber	President
	Margaret C. Kelsey	Secretary
	Anthony L. Reese	Treasurer
	David L. Hughes	Assistant Treasurer

Managers: Scott J. Lauber

Upper Michigan Energy Resources Corporation

Michigan corporation formed to operate as a Michigan jurisdictional regulated utility. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber
Xia Liu
William Mastoris
Tom Metcalfe
Paul J. Spicer

Officers: J. Kevin Fletcher President
Margaret C. Kelsey Executive Vice President, Corporate Secretary and General Counsel
Scott J. Lauber Executive Vice President
Xia Liu Executive Vice President and Chief Financial Officer
William J. Guc Vice President, Controller and Assistant Corporate Secretary
Anthony L. Reese Vice President and Treasurer
David L. Hughes Assistant Treasurer

Wisconsin Energy Capital Corporation

Engages in investing and financing activities. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber

Officers: J. Kevin Fletcher Chairman of the Board, Chief Executive Officer and President
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Vice President and Corporate Secretary
David L. Hughes Assistant Treasurer

Wisconsin Energy Services, LLC

Formed to facilitate WEC's potential investment in the purchase and operation of energy assets that may be sold by the State of Wisconsin. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: None

Officers: Daniel P. Krueger General Manager
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary

Managers: Daniel P. Krueger

State Energy Services, LLC

Formed for the purpose of engaging in the potential purchase and operation of energy assets sold by the State of Wisconsin. Is a subsidiary of Wisconsin Energy Services, LLC, which owns a 50% member interest.

Directors: None
Officers: None
Managers: Daniel P. Krueger
Jared Bushek

Wisconsin Gas LLC

Natural gas distribution public utility operating throughout Wisconsin. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors:	J. Kevin Fletcher Margaret C. Kelsey Gale E. Klappa Scott J. Lauber Xia Liu William Mastoris Tom Metcalfe Paul J. Spicer	
Officers:	J. Kevin Fletcher Tom Metcalfe Margaret C. Kelsey Scott J. Lauber Xia Liu William Mastoris William J. Guc David L. Hughes David T. Megna Anthony L. Reese	Chairman of the Board and Chief Executive Officer President Executive Vice President, General Counsel and Corporate Secretary Executive Vice President Executive Vice President and Chief Financial Officer Executive Vice President – Customer Service and Operations Vice President, Contoller and Assistant Corporate Secretary Vice President – Tax and Assistant Treasurer Vice President – Wisconsin Field Operations Vice President and Treasurer

Wispark LLC

A full service real estate development company with a reputation of completing high-quality and complex development projects. Wispark develops real estate projects that support and complement key programs of WEC and the development efforts of communities within WEC's utility service territories. Is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors:	J. Kevin Fletcher Margaret C. Kelsey Scott J. Lauber	
Officers:	J. Kevin Fletcher Scott J. Lauber Erica-Nicole Harris William Mastoris Margaret C. Kelsey David L. Hughes	Chairman of the Board and Chief Executive Officer President and Treasurer Vice President Vice President Secretary Assistant Treasurer

2825 FMRC LLC

Formed for the purpose of providing equipment and real estate financing in the state of Wisconsin. Is a wholly owned subsidiary of Wispark LLC.

Directors: None
Officers: None
Manager: Scott J. Lauber

2825 Four Mile Road LLC

Formed for the purpose of owning and developing real properties in the State of Wisconsin. Is a wholly owned subsidiary of Wispark LLC.

Directors: None
Officers: None
Manager: Member managed by Wispark LLC

CenterPoint Wispark Land Company LLC

Formed for the purpose of acquiring, owning, developing, operating, leasing, and selling industrial real property. Is a joint venture between Wispark LLC and CenterPoint Properties. Wispark LLC owns a 32.95% member interest.

Directors: R. Chapman
E. N. Harris
A. Green
T. Enger
M. Tortorici
Officers: R. Chapman President
J. N. Clewlow Vice President
E.N. Harris Vice President
E. Harrington Vice President
M. P. Murphy Vice President
M. Tortorici Secretary

Oak Creek Lakeside Land Holdings LLC

Formed for the purpose of owning and developing real property in the State of Wisconsin. Is a wholly owned subsidiary of Wispark LLC.

Directors: None
Officers: None
Manager: Member managed by Wispark LLC

One West Drexel LLC

Formed for the purpose of owning and developing real property in the State of Wisconsin. Is a wholly owned subsidiary of Wispark LLC.

Directors: None
Officers: None
Managers: Member managed by Wispark LLC

Wisvest LLC

Invests in energy-related entities and is a wholly owned subsidiary of WEC Energy Group, Inc.

Directors: J. Kevin Fletcher
Margaret C. Kelsey
Scott J. Lauber
Officers: J. Kevin Fletcher Chairman of the Board, Chief Executive Officer and President
Scott J. Lauber Vice President and Treasurer
Margaret C. Kelsey Secretary
David L. Hughes Assistant Treasurer

We Energies Foundation, Inc.

Formed to provide charitable contributions.

Directors: Danielle L. Bly
J. Kevin Fletcher
Margaret C. Kelsey
Gale E. Klappa
Scott J. Lauber
Xia Liu
Tom Metcalfe
Paul J. Spicer
M. Beth Straka
Officers: J. Kevin Fletcher President
M. Beth Straka Vice President
William J. Guc Treasurer and Corporate Secretary

Wisconsin Public Service Foundation, Inc.

Formed to provide charitable contributions.

Directors: Danielle L. Bly
J. Kevin Fletcher
Margaret C. Kelsey
Gale E. Klappa
Scott J. Lauber
Xia Liu

	Tom Metcalfe	
	Paul J. Spicer	
	M. Beth Straka	
Officers:	J. Kevin Fletcher	Chairman of the Board and President
	M. Beth Straka	Vice President
	William J. Guc	Treasurer and Secretary

WPS Community Foundation, Inc.

Formed March 1996 to fund solar use.

Directors:	William J. Guc	
	Michelle A. Mattson	
	John R. Stoll	
	M. Beth Straka	
	Liz Stueck-Mullane	
Officers:	William J. Guc	President and Treasurer
	M. Beth Straka	Vice President and Secretary

WEC Infrastructure LLC

A holding company directly owned by WEC Energy Group, Inc. to invest in utility related assets.

Directors:	Margaret C. Kelsey	
	Scott J. Lauber	
	Xia Liu	
Officers:	Scott J. Lauber	President
	Daniel P. Krueger	Vice President
	Xia Liu	Vice President and Treasurer
	Paul J. Spicer	Vice President
	Margaret C. Kelsey	Corporate Secretary
	David L. Hughes	Assistant Treasurer

Bishop Hill Energy III LLC

Formed for the purpose of investing in wind turbines and related assets.

Officers:	Daniel P. Krueger	President
	William J. Guc	Vice President and Controller
	Scott J. Lauber	Vice President
	Xia Liu	Vice President and Treasurer
	Margaret C. Kelsey	Corporate Secretary
Managers:	Bishop Hill Energy III Holdings LLC	

Bishop Hill Energy III Holdings LLC

Formed for the purpose of investing in wind turbines and related assets.

Managing Member: WEC Infrastructure Wind Holding I LLC

Bishop Hill Interconnection III LLC

Formed for the purpose of investing in wind turbines and related assets.

Managers: Bishop Hill Energy III

Coyote Ridge Wind, LLC

Formed for the purpose of investing in wind turbines and related assets.

Managing Member: WEC Infrastructure Wind Holding I LLC

Jayhawk Renewables, LLC

Formed for the purpose of investing in renewable assets.

Sole Member: Jayhawk Wind, LLC

Jayhawk Wind, LLC

Formed for the purpose of investing in wind turbines and related assets.

Managing Member: WEC Infrastructure LLC

Upstream Wind Energy LLC

Formed for the purpose of investing in wind turbines and related assets.

Officers:	Daniel P. Krueger	President
	William J. Guc	Vice President and Controller
	Scott J. Lauber	Vice President
	Xia Liu	Vice President and Treasurer
	Margaret C. Kelsey	Corporate Secretary

Managers: Upstream Wind Energy Holdings LLC

Upstream Wind Energy Holdings LLC

Formed for the purpose of investing in wind turbine and related assets.

Managing Member: WEC Infrastructure Wind Holding I LLC

Blooming Grove Wind Energy Center LLC

Formed for the purpose of investing in wind turbines and related assets.

Officers: Daniel P. Krueger President
William J. Guc Vice President and Controller
Scott J. Lauber Vice President
Xia Liu Vice President and Treasurer
Margaret C. Kelsey Corporate Secretary
Managers: Blooming Grove Wind Energy Center Holdings LLC

Blooming Grove Wind Energy Center Holdings LLC

Formed for the purpose of investing in wind turbines and related assets.

Managing Member: WEC Infrastructure Wind Holding I LLC

Tatanka Ridge Wind, LLC

Formed for the purpose of investing in wind turbines and related assets.

Member: WEC Infrastructure LLC

WEC Infrastructure Wind Holding I LLC

Formed for the purpose of investing in wind turbines and related assets.

Directors: Margaret C. Kelsey
Scott J. Lauber
Xia Liu
Officers: Scott J. Lauber President
Daniel P. Krueger Vice President
Anthony J. Reese Vice President and Treasurer
Paul J. Spicer Vice President
Margaret C. Kelsey Corporate Secretary
David L. Hughes Assistant Treasurer