

board of directors



From left, Howard Sims, Eugene Miller, Allan Gilmour, Frank Hennessey, Lillian Bauder and Charles Pryor. Seated from the left, Gail McGovern, Alfred Glancy, John Lobbia, Josue Robles and Tony Earley.

Lillian Bauder, 65, has been vice president of Masco Corporation, since January 2005. From 1996 to 2005, she was vice president of Corporate Affairs, Masco Corporation; she was chairman and president of the Masco Corporation Foundation from 2002 to 2005, and served as the Foundation's president from 1996 to 2001. She was elected to the DTE Energy Board in 1986. (A,E,N,P)

Anthony F. Earley Jr., 55, has been chairman, chief executive officer and chief operating officer of DTE Energy since 1998 and was its president and chief operating officer from 1994 to 2004. He joined DTE Energy in 1994 as its president and chief operating officer, the same year he was elected to the DTE Energy Board. (E)

Allan D. Gilmour, 70, is the retired vice chairman of Ford Motor Company. He served as vice chairman of Ford Motor Company from 1992 to 1995, and then again from 2002 to February 2005. He was elected to the DTE Energy Board in 1995. (C,E,F,O,S)

Alfred R. Glancy III, 66, has been the director of Unico Investment Company since 1974 and its chairman since 2000. He is also the retired chairman and chief executive officer of MCN Energy Group Inc., serving in that position from 1988 through 2001. He joined the DTE Energy Board in 2001. (F,P)

Frank M. Hennessey, 66, has been the chairman and chief executive officer of Hennessey Capital LLC since 2002. Prior to that, Mr. Hennessey was the chairman of Emco Limited from 1995 to 2003; and vice chairman and chief executive officer of MascoTech Inc. from 1998 to 2000. He joined the DTE Energy Board in 2001. (A,P)

John E. Lobbia, 63, is the retired chairman and chief executive officer of DTE Energy. He retired in 1998. He joined the company in 1965 and has served on the DTE Energy Board since 1988. (F,N)

Gail J. McGovern, 53, has been a professor at Harvard Business School since 2002. Prior to that, she was president of Fidelity Personal Investments from 1998 to 2002. She was elected to the DTE Energy Board in 2003. (F)

Eugene A. Miller, 67, is the retired chairman, president and chief executive officer of Comerica Inc. and Comerica Bank. He retired in 2002. He joined the DTE Energy Board in 1989. (C,E,F,O)

Charles W. Pryor Jr., 60, has been the president and chief executive officer of Urenco Inc. since 2003. Prior to that, he was the chief executive officer of Utility Services Business Group of BNFL, which includes the Westinghouse Electric Company, from 1997 to 2003. Dr. Pryor joined the DTE Energy Board in 1999. (N)

Josue Robles Jr., 59, has been the executive vice president, chief financial officer and corporate treasurer of the United Services Automobile Association since 1994. Prior to that, he spent 28 years in the military during which he served as the U.S. Army's budget director at the Pentagon. He was elected to the DTE Energy Board in 2003. (A)

Howard F. Sims, 71, is the chairman and chief executive officer of the Sims Design Group Inc. He had served on the board of MCN Energy since 1988 and joined the DTE Energy Board in 2001. (C,N)

Committee membership: A-Audit, C-Corporate Governance, E-Executive (disbanded in November 2004), F-Finance, N-Nuclear Review, O-Organization and Compensation, P-Public Responsibility, S-Special Committee on Compensation (disbanded in April 2004)