

executive committee*

DTE Energy Leadership



Anthony F. Earley Jr., 55, is chairman, chief executive officer and chief operating officer (COO) of DTE Energy. He joined the company in 1994 as president and COO and that same year was elected a director. He was elected to his current position in 1998. Before joining DTE Energy, Earley served as president and COO of Long Island Lighting Company where he had worked since 1985.



Gerard M. Anderson, 46, is president of DTE Energy and group president of DTE Energy Resources. He was named to his present position in 2004 after serving four years as president of Energy Resources. Previously he was executive vice president of DTE Energy. Anderson joined the company in 1993 from McKinsey & Co., where he was a consultant in energy and finance.



David E. Meador, 47, is executive vice president and chief financial officer (CFO). He joined DTE Energy in 1997 as vice president and controller and was elected senior vice president and CFO in 2001. In 2004 he was elected to his current position. In addition to controller, Meador served as senior vice president and treasurer. Prior to joining DTE Energy, he served in a variety of financial and accounting positions at Chrysler Corp. for 14 years, and was an auditor with Coopers & Lybrand.

Susan M. Beale, 56, is vice president and corporate secretary. She joined the company, as an attorney, in 1982. Beale was named corporate secretary in 1989 and was elected vice president in 1995. She came to DTE Energy after four years with the legal staff of Southern California Edison and two years with Consumers Power.



Ron A. May, 53, is senior vice president of DTE2. He joined the company in 1984 as director of planning and control of nuclear administration. He held a series of increasingly responsible positions, including manager of service center operations; assistant vice president, energy delivery; and vice president energy distribution. He was named to his current position in 2003.

Robert J. Buckler, 55, is group president of DTE Energy Distribution. He joined the company in 1974 and was named to his current post in 1998. He has held numerous positions throughout the organization including power plant engineering, construction and operation, fuel supply management, transmission and distribution operation, customer service, marketing and strategic planning.



Bruce Peterson, 48, is senior vice president and general counsel. Prior to joining DTE Energy in 2003, he was a partner in the Washington, D.C. office of Hunton & Williams, a national law firm specializing in energy industry matters. He spent 14 years with the firm, focusing on energy and infrastructure project finance transactions, acquisitions and divestitures, and related contract structuring and regulatory matters.

Stephen E. Ewing, 60, is group president of DTE Energy Gas. He joined the company in 2001 from MCN Energy, where he served as its president and chief operating officer, and president and chief executive officer of its primary subsidiary, MichCon. Ewing joined MichCon in 1971, holding executive positions in corporate planning, personnel, administration and customer service.



S. Martin Taylor, 64, is executive vice president of Human Resources and Corporate Affairs. He joined the company in 1989 as vice president of corporate and public affairs after serving as president of New Detroit Inc., the first and largest urban coalition in the country. Earlier in his career, he worked as a corporate attorney in Chicago, and then served on the cabinets of two former Michigan governors.

* For more information on other DTE Energy officers, go to dteenergy.com/investors.