

ATTACHMENT 3

Taken from Duke Energy Web Site at:

<http://www.duke-energy.com/corporate-governance/board-of-directors/board.asp>

Board of Directors

William (Bill) Barnet III
Chairman, President and Chief Executive Officer
The Barnet Company Inc. and Barnet Development Corp.
Audit Committee
Nuclear Oversight Committee
Director since 2006

G. Alex Bernhardt Sr.
Chairman and Chief Executive Officer
Bernhardt Furniture Company
Audit Committee
Nuclear Oversight Committee
Director since 2006

Michael G. Browning
President and Chairman of the Board
Browning Investments Inc.
Corporate Governance Committee
Nuclear Oversight Committee
Director since 2006

Phillip R. Cox
President and Chief Executive Officer
Cox Financial Corp.
Chairman, Audit Committee
Director since 2006

Ann Maynard Gray
Former President, Diversified Publishing Group of ABC Inc.
Compensation Committee
Chairperson, Corporate Governance Committee
Finance and Risk Management Committee
Director since 2006

James H. Hance Jr.
Former Vice Chairman and Chief Financial Officer, Bank of America
Chairman, Compensation Committee
Finance and Risk Management Committee
Director since 2006

James T. Rhodes
Retired Chairman, President and Chief Executive Officer
Institute of Nuclear Power Operations
Audit Committee
Chairman, Nuclear Oversight Committee
Director since 2006

James E. Rogers
Chairman, President and Chief Executive Officer
Duke Energy Corporation
Director since 2006

Mary L. Schapiro
Chief Executive Officer
Financial Industry Regulatory Authority
Audit Committee
Corporate Governance Committee
Director since 2006

Dudley S. Taft
President and Chief Executive Officer
Taft Broadcasting Co.
Compensation Committee
Nuclear Oversight Committee
Director since 2006