

DOMINION RESOURCES INC /VA/
Form U-12-IB
January 30, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2006

STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT
OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED
HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Thos. E. Capps
120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Chief Executive Officer

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Thos. E. Capps | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Thos. E. Capps

Thos. E. Capps

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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Three year period ending 2006

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OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED
HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Thomas F. Farrell, II
120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
 Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as President and Chief Operating Officer

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Thomas F. Farrell, II | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Thomas F. Farrell, II

Thomas F. Farrell, II

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Jay L. Johnson
701 East Cary Street, Richmond, VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Executive Vice President

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Jay L. Johnson | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Jay L. Johnson

Jay L. Johnson

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Paul D. Koonce

120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
 Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed by Dominion Resources Services, Inc.; Chief Executive Officer of Dominion Energy business unit

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | <u>Person or company from whom received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Paul D. Koonce | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Paul D. Koonce

Paul D. Koonce

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Duane C. Radtke

Four Greenspoint Plaza, 16945 Northchase Drive, Suite 1750, Houston, TX 77060

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Executive Vice President

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Duane C. Radtke | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Duane C. Radtke

Duane C. Radtke

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

David A. Christian

5000 Dominion Blvd., Glen Allen, VA 23060

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Senior Vice President - Nuclear Operations and Chief Nuclear Officer

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| David A. Christian | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ David A. Christian

David A. Christian

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress

or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Eva S. Hardy

701 East Cary Street, Richmond, VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Senior Vice President - External Affairs and Corporate Communciations

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be</u> <u>received</u> |
|--------------------------|--------------------|--------------------------|--|
|--------------------------|--------------------|--------------------------|--|

Eva S. Hardy

(Filed under confidential treatment pursuant to
Rule 104(b))

Dominion Resources
Services, Inc.

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Eva S. Hardy

Eva S. Hardy

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CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

James L. Sanderlin
120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Senior Vice President - Law

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | <u>Person or company from whom received or to be received</u> |
|--------------------------|--|--------------------------|---|
| James L. Sanderlin | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ James L. Sanderlin

James L. Sanderlin

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

William C. Hall, Jr.
120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Vice President - External Affairs and Corporate Communications

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| William C. Hall, Jr. | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ William C. Hall, Jr.

William C. Hall, Jr.

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

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Edgar Filing: DOMINION RESOURCES INC /VA/ - Form U-12-IB

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Steven A. Rogers
120 Tredegar Street, Richmond VA 23219

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Vice President and Controller

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | <u>Person or company from whom received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Steven A. Rogers | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Steven A. Rogers

Steven A. Rogers

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HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Carolyn J. Moss
3901 Fair Ridge Drive, Fairfax, VA 22033

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;
Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Director - Corporate Public Policy

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Carolyn J. Moss | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Carolyn J. Moss

Carolyn J. Moss

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2006

STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

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(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Kelly G. Chapman

444 North Capitol Street NW, Suite 729, Washington, DC 20001

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Chief Federal Lobbyist

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Kelly G. Chapman | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Kelly G. Chapman

Kelly G. Chapman

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2006

STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT
OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED
HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Bruce C. McKay

444 North Capitol Street NW, Suite 729, Washington, DC 20001

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Chief Federal Lobbyist

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Bruce C. McKay | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Bruce C. McKay

Bruce C. McKay

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2006

STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

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(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Jayne L. Victor

444 North Capitol Street NW, Suite 729, Washington, DC 20001

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Director -Corporate Federal Affairs and Chief Lobbyist

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Jayne L. Victor | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Jayne L. Victor

Jayne L. Victor

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2006

STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT
OF 1935 BY A PERSON REGULARLY EMPLOYED OR RETAINED BY A REGISTERED
HOLDING COMPANY OR A SUBSIDIARY THEREOF AND WHOSE EMPLOYMENT
CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)

(To be filed in DUPLICATE. If acknowledgment is desired, file in triplicate.)

1. Name and business address of person filing statement:

Carolyn Perry

444 North Capitol Street NW, Suite 729, Washington, DC 20001

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71:

None

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained:

Dominion Resources, Inc., registered holding company;

Dominion Resources Services, Inc., subsidiary

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in Item 3, and brief description of nature of services to be rendered in each such position or relationship:

Employed full time as Government Relations Representative

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in Item 3. (Use column (a) as supplementary statement only.)

Salary or other Compensations

| <u>Name of Recipient</u> | <u>Received(a)</u> | <u>To be received(b)</u> | Person or company from whom <u>received or to be received</u> |
|--------------------------|--|--------------------------|---|
| Carolyn Perry | (Filed under confidential treatment pursuant to Rule 104(b)) | | Dominion Resources Services, Inc. |

(b) Basis for compensation if other than salary.

6. (To be answered in supplementary statement only. See instructions.) Expenses incurred by the undersigned or any person named in Item 2, above, during the calendar year in connection with the activities described in Item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: N/A

(b) Itemized list of all other expenses: N/A

Date: January 30, 2004

/s/ Carolyn Perry

Carolyn Perry

Section 12(i) of the Public Utility Holding Company Act of 1935 provides that it shall be unlawful for any person employed or retained by any registered holding company, or any subsidiary company thereof, to present, advocate, or oppose any matter affecting any registered holding company or any subsidiary company thereof, before the Congress or any Member or committee thereof, or before the Commission or Federal Power Commission, or any member, officer, or employee of either such Commission, unless appropriate reports are filed as the Commission may prescribe.