

DOMINION RESOURCES INC /VA/  
Form U-12-IB  
January 30, 2002  
Form U-12(I)-B Index

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

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

Three year period ending 2004

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:

Glenn B. Ross  
J400 Grayland Avenue, Richmond, VA 23220

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;  
Virginia Electric and Power Company, 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 - Transmission 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>	<u>Person or company from whom received or to be received</u>
Glenn B. Ross	(Filed under confidential treatment pursuant to Rule 104(b))		Virginia Electric and Power Company

(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, 2002

/s/ Glenn B. Ross

Glenn B. Ross

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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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
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FORM U-12(I)-B (THREE-YEAR STATEMENT)

Three year period ending 2004

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:

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 full time as Senior Vice President - Portfolio Management

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, 2002

/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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Three year period ending 2004

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:

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>
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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, 2002

/s/ Steven A. Rogers

Steven A. Rogers

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.