

DIRECTORS
1958 to 1992

(Listed in the order of their election)

Louis V. Sutton
Chairman and President, CP&L
Raleigh, N. C.
1-15-33 to 1-5-70

W. H. Weatherspoon
Vice President and General Counsel, CP&L
Raleigh, N. C.
10-30-35 to 9-15-71

Alexander Webb
Manager, Virginia-Carolinas Department, Great American Insurance Company of New York
Raleigh, N. C.
2-19-36 to 3-14-62

James L. Coker
President, Sonoco Products Company
Hartsville, S. C.
1-12-44 to 2-16-61

Robert M. Hanes
President, Wachovia Bank and Trust Company
Winston-Salem, N. C.
1-12-44 to 3-10-59

E. Hervey Evans
Farmer
Laurinburg, N. C.
5-15-46 to 3-17-76

Fulton B. Creech
President, Creech Lumber Company
Sumter, S. C.
9-11-46 to 3-19-75

Verne Rhoades
Forestry Engineer
Asheville, N. C.
12-11-46 to 3-8-67

R. B. Carpenter
Treasurer, CP&L
Raleigh, N. C.
10-30-35 to 2-16-38
1-12-44 to 12-11-46
2-20-50 to 3-13-68

Hargrove Bellamy
Investments
Wilmington, N. C.
6-11-52 to 12-31-69

H. B. Robinson
Executive Vice President, CP&L
10-30-35 to 3-11-36
5-21-53 to 12-1-72

Raymond A. Bryan
President, T. A. Loving and Company
Goldsboro, N. C.
1-21-57 to 3-19-75

John B. Veach
President, Hardwood Corporation of America
Asheville, N. C.
5-21-58 to 3-17-76

L. H. Harvin, Jr.
President, Rose's Stores, Inc.
Henderson, N. C.
9-10-58 to 5-20-84

William L. Yoder
Secretary, CP&L
3-10-54 to 9-10-58
5-21-59 to 12-12-60

Hugh G. Isley
Vice President, CP&L
Raleigh, N. C.
3-8-61 to 6-14-61

3-14-62 to 3-10-65

Shearon Harris
Chairman and President, CP&L
Raleigh, N. C.
3-8-61 to 8-28-80

Horace L. Tilghman, Jr.
Real Estate and Investments
Marion, S. C.
6-14-61 to 4-18-86

W. Reid Thompson
Executive Vice President and General Counsel, CP&L
Raleigh, N. C.
3-10-65 to 2-28-71

Karl G. Hudson, Jr.
Executive Vice President and General Manager, Hudson Belk Company
Raleigh, N. C.
3-8-67 to 5-9-90

Paul S. Colby
Senior Vice President, CP&L
Raleigh, N. C.
3-13-68 to 2-28-71

Daniel D. Cameron, Sr.
President, Atlantic Telecasting Corporation
Wilmington, N. C.
1-1-70 to 5-13-92

John F. Watlington, Jr.
Chairman, Wachovia Bank and Trust Company
Winston-Salem, N. C.
3-11-70 to 5-19-82

Sherwood H. Smith, Jr.
Chairman, President and CEO, CP&L
Raleigh, N. C.
3-1-71

J. A. Jones
Vice Chairman, CP&L
Raleigh, N. C.
3-1-71 to 9-30-82

Edward G. Lilly, Jr.
Executive Vice President and Chief Financial Officer, CP&L
Raleigh, N. C.
9-15-71 to 11-1-90

Felton J. Capel
President, Century Associates of North Carolina
Southern Pines, N. C.
12-20-72

Charles W. Coker
Chairman and CEO, Sonoco Products Company
Hartsville, S. C.
3-19-75

Margaret T. Harper
Owner, Stevens Agency
Southport, N. C.
3-19-75 to 5-18-88

George H. V. Cecil
President, Biltmore Dairy Farms, Inc.
Asheville, N. C.
3-17-76

A. C. Monk, Jr.
Chairman and President, A. C. Monk and Company, Inc.
Farmville, N. C.
3-17-76 to 5-15-85

John G. Medlin, Jr.
President and CEO of the Wachovia Corporation and
Wachovia Bank & Trust Company
Winston-Salem, N. C.

5-19-82 to 1-1-87

Edwin E. Utley
Senior Executive Vice President, CP&L
Raleigh, N. C.
10-1-82 to 5-1-89

William E. Graham, Jr.
Vice Chairman of CP&L
Raleigh, N. C.
9-17-80

Gordon C. Hurlbert
President, GCH Management Services
Pittsburgh, Pennsylvania
12-19-84

Edwin B. Borden
President, Borden Manufacturing Company
Goldsboro, N. C.
5-15-85

J. R. Bryan Jackson
Chairman and President, Superior Machine Company of S. C., Inc.
Florence, S. C.
9-17-86

J. Tylee Wilson
President, J. Tylee Wilson Associates
Jacksonville, Florida
1-1-87

Estell C. Lee
President, Seacor, Inc.
Wilmington, N. C.
5-18-88

Lynn W. Eury
Executive Vice President, CP&L

Raleigh, N. C.
5-1-89

Robert L. Jones
President, Davidson and Jones Corporation
Raleigh, N. C.
5-9-90

Charles D. Barham, Jr.
Executive Vice President and Chief Financial Officer, CP&L
Raleigh, N. C.
11-1-90

Richard L. Daugherty
Vice President, Entry Systems Division, and
Senior State Executive, IBM Corporation
Raleigh, N. C.
5-13-92

OFFICERS
1958 -- 1992

(with photos)

Chief Executives

Louis V. Sutton

Vice President (12-14-32)

President (3-23-33)

Chairman and CEO (5-15-63)

Chairman (1-1-69 until 1-5-70)

Shearon Harris

Vice President (12-14-60)

President (5-15-63)

President and CEO (1-1-69)

Chairman and CEO (12-15-76)

Chairman (9-19-79 until 5-21-80)

Sherwood H. Smith, Jr.

Senior Vice President (2-28-71)

Executive Vice President (12-5-74)

President (12-15-76)

President and CEO (9-19-79)

Chairman, President and CEO (5-21-80 until 9-1-92)

Chairman and CEO (9-1-92)

Senior Officers

J. A. Jones

Assistant Vice President (5-15-68)

Vice President (12-9-69)

Power Supply

Senior Vice President (10-13-70)

Engineering and Operating Group

Executive Vice President (5-16-73)

Engineering, Construction and Operation Group

Sr. Executive Vice President (5-16-79)

Vice Chairman (5-20-81 until 9-30-82)

William E. Graham, Jr.

Vice President (4-1-73)

Legal

Senior Vice President (12-15-76)

Legal, Regulatory and Communications Group

Executive Vice President (5-20-81)

Vice Chairman (5-15-85)

William Cavanaugh III

President and Chief Operating Officer (9-1-92)

H. B. Robinson

Vice President (1-11-43)

Executive Vice President (5-15-63 until 5-1-67)

W. Reid Thompson

Vice President (5-15-63)

Legal

Executive Vice President (5-17-67 until 2-28-71)

Legal, Regulatory and Financial Group

Edward G. Lilly, Jr.

Senior Vice President (3-15-71)

Finance and Accounting Group

Chief Financial Officer

Executive Vice President (5-20-81 until 11-1-90)

E. E. Utley

Vice President (9-20-72)

Power Supply

Senior Vice President (12-15-76)

Power Supply Group

System Planning and Coordination
Senior Vice President (5-16-79 until 6-30-90)
Corporate Services Group
Customer and Operating Services Group

M. A. McDuffie

Vice President (12-5-74)
Power Plant Construction
Senior Vice President (6-23-76 until 10-1-89)
Engineering and Construction Group
Nuclear Generation Group

James M. Davis, Jr.

Vice President (5-16-79)
Fuel and Materials Management Group
Senior Vice President (12-17-80)
Fuel and Materials Management Group
Operations Support Group
Fossil Generation and Power Transmission Group

Russell H. Lee

Vice President (9-17-80)
Eastern Division
Senior Vice President (9-1-82 until 6-30-87)
Customer and Operating Services Group

R. A. Watson

Vice President (3-19-80)
Fuel
Harris Nuclear Project
Senior Vice President (4-1-89)
Nuclear Generation Group

Norris L. Edge

Vice President (12-17-80)
Rates and Service Practices
Senior Vice President (5-9-90)
Customer and Operating Services Group

Richard E. Jones

Vice President (5-19-82)

Legal
Vice President and Secretary (11-1-89)
Sr. Vice President and Secretary (12-1-90)
Legal and Regulatory Services Group

Vice Presidents

Charles S. Walters (4-7-26 until 8-23-59)
Western Division

W. H. Weatherspoon (3-9-32 until 5-21-64)
Legal

Joseph C. Richert, Jr. (12-8-48 until 1-1-68)
District Operations

Albert E. Jones (5-21-52 until 3-29-62)
Eastern Division

Hugh G. Isley (12-14-60 until 7-1-66)
Sales

E. N. Pope (12-14-60 until 4-1-67)
Advertising and Sales Promotion
Public Relations

A. J. Skaale (12-14-60 until 7-1-65)
Operating and Engineering

D. E. Stewart (12-14-60 until 8-6-65)
Area Development

J. R. Riley (12-9-64 until 7-31-78)
Public Affairs

James R. Hinkle (5-15-68 until 7-1-73)
Group Executive, Administrative Services

Charles F. Rouse (5-15-68 until 8-1-72)
Legal

Raymond S. Talton (5-15-68 until 5-18-77)

Engineering

Samuel Behrends, Jr. (12-9-69 until 4-1-87)

Rates and Service Practices
Corporate Regulatory Policy

Edgar M. Geddie (12-9-69 until 1-31-77)

Assistant Vice President (5-5-68 until 12-9-69)
Transmission and Distribution
Division Operations

William B. Kincaid (9-20-72 until 3-1-84)

Power Plant Engineering and Construction
Materials Management

Albert L. Morris, Jr. (5-16-73 until 9-1-89)

Public Relations
Corporate Communications

Patrick W. Howe (12-15-76 until 11-1-88)

Technical Services
Brunswick Nuclear Project

Earl F. Stephenson (12-15-76 until 2-1-87)

Customer Service Operations Support

E. Wilson Craig (2-15-76 until 12-31-89)

Eastern Division
Northern Division

W. Burt Grant (12-15-76)

Central Division

C. Joe Turner (12-15-76)

Southern Division

Robert F. Hill (5-17-78 until 9-1-80)

Employee Relations

Sheldon D. Smith (5-16-79 until 12-31-85)

Power Plant Construction

Thomas S. Elleman (7-1-79 until 10-4-85)

Nuclear Safety and Research

Ben J. Furr (9-19-79 until 8-1-92)
Nuclear Operations

Paul S. Bradshaw (3-19-80)
Accounting

E. Charles Dyson (3-19-80)
Western Division

Jack B. McGirt (12-17-80 until 12-1-88)
Fossil Operations

Alan B. Cutter (3-18-81 until 4-1-91)
Nuclear Power Plant Engineering
Nuclear Services

Bobby L. Montague (5-20-81)
System Planning and Coordination
System Planning and Operations

E. S. Noell (5-20-81 until 8-29-90)
Transmission System Engineering and Construction

Mendall H. Long (12-16-81 until 11-1-85)
Special Projects

Cecil L. Goodnight (5-18-83)
Employee Relations

R. Thomas Dwyer III (5-18-83 until 4-15-85)
(12-21-88)
Performance Review and Audit Services
Information Services

Guy P. Beatty, Jr. (9-17-86 until 10-1-88)
Robinson Nuclear Project

Robert L. Lively (9-17-86 until 12-31-89)
Customer Service Operations Support
Total Quality

John S. Monroe (5-20-87)

Eastern Division

Russell B. Starkey, Jr. (12-20-89)
Brunswick Nuclear Project
Nuclear Services

C. V. Bailes (5-9-90)
Fossil Operations

R. Michael Jones (5-9-90)
Public Affairs

R. B. Richey (9-19-90)
Harris Nuclear Project
Brunswick Nuclear Project

Gerald E. Vaughn (9-19-90)
Nuclear Services
Harris Nuclear Project

Larry Boyer (12-12-90)
Customer Support

Jerry W. Kirk (12-12-90)
Northern Division

James W. Massengill (12-12-90)
Raleigh Division

Richard J. White (5-8-91)
Corporate Communications

Charles R. Dietz (9-18-91)
Robinson Nuclear Project

H. Ray Starling (9-18-91)
Legal

A. M. Lucas (5-13-92)
Nuclear Engineering

General Counsel

W. H. Weatherspoon (6-18-35 until 12-12-62)

Shearon Harris (12-12-62 until 5-15-63)

W. Reid Thompson (5-15-63 until 2-28-71)

Sherwood H. Smith, Jr. (3-1-71 until 12-5-74)

William E. Graham, Jr. (12-6-74 until 5-19-82)

Charles D. Barham, Jr. (5-19-82 until 7-1-87)

Richard E. Jones (7-1-87)

Secretary

William L. Yoder (1-1-57 until 12-12-60)

Richard S. Mallison (1-16-61 until 2-21-71)

J. L. Lancaster, Jr. (3-1-71 until 11-1-89)

Richard E. Jones (11-1-89)

Assistant Secretary

J. L. Lancaster, Jr. (5-21-64 until 3-1-71)

Robert Williams (12-20-72)

Treasurer

R. B. Carpenter (9-11-46 until 12-31-66)

James S. Currie (1-1-67 until 9-1-78)

Edward G. Lilly, Jr. (9-1-78 until 3-21-79)

L. Thom Quarles (3-21-79 until 9-9-89)

Margaret S. Glass (9-20-89)

Assistant Treasurer

H. T. Buchanan (5-21-53 until 7-1-69)

H. I. Seeley (5-21-53 until 4-1-62)

James S. Currie (1-16-61 until 1-1-67)

John R. Powell (5-15-63 until 5-21-69)

James P. Cooke (6-14-67 until 5-15-74)

C. D. Mann (5-21-69 until 12-15-76)

James R. Farmer (6-20-73 until 6-28-74)

Paul S. Bradshaw (5-21-75 until 12-15-76)

L. T. Quarles (12-15-76 until 3-21-79)

Controller

John R. Powell (5-21-69 until 12-15-76)

Paul S. Bradshaw (12-15-76)

Assistant Controller

C. D. Mann (12-15-76 until 12-1-86)