AMERICAN ELECTRIC POWER CO INC Form U-9C-3 May 30, 2003

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

FORM U-9C-3

QUARTERLY REPORT

For the quarter ended March 31, 2003

Filed Pursuant to Rule 58 of the Public Utility Holding Company $$\operatorname{Act}$$ of 1935

by
AMERICAN ELECTRIC POWER COMPANY, INC.
1 Riverside Plaza, Columbus, Ohio 43215

AMERICAN ELECTRIC POWER COMPANY, INC. FORM U-9C-3 For the Quarter Ended March 31, 2003

CONTENTS

Page

ITEM 1 - Organization Chart

1

ITEM 2 - Issuances and Renewals of Securities and

			Capital Contributions	8
ITEM	3	-	Associated Transactions	9
ITEM	4	_	Summary of Aggregate Investment	1,0
ITEM	5	-	Other Investments	10
ITEM	6	-	Financial Statements and Exhibits Statements of Income Balance Sheet Exhibits	11

1

ITEM 1 - ORGANIZATION CHART

Company names are indented and numbered to identify them as subsidiaries of the company that is listed immediately above them at the next tier. Some companies are subsidiaries of more than one company. The reference code for each subsidiary refers to the supplemental schedule to the organization chart that provides details regarding date and state of organization, nature of business, etc. required to be reported under Item 1.

- 00. American Electric Power Company, Inc.
 - 01. American Electric Power Service Corporation
 - 01. AEP C&I Company, LLC
 - 02. AEP Ohio Commercial & Industrial Retail Company, LLC
 - 02. AEP Texas Commercial & Industrial Retail GP, LLC
 - 03. AEP Texas Commercial & Industrial Retail Limited Partnership
 - 02. AEP Texas Commercial & Industrial Retail Limited Partnership
 - 02. AEP Gas Power GP, LLC
 - 03. AEP Gas Power Systems, LLC
 - 02. AEP Retail Energy LLC
 - 02. REP Holdco, LLC
 - 03. Mutual Energy SWEPCO LLC
 - 03. REP General Partner LLC
 - 04. Mutual Energy SWEPCO LLC
 - 01. AEP Coal, Inc.
 - 02. Snowcap Coal Company, Inc.
 - 02. AEP Kentucky Coal, LLC
 - 02. AEP Ohio Coal, LLC
 - 02. AEP West Virginia Coal, Inc.
 - 02. Leesville Land, LLC
 - 02. Springdale Land, LLC
 - 01. AEP Energy Services, Inc.
 - 01. AEP Investments, Inc.
 - 02. AEP EmTech, LLC
 - 03. Universal Supercapacitors, LLC
 - 03. Integrated Fuel Cell Technologies, Inc.
 - 03. Distribution Vision 2010, LLC
 - 02. Dynelec, Inc.
 - 02. Energy Trading Platform Holding Company, Inc.
 - 02. Intercontinental Exchange Inc.
 - 02. PowerSpan Corp.
 - 02. AEMT, Inc.

02. Enerwise Global Technologies, Inc. 02. Powerware Solutions, Inc. 02. PHPK Technologies, Inc. 01. Mutual Energy L.L.C. 02. AEP Ohio Retail Energy, LLC 01. AEP Power Marketing, Inc. 02. AEP Coal Marketing, LLC 02. AEP Emissions Marketing, LLC 01. AEP T&D Services, LLC 01. AEP Pro Serv, Inc. 03. Diversified Energy Contractors Company, LLC 03. DECCO II LLC 04. Diversified Energy Contractors, LP 03. Diversified Energy Contractors, LP 03. Industry and Energy Associates, L.L.C. 02. United Sciences Testing, Inc. 01. AEP Texas POLR, LLC 02. AEP Texas POLR GP, LLC 03. POLR Power, L.P. 02. POLR Power, L.P. 01. AEP Utilities, Inc. 02. Southwestern Electric Power Company 03. The Arklahoma Corporation 03. Southwest Arkansas Utilities Corporation 03. Dolet Hills Lignite Company, LLC 02. CSW Energy, Inc. 03. CSW Development-I, Inc. 04. Polk Power GP II, Inc. 05. Polk Power GP, Inc. 06. Polk Power Partners, LP 07. Mulberry Holdings, Inc. 04. CSW Mulberry II, Inc. 05. CSW Mulberry, Inc. 04. Polk Power Partners, LP 05. Mulberry Holdings, Inc. 04. Noah I Power GP, Inc. 05. Noah I Power Partners, LP 06. Brush Cogeneration Partners 04. Noah I Power Partners, LP 05. Brush Cogeneration Partners 04. Orange Cogeneration GP II, Inc. 05. Orange Cogeneration G.P., Inc. 06. Orange Cogeneration Limited Partnership 07. Orange Cogen Funding Corp. 08. Orange Holdings, Inc. 04. CSW Orange II, Inc. 05. CSW Orange, Inc. 06. Orange Cogeneration Limited Partnership 07. Orange Cogen Funding Corp. 08. Orange Holdings, Inc. 03. CSW Ft. Lupton, Inc. 04. Thermo Cogeneration Partnership, L.P. 03. CSW Sweeny GP I, Inc. 04. CSW Sweeny GP II, Inc. 05. Sweeney Cogeneration Limited Partnership 03. CSW Sweeny LP I, Inc. 04. CSW Sweeny LP II, Inc. 05. Sweeney Cogeneration Limited Partnership 03. CSW Power Marketing, Inc. 03. CSW Services International, Inc. 03. CSW Eastex GP I, Inc. 04. CSW Eastex GP II, Inc.

05. Eastex Cogeneration Limited Partnership

03. CSW Eastex LP I, Inc.

04. CSW Eastex LP II, Inc.

05. Eastex Cogeneration Limited Partnership

02. EnerShop Inc.

02. CSW Energy Services, Inc.

03. Nuvest, L.L.C.

04. National Temporary Services, Inc.

05. Octagon, Inc.

04. Numanco, L.L.C.

05. NuSun, Inc.

06. Sun Technical Services, Inc.

06. Calibration and Testing Corporation

05. ESG, L.L.C.

05. Numanco Services, LLC

	ne of Porting Company	Energy or Gas-Related Company		State of Organization	Percenta of Votin Securiti Held
1	AEP C&I Company, LLC	Energy		Delaware	100%
2	AEP Ohio Commercial & Industrial	Energy	10/10/00	Delaware	100%
3	Retail Company, LLC AEP Texas Commercial & Industrial	Energy	12/11/00	Delaware	100%
4	Retail GP, LLC AEP Texas Commercial & Industrial	Energy	12/12/00	Delaware	100%
5 6 7 8 9 10 11	Retail Limited Partnership AEP Gas Power GP, LLC AEP Gas Power Systems, LLC AEP Coal, Inc. Snowcap Coal Company, Inc. AEP Kentucky Coal, LLC AEP Ohio Coal, LLC AEP West Virginia Coal, Inc. AEP Energy Services, Inc.	Energy Energy Energy Energy Energy Energy Energy Energy	12/19/00 07/09/96 10/29/01 10/29/01 10/29/01 10/26/01 10/29/01 09/24/96	Delaware Delaware Nevada Delaware Delaware Delaware Nevada Ohio	100% 75% 100% 100% 100% 100% 100%
13 14 15	Energy Trading Platform Holding Company, Inc. Intercontinental Exchange, Inc. AEP EmTech, LLC	Energy Energy Energy	04/28/00 06/16/00 01/03/01	Delaware Delaware Delaware	16.70% 4.87% 100%
16	Mutual Energy SWEPCO LLC	Energy	04/04/01	Delaware	100%
17	REP General Partner LLC	Energy	04/04/01	Delaware	100%
18	Universal Supercapacitors, LLC	Energy	04/16/02	Delaware	50.00%

19	Mutual Energy L.L.C.	Energy	12/17/99	Delaware	100%
20	AEP Coal Marketing, LLC	Energy	01/22/03	Delaware	100%
21	AEP Ohio Retail Energy, LLC	Energy	09/05/00	Delaware	100%
22	AEP Power Marketing, Inc.	Energy	07/22/96	Ohio	100%
23	AEP T&D Services, LLC	Energy	12/12/00	Delaware	100%
24	Powerspan Corp	Energy	05/14/97	Delaware	9.80%
25	PHPK Technologies, Inc.	Energy	07/01/91	Ohio	40.40%
26	AEP Retail Energy LLC	Energy	06/28/00	Delaware	100%
27	AEP Texas POLR, LLC (aka AEP Texas	Energy	12/11/00	Delaware	100%
28	Retail GP, LLC) AEP Texas POLR GP, LLC	Energy	11/14/01	Delaware	100%
29	POLR Power, L.P.	Energy	11/14/01	Delaware	100%
30 31	CSW Power Marketing, Inc. AEMT, Inc.	Energy Energy	12/23/97	Delaware Florida	100% 0%
	- · · · · · · · · · · · · · · · · · · ·		12/23/97 02/15/94		
31	AEMT, Inc.	Energy		Florida	0%
31 32	AEMT, Inc. Powerware Solutions, Inc.	Energy Energy	02/15/94	Florida Texas	0% 4.00%
31 32 33 34 35 36 37	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc.	Energy Energy Energy Energy Energy Energy Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90	Florida Texas Delaware Arkansas	0% 4.00% .10% 44.20% 100.00% 100% 100%
31 32 33 34 35 36 37 38 39 40	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc. Polk Power GP II, Inc. Polk Power GP, Inc. Polk Power Partners, LP	Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90 03/20/95 09/18/91 02/19/92	Texas Delaware Arkansas Arkansas Delaware Delaware Delaware Delaware Delaware	0% 4.00% .10% 44.20% 100.00% 100% 100% 50% 100% 50%
31 32 33 34 35 36 37 38 39 40 41 42 43	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc. Polk Power GP II, Inc. Polk Power GP, Inc. Polk Power Partners, LP Mulberry Holdings, Inc. CSW Mulberry II, Inc. CSW Mulberry, Inc.	Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90 03/20/95 09/18/91	Texas Delaware Arkansas Arkansas Delaware Delaware Delaware Delaware	0% 4.00% .10% 44.20% 100.00% 100% 100% 50% 100% 50% 100% 100% 100
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc. Polk Power GP II, Inc. Polk Power GP, Inc. Polk Power Partners, LP Mulberry Holdings, Inc. CSW Mulberry II, Inc. CSW Mulberry, Inc. Noah I Power GP, Inc. Noah I Power Partners, LP	Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90 03/20/95 09/18/91 02/19/92 10/28/99 03/21/95 02/03/94 05/14/91 05/16/91	Texas Delaware Arkansas Arkansas Delaware	0% 4.00% .10% 44.20% 100.00% 100% 100% 50% 100% 100% 100% 100% 10
31 32 33 34 35 36 37 38 39 40 41 42 43 44	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc. Polk Power GP II, Inc. Polk Power GP, Inc. Polk Power Partners, LP Mulberry Holdings, Inc. CSW Mulberry II, Inc. CSW Mulberry, Inc. Noah I Power GP, Inc. Noah I Power Partners, LP Brush Cogeneration Partners Orange Cogeneration GP II, Inc.	Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90 03/20/95 09/18/91 02/19/92 10/28/99 03/21/95 02/03/94 05/14/91	Texas Delaware Arkansas Arkansas Delaware	0% 4.00% .10% 44.20% 100.00% 100% 100% 50% 100% 50% 100% 100% 100
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	AEMT, Inc. Powerware Solutions, Inc. Integrated Fuel Cell Technologies, Inc. The Arklahoma Corporation Southwest Arkansas Utilities Corporation Dolet Hills Lignite Company, LLC CSW Development-I, Inc. Polk Power GP II, Inc. Polk Power GP, Inc. Polk Power Partners, LP Mulberry Holdings, Inc. CSW Mulberry II, Inc. CSW Mulberry, Inc. Noah I Power GP, Inc. Noah I Power Partners, LP Brush Cogeneration Partners	Energy	02/15/94 04/04/01 05/16/47 03/22/28 04/09/01 12/06/90 03/20/95 09/18/91 02/19/92 10/28/99 03/21/95 02/03/94 05/14/91 05/16/91 06/17/94 03/16/95	Texas Delaware Arkansas Arkansas Delaware Delaware	0% 4.00% .10% 44.20% 100.00% 100% 100% 50% 100% 100% 100% 100% 10

55	CSW Ft. Lupton, Inc.	Energy	04/01/93	Delaware	50%
56	Thermo Cogeneration Partnership, L.P.	Energy	03/17/93	Delaware	100%
57	CSW Sweeny GP I, Inc.	Energy	09/06/95	Delaware	100%
58	CSW Sweeny GP II, Inc.	Energy	09/06/95	Delaware	100%
59	Sweeney Cogeneration Limited Partnership	Energy	10/10/95	Delaware	50%
60	CSW Sweeny LP I, Inc.	Energy	09/06/95	Delaware	100%
61	CSW Sweeny LP II, Inc.	Energy	09/06/95	Delaware	100%
62	Leesville Land, LLC	Energy	02/11/03	Delaware	100%
63	CSW Services International, Inc.	Energy	03/19/97	Delaware	100%
64	Diversified Energy Contractors Company, LLC	Energy	07/03/97	Delaware	100%
65	DECCO II LLC	Energy	08/08/97	Delaware	100%
66	Diversified Energy Contractors, LP	Energy	08/18/98	Delaware	100%
67	Industry and Energy Associates, L.L.C.	Energy	05/26/98	Delaware	100%
68	CSW Eastex GP I, Inc.	Energy	09/04/98	Delaware	100%
69	CSW Eastex GP II, Inc.	Energy	09/04/98	Delaware	100%
70	Eastex Cogeneration Limited Partnership	Energy	09/09/98	Delaware	50%
71	CSW Eastex LP I, Inc.	Energy	09/04/98	Delaware	100%
72	CSW Eastex LP II, Inc.	Energy	09/04/98	Delaware	100%
73	EnerShop Inc.	Energy	09/11/95	Delaware	100%
74	Springdale Land, LLC	Energy	02/11/03	Delaware	100%
75	CSW Energy Services, Inc.	Energy	09/24/97	Delaware	100%
76	Nuvest, L.L.C.	Energy	02/20/96	Delaware	92.90%
77	National Temporary Services, Inc.	Energy	12/31/90	Pennsylvania	100%
78	Octagon, Inc.	Energy	11/05/93	Delaware	100%
79	Numanco, L.L.C.	Energy	04/08/96	Oklahoma	100%
80	NuSun, Inc.	Energy	04/26/88	Delaware	100%
81	Sun Technical Services, Inc.	Energy	01/16/91	California	100%
82	Calibration and Testing Corporation	Energy	01/02/80	California	100%
83	ESG, L.L.C.	Energy	11/27/96	Oklahoma	50%
84	Numanco Services, LLC	Energy	04/08/96	Oklahoma	100%
85	REP Holdco, LLC	Energy	04/04/01	Delaware	100%
86	United Sciences Testing, Inc.	Fnercy	05/07/97	Delaware	100%
87	Enerwise Global Technologies, Inc.	Energy Energy	03/02/01	Delaware	5%

ITEM 2 - ISSUANCES AND RENEWALS OF SECURITIES AND CAPITAL CONTRIBUTIONS SECURITIES:

Company	Type of	Principal			Person to	Collateral
Issuing	Security	Amount of	Issue or	Cost of	Whom Security	Given With
Security	Issued	Security	Renewal	Capital	Was Issued	Security
		(in thousands)				

NONE

FINANCING AMONG ASSOCIATE COMPANIES:

Company	Type of	Principal			Person to
Issuing	Security	Amount of	Issue or	Cost of	Whom Security
Security	Issued	Security	Renewal	Capital	Was Issued
	(:	in thousands)			

None

CAPITAL CONTRIBUTIONS:

Company Company
Contributing Receiving Amount of
Capital Capital Capital Contributions
------(in thousands)

None

ITEM 3 - ASSOCIATED TRANSACTIONS

Part I $\operatorname{\mathsf{I}}$ -- Transactions performed by reporting companies on behalf of associate companies

Reporting Company Rendering Services	Associate Company Receiving Services	Types of Services Rendered	Direct Costs Charged	Indirect Costs Charged	Cost of Capital	Total Amount Billed
		Kendered			or capitar	DIIIed
				(in tho	usands)	
Nuvest, LLC	South Texas Project	Engineering	\$ 1,089	_	_	\$ 1 , 089
Nuvest, LLC	D.C. Cook	Engineering	8,835	-	_	8 , 835
Nuvest, LLC	Regional Service Office - West	Engineering	3,230	_	_	3 , 230

Part II -- Transactions performed by associate companies on behalf of reporting companies

Associate Company	Reporting Company	Types of	Direct	Indirect
Rendering	Receiving		Costs	Costs
Services	Services		Charged	Charged
Jetvices	services	rendered	charged	Charged
				(in t
American Electric				
Power Service Corporation	AEPES	Administrative & Marketing	\$ 4,192	\$2,870
Houston Pipeline	AEPES	Asset Management	6,250	_
Jefferson Island	AEPES	Asset Management	1,250	_
CSW Energy, Inc.	Polk Power			
	Partners, L.P.	Plant Services	446	180
CSW Energy, Inc.	Orange			
	Cogeneration			
	L.P.	Plant Services	388	127
CSW Dev I, Inc.	Polk Power			
	Parnters, L.P.	Plant Services	90	_
CSW Services International Inc.	Eastex			
	Cogeneration			
	L.P.	Plant Services	764	454
CSW Services International Inc.	Sweeny			
	Cogeneration			
	L.P.	Plant Services	537	636
Total			\$13,917	\$4 , 267
			======	=====

ITEM 4 - SUMMARY OF AGGREGATE INVESTMENT

Investments in energy-related companies:

(in thousands)

Total consolidated capitalization as of March 31, 2003	\$22,407,347(a	a)	Line 1
Total capitalization multiplied by 15% (line 1 multiplied by 0.15)	3,361,102		Line 2
Greater of \$50 million or line 2		\$3,361,102	Line 3
Total current aggregate investment: (categorized by major line of energy-related business) Energy-related Category 1: Energy Services Energy-related Category 5: Energy Marketing Energy-related Category 7: Maintenance Service Energy-related Category 8: Qualifying Facility Energy-related Category 10: Other Form of Energy-related Category 2,3,4,6,9 Total current aggregate investment	682,312	1,803,246	Line 4

Difference between the greater of \$50 million or 15% of capitalization and the total aggregate investment of the registered holding company system

(line 3 less line 4)

\$1,557,856 Line 5

(a) Includes short-term debt.

Investments in gas-related companies:

NONE

ITEM 5 - OTHER INVESTMENTS

Major Line of Energy-Related Business	Other Investment in Last U-9C-3 Report	Other Investment in This U-9C-3 Report	Reason for Difference in Other Investment
	(in the	usands)	
CSW Energy Services Invested prior to April 1, 1997	\$ 2,696	\$ 2,696	Amounts are excluded from Item
Qualifying facility Invested prior to April 1, 1997	\$194,644	\$194,644	Amounts are excluded from Item

ITEM 6 - FINANCIAL STATEMENTS AND EXHIBITS

List all financial statements and exhibits filed as a part of this report.

Financial Statements:

Balance sheets and Income Statements for period ended March 31, 2003 are filed confidentially under a separate cover for:

AEP C&I Company, LLC

AEP Coal, Inc.

AEP EmTech LLC

AEP Energy Services, Inc.

AEP Gas Power GP, LLC

AEP Gas Power System GP, LLC

AEP Ohio C&I Retail Company

AEP Power Marketing, Inc.

AEP Retail Energy, LLC

AEP T&D Services, LLC

AEP Texas C&I Retail LP

AEP Texas C&I Retail GP, LLC

AEP Texas GP, LLC

CSW Development-I, Inc. (consolidated)

CSW Energy Consolidated

CSW Energy Services, Inc.

CSW Ft. Lupton, Inc.

CSW Power Marketing, Inc.

CSW Services International Inc.

CSWI Consolidated

Diversified Energy Contractors Company (DECCO)

Dolet Hills Lignite Company

Eastex Cogeneration LP
Enershop, Inc.
Mutual Energy LLC (consolidated)
Mutual Energy SWEPCO LLC
Nuvest, LLC
POLR Power, L.P.
REP General Partner LLC
Sweeny Companies (consolidated)

Exhibits:

 Certificate stating that a copy of the U-9C-3 for the previous quarter has been filed with the Ohio, Kentucky, Virginia, West Virginia, Tennessee, Indiana, Arkansas, Louisiana, Oklahoma, Michigan and Texas State Commissions.

CERTIFICATE

The undersigned certifies that he is the duly designated and acting Treasurer of American Electric Power Company, Inc., a New York corporation ("AEP"), and that:

AEP's Quarterly Report on Form U-9C-3 filed pursuant to Rule 58 for the quarter ended March 31, 2003 (the "Quarterly Report on Form U-9C-3") was filed with each state commission having jurisdiction over the retail rates of the public utility companies that are associate companies of any of the reporting companies (the "Specific State Commissions").

The names and addresses of the Specific State Commissions are:

Indiana Utility Regulatory Commission
302 West Washington Street, E 306
Indianapolis, Indiana 46204

Kentucky State Commission
211 Sower Boulevard
P.O. Box 615 Frankfort, Kentucky 40602

Michigan Public Service Commission 6545 Mercantile Way P.O. Box 30221 Lansing, Michigan 48909

Public Service Commission of West Virginia 201 Brooks Street P.O. Box 812 Charleston, West Virginia 25323

Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, Tennessee 37243-0505

The Public Utilities Commission of Ohio 180 East Broad Street

Columbus, Ohio 43215

Virginia State Corporation Commission 1300 East Main Street P.O. Box 2118 Richmond, Virginia 23216

Arkansas Public Service Commission 1000 Center P.O. Box 400 Little Rock, AR 72203-0400

Louisiana Public Service Commission One American Place P.O. Box 91154 Baton Rouge, LA 70821-9154

Oklahoma Corporation Commission 2102 N. Lincoln Blvd. P.O. Box 52000-2000 Oklahoma City, OK 73152-2000

Public Utility Commission of Texas 1701 N. Congress Avenue Austin, TX 78701

IN WITNESS WHEREOF, I have hereunto set my hand as of the 30th day of May, 2003.

/s/ Geoffrey S. Chatas
------Geoffrey S. Chatas
Treasurer

SIGNATURE

The undersigned system company has duly caused this quarterly report to be signed on its behalf by the undersigned, thereunto duly authorized, pursuant to the requirements of the Public Utility Holding Company Act of 1935.

AMERICAN ELECTRIC POWER COMPANY, INC.

By /s/ Geoffrey S. Chatas
----Geoffrey S. Chatas
Treasurer

May 30, 2003