

Edgar Filing: DTE ENERGY CO - Form 5

FORM 5 (CONTINUED)

TABLE II -- DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED
(E.G., PUTS, CALLS, WARRANTS, OPTIONS, CONVERTIBLE SECURITIES)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7.	
				(A) (D)	Date Exercisable	Expiration Date	
Phantom Stock	1-for-1	12/31/2001 (1)	A	172.69	Immed.	(1)	Com
Phantom Stock	1-for-1	12/31/2001 (2)	A	939.04	Immed.	(2)	Com
Stock Option (right to buy)	\$45.92	6/27/2001	A	1,000.00	(3)	6/26/2011	Com
9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					

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	D
6859.60	D
1,000.00	D

Explanation of Responses:

1. The phantom stock was accrued under the DTE Energy Company Deferred Stock Compensation Plan on various dates during 2001 at prices ranging from \$42.7250 to \$44.405 and is to be settled in full upon the reporting person's retirement from the Board.
2. Phantom stock acquired by reporting person as deferral of fees under DTE Energy Company Plan for Directors' Fees on various dates during 2001 at prices ranging from \$35.6450 to \$44.405 which was the date selected by reporting person as provided under the Plan.
3. The options fully vest on 6/27/02.

/s/ Susan M. Beale

 **Sign
 Atto

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

POWER OF ATTORNEY

STATE OF MICHIGAN }
 } SS
 COUNTY OF WAYNE }

KNOW ALL BY THESE PRESENTS that I, Eugene A. Miller, do hereby constitute and appoint Susan M. Beale and Eric H. Peterson and each of them, my true and lawful Attorneys-in-Fact with full power of substitution to execute and file on my behalf with the Securities and Exchange Commission any and all reports, including without limiting the generality of the foregoing, reports on Securities and Exchange Commission Forms 4 and 5 and 144, that may be required or advisable in connection with my holdings in and transactions related to securities of DTE Energy Company.

This Power of Attorney is effective for the period July 1, 2001, through and including July 1, 2002.

IN WITNESS THEREOF, I have hereto set my hand this 25th day of June, 2001.

