

DOMINION RESOURCES INC /VA/
Form POS AM
June 25, 2001

As Filed with the Securities and Exchange Commission on June 25, 2001.

File No. 333-95795

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE

AMENDMENT NO. 1

TO

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

Dominion Resources, Inc.

(Exact name of registrant as specified in its charter)

Virginia

54-1229715

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification No.)

120 Tredegar Street
Richmond, Virginia 23219
(804) 819-2000

(Address of registrant's principal executive offices, including zip code)

**Thrift Plan of Consolidated Natural Gas Service Company, Inc. for Employees of the
Computer Operations Department Represented by the Natural Gas Workers Union, Local
555, SEIU, AFL-CIO**

Thrift Plan of CNG Transmission Corporation and Hope Gas, Inc. for
Employees Represented by the United Gas Workers Union, Local No. 69 -
Division II, SEIU, AFL-CIO

Thrift Plan of the East Ohio Gas Company for Employees Represented by the
Natural Gas Workers Union, Local 555, SEIU, AFL-CIO

Thrift Plan of the Peoples Natural Gas Company for Employees Represented by the United Gas Workers Union, Local 69 - Division I, SEIU, AFL-CIO

Thrift Plan of the River Gas Division of the East Ohio Gas Company for Employees Represented by the United Gas Workers Union, Local 69,

Division II, SEIU, AFL-CIO

Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union No. 308, the Utility Workers Union of America, AFL-CIO

Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union No. 308-C, the Utility Workers Union of America, AFL-CIO

(Full Titles of Plans)

Patricia A. Wilkerson, Vice President and Corporate Secretary
Karen W. Doggett, Assistant Corporate Secretary
Dominion Resources, Inc.
120 Tredegar Street,
Richmond, Virginia 23219
(804) 819-2000

(Name, address, including zip code, and telephone number, including area code, of agent of service)

Pursuant to rule 416(c) under the Securities Act of 1933, this registration statement covers an indeterminate amount of interests to be offered or sold pursuant to the employee benefit plans described herein.

EXPLANATORY NOTE

Pursuant to its Registration Statement on Form S-8 (Registration No. 333-95795), Dominion Resources, Inc. registered 2,000,000 shares of its Common Stock to be issued in connection with the thrift plans of Consolidated Natural Gas Company and its participating subsidiaries. On October 20, 2000, the Board of Directors put forth a resolution stating the System Thrift Plan of Consolidated Natural Gas Company and its participating Subsidiaries for Employees who are not Represented by a Recognized Union (the Plan) would be merged with the Dominion Resources, Inc. Employee Savings Plan. Effective December 30, 2000, the assets of the Plan were merged with the Dominion Resources, Inc. Employee Savings Plan.

Therefore, this Registration Statement no longer includes the shares issued under the Plan or the interests in the Plan and only relates to the shares to be issued under, and interests in, the plans listed on the cover page of this post-effective amendment.

SIGNATURES

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Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8, and has duly caused this Post-Effective Amendment No. 1 to the Company's Registration Statement (File No. 333-95795) to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Richmond, the Commonwealth of Virginia, on the 25th day of June, 2001.

DOMINION RESOURCES, INC.

By:

Thos. E. Capps, Chairman of the
Board, President and Chief Executive
Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities indicated and on the 25th of June, 2001.

Signature

Title

Director

William S. Barrack, Jr.

Chairman of the Board of Directors,

Thos. E. Capps

President and Chief Executive
Officer

/s/ George A. Davidson, Jr.*

Director

George A. Davidson, Jr.

/s/ John W. Harris*

Director

John W. Harris

/s/ Benjamin J. Lambert, III* Director
Benjamin J. Lambert, III

/s/ Richard L. Leatherwood* Director
Richard L. Leatherwood

Director
Margaret A. McKenna

Director
Steven A. Minter

/s/ K. A. Randall* Director
K.A. Randall

/s/ Frank S. Royal* Director
Frank S. Royal

/s/ S. Dallas Simmons* Director
S. Dallas Simmons

Signature

Title

/s/ Robert H. Spilman* Director

Robert H. Spilman

/s/ David A. Wollard*

Director

David A. Wollard

Executive Vice President and

Thomas N. Chewing

Chief Financial Officer

Vice President, Controller and

Steven A. Rogers

Principal Accounting Officer

*by

Patricia A. Wilkerson

Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, the committee members of the following Dominion Resources, Inc. employee benefit plans have duly caused this registration statement to be signed on their behalf by the undersigned, thereunto duly authorized in the City of Richmond, Commonwealth of Virginia, on the 25th day of June 2001.

Thrift Plan of Consolidated Natural Gas Service Company, Inc. for Employees of the Computer Operations Department Represented by the Natural Gas Workers Union, Local 555, SEIU, AFL-CIO

Thrift Plan of CNG Transmission Corporation and Hope Gas, Inc. for Employees Represented by the United Gas Workers Union, Local N0. 69 - Division II, SEIU, AFL-CIO

Thrift Plan of the East Ohio Gas Company for Employees Represented by the Natural Gas Workers Union, Local 555, SEIU, AFL-CIO

Thrift Plan of the Peoples Natural Gas Company for Employees Represented by the United Gas Workers Union, Local 69 - Division I, SEIU, AFL-CIO

Thrift Plan of the River Gas Division of the East Ohio Gas Company for Employees Represented by the United Gas Workers Union, Local 69,

Division II, SEIU, AFL-CIO

Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union No. 308, the Utility Workers Union of America, AFL-CIO

Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union N0. 308-C, the Utility Workers Union of America, AFL-CIO

By /s/ Steven A. Rogers

Steven A. Rogers

Member of the Committee

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below on the 25th day of June 2001, by the members of the Committee for the administration of the following thrift plans of Dominion Resources, Inc.: Thrift Plan of Consolidated Natural Gas Service Company, Inc. for Employees of the Computer Operations Department Represented by the Natural Gas Workers Union, Local 555, SEIU, AFL-CIO, Thrift Plan of CNG Transmission Corporation and Hope Gas, Inc. for Employees Represented by the United Gas Workers Union, Local No. 69 - Division II, SEIU, AFL-CIO, Thrift Plan of the East Ohio Gas Company for Employees Represented by the Natural Gas Workers Union, Local 555, SEIU, AFL-CIO, Thrift Plan of the Peoples Natural Gas Company for Employees Represented by the United Gas Workers Union, Local 69 - Division I, SEIU, AFL-CIO Thrift Plan of the River Gas Division of the East Ohio Gas Company for Employees Represented by the United Gas Workers Union, Local 69, Division II, SEIU, AFL-CIO, Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union No. 308, the Utility Workers Union of America, AFL-CIO, and Thrift Plan of the West Ohio Gas Division of the East Ohio Gas Company for Employees Represented by Local Union No. 308-C, the Utility Workers Union of America, AFL-CIO.

Signature

Title

/s/ Anthony E. Manning

Chairman

Anthony E. Manning

/s/ Amy Clark

Member

Amy Clark

Signature

Title

/s/ R. Anderson Haas, Jr.

Member

R. Anderson Haas, Jr.

/s/ G. Scott Hetzer

Member

G. Scott Hetzer

/s/ Richard J. Kochick Member

Richard J. Kochick

/s/ Annetta R. Riekel Member

Annetta R. Riekel

/s/ Steven A. Rogers Member

Steven A. Rogers