

## AEIC COMMITTEE PARTICIPATION

Companies with Committee Members are shown highlighted.  
The information in this Matrix is updated frequently - please contact the AEIC office for the latest version.

| COMPANY NAME  | TOTAL COMMITTEE MEMBERS - October 2017 R1 |              |                  |                        |             |              |               | DIRECTORS                 |
|---|---|--------------|------------------|------------------------|-------------|--------------|---------------|---------------------------|
|   | POWER GEN                                 | POWER DEL    | POWER APP        | METER & SVC            | LOAD R&A    | CUST SVC     | CABLE ENG     |                           |
| <b>AEIC - Association of Edison Illuminating Companies</b>  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             | <b>Waters - Exec Dir</b>  |
| <b>AES</b>  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Dayton Power & Light Company                                | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Indianapolis Power & Light Company                          | Scott                                     | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>ALLETE</b>   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             | <b>Hodnik - President</b> |
| ALLETE Clean Energy   | Rudeck - PC                               | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Minnesota Power   | Skelton                                   | Fleege       | Klopp            | Arden Gunderson        | Levine      | Koecher      | 0             |                           |
| Superior Water, Light & Power                               | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| ALLETE Renewable Resources                                  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>Ameren</b>   | DeGraw                                    | Wakeman      | Rauschenbach     | 0                      | Saunders    | 0            | 0             | <b>Wakeman</b>            |
| Ameren Illinois   | 0   | Pate         | 0                | 0                      | 0           | 0            | 0             |                           |
| Ameren Missouri   | 0   | 0            | 0                | Herron                 | 0           | 0            | 0             |                           |
| Ameren Services   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Ameren Transmission   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>American Electric Power Company</b>                      | McCullough - CH                           | Kirkpatrick  | S.P. Moore - 1VC | Dimpfl - CH            | N. Williams | Cheripko     | Jajack        | <b>Powers</b>             |
|   | Usher                                     |              |                  |                        |             |              |               |                           |
| AEP Ohio  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| AEP Texas   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Appalachian Power   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Kingsport Power Company                                     | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Wheeling Power Company                                      | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Indiana Michigan Power                                      | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Kentucky Power  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Public Service Company of Oklahoma                          | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Southwestern Electric Power Company                         | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>American Transmission Company LLC (Associate Member)</b> | 0   | Davis        | Vespalec         | 0                      | 0           | 0            | Knapwurst     | <b>Rowe</b>               |
| <b>Arkansas Electric Cooperative Corporation</b>            | Oliver                                    | 0            | Harris           | 0                      | 0           | 0            | 0             |                           |
| <b>Associated Electric Cooperative, Inc.</b>                | Wilmot                                    | Clark McNabb | 0                | 0                      | Ackermann   | 0            | 0             |                           |
| <b>AVANGRID</b>   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Central Maine Power   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| New York State Electric & Gas                               | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Rochester Gas & Electric Corp.                              | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| UHL Holdings Corp.  | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| The United Illuminating Company                             | 0   | Thomas       | Eves - PC        | Succi                  | 0           | 0            | 0             | <b>Marone</b>             |
| <b>Basin Electric Power Cooperative</b>                     | Greek                                     | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>BC Hydro</b>   | 0   | 0            | Stewart          | Adeleye                | Berrisford  | 0            | 0             |                           |
| <b>Calpine Corporation</b>                                  | Gates                                     | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>Caribbean Utilities Company, Ltd.</b>                    | 0   | Watler       | Leiva-Vargas     | 0                      | 0           | 0            | 0             |                           |
| <b>CenterPoint Energy, Inc.</b>                             | 0   | Greenley     | 0                | Raborn Tinnin Valencia | DeBose      | 0            | 0             |                           |
| CenterPoint Energy Houston Electric                         | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>Cleco Corporation</b>                                    | 0   | 0            | 0                | 0                      | Cleghorn    | 0            | 0             |                           |
| Cleco Power LLC   | Fontenot - 2VC                            | Coco         | 0                | 0                      | 0           | 0            | 0             | <b>Fontenot</b>           |
| Cleco Support Group LLC                                     | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>CMS Energy Corporation</b>                               | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Consumers Energy Company                                    | Broschak                                  | Bordine      | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>ConEdison, Inc.</b>                                      | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Consolidated Edison Company of New York, Inc.               | 0   | Schimmenti   | 0                | 0                      | Graves      | Caselli - CH | Makovoz - 1VC | <b>Ivey - 1st VP</b>      |
| Orange and Rockland Utilities, Inc.                         | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Pike County Light & Power Company                           | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Rockland Electric Company                                   | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Con Edison Transmission, Inc.                               | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Con Edison Clean Energy Businesses, Inc.                    | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>CPS Energy</b>   | 0   | 0            | Mokry            | 0                      | Kaysing     | 0            | 0             | <b>Eugster</b>            |
| <b>Dairyland Power Cooperative</b>                          | Becker                                    | Porath       | 0                | 0                      | 0           | 0            | 0             |                           |
| <b>Dominion Energy</b>                                      | 0   | 0            | 0                | 0                      | 0           | 0            | Reitz         | <b>Curtis</b>             |
| Dominion Electric Transmission                              | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Dominion Generation   | Curtis                                    | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Dominion North Carolina Power                               | 0   | 0            | 0                | 0                      | 0           | 0            | 0             |                           |
| Dominion Virginia Power                                     | 0   | Baine        | Wright           | 0                      | Johnson     | 0            | 0             |                           |

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|---|-----------|-----------|-------------|-------------|-----------|-------------|-------------|------------|
| DQE   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Duquesne Light Company                                  | 0         | Doran     | 0           | Rau         | 0         | Hawkins     | Poshard     |            |
| DTE Energy  | Warren    | Rivard    | Gordon      | Zaidi       | 0         | 0           | Abouhassann |            |
| DTE Electric Company                                    | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Duke Energy   | Swartz    | Lewis     | 0           | 0           | Baker     | Lanier - PC | Eanes       | Lanier     |
| Duke Energy Carolinas                                   | 0         | Peeler    | 0           | Barnette    | 0         | 0           | 0           |            |
| Duke Energy Florida                                     | 0         | Maxon     | 0           | Rau         | 0         | 0           | Jakob       |            |
| Duke Energy Indiana                                     | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Duke Energy Kentucky                                    | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Duke Energy Ohio  | 0         | 0         | 0           | Ploeger     | 0         | 0           | 0           |            |
| Duke Energy Progress                                    | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Dynegy Generation, Inc.                                 | Saladino  | 0         | 0           | 0           | 0         | Petrone     | 0           |            |
| East Kentucky Power Cooperative                         | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Electric Power Research Inst. / EPRI (Associate Member) | Alley     | Olearczyk | McGranaghan | Beroset     | C. Holmes | 0           | Zhao        | Howard     |
| ENMAX   | Adam      | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy Corporation                                     | 0         | Riley     | Mader       | Halbrook    | 0         | 0           | 0           | Hinnenkamp |
| Entergy Arkansas, Inc.                                  | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy Louisiana LLC                                   | Curtis    | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy Mississippi, Inc.                               | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy New Orleans, Inc.                               | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy Nuclear   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Entergy Texas, Inc.                                     | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Eversource  | Smagula   | Clarke    | Dey         | Belcher     | 0         | 0           | 0           | Schweiger  |
|   |           | Hayhurst  |             | Bowen       |           |             |             |            |
|   |           | Schweiger |             | DiChiara    |           |             |             |            |
| Exelon Corporation                                      | Sikora    | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Baltimore Gas & Electric Company                        | 0         | 0         | 0           | Thurber     | Mehta     | 0           | 0           |            |
| Commonwealth Edison Company                             | 0         | 0         | 0           | Chow        | 0         | Jensen      | Hans        | Donnelly   |
|   |           |           |             | DeLeon      |           |             |             |            |
|   |           |           |             | Gubala      |           |             |             |            |
| Exelon Generation                                       | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Constellation New Energy                                | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| PECO Energy Company                                     | 0         | 0         | Gabriell    | Pritchard   | Cohn      | 0           | 0           |            |
|   |           |           | Leinhauser  |             |           |             |             |            |
| Pepco Holdings  | 0         | Velazquez | Maxwell     | Falcone     | Conley    | 0           | 0           | Velazquez  |
| Atlantic City Electric Company                          | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Delmarva Power & Light Company                          | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Potomac Electric Power Company                          | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| FirstEnergy Corporation                                 | Sturtecky | Strah     | Kozy        | Dugan       | Eberts    | Grant       | 0           | C. Jones   |
|   |           |           | O'Callaghan |             |           |             |             |            |
| The Illuminating Company                                | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Jersey Central Power & Light Company                    | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Met-Ed  | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Mon Power   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Ohio Edison Company                                     | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Penélec   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Penn Power  | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Potomac Edison  | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Toledo Edison Company                                   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| West Penn Power   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Georgia Transmission Corporation                        | 0         | Daniel    | 0           | 0           | 0         | 0           | 0           |            |
|   |           | Donovan   |             |             |           |             |             |            |
| Great Plains Energy, Inc.                               | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Kansas City Power & Light Company / KCP&L               | 0         | Noblet    | McBee       | Hacker      | 0         | Dragoo      | Bohan       |            |
|   |           |           |             | Paczosa     |           |             |             |            |
| KCP&L Greater Missouri Operations Company               | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Great River Energy                                      | 0         | Ramunno   | Bagley      | 0           | 0         | 0           | 0           |            |
| Hawaiian Electric Company, Inc.                         | 0         | Ching     | 0           | 0           | 0         | 0           | 0           |            |
| Hawaii Electric Light Company                           | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Maui Electric Company                                   | 0         | 0         | 0           | 0           | 0         | 0           | 0           |            |
| Hydro-Québec  | 0         | Richard   | 0           | Sabourin    | Brisson   | 0           | J. Cote     |            |

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|--|------------------|----------------------------|-------------------------|---------------------------------------|--------------------|----------------|-------------|---------------|
| JEA  | 0                | Brost                      | Marquart                | 0                                     | K. Mathis          | 0              | 0           | McElroy       |
| Luminant   | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| MidAmerican Energy Company                       | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| National Grid USA                                | 0                | Adragna<br>Bruckner        | 0                       | Durante<br>Ritts                      | 0                  | 0              | 0           |               |
| Massachusetts Electric Company                   | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Nantucket Electric Company                       | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Narragansett Electric Company                    | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Niagara Mohawk Power Corporation                 | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| NextEra Energy, Inc.                             | Arechabala - 1VC | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Florida Power & Light Company                    | 0                | Miranda<br>Olnick<br>Spoor | Coto<br>Critelli        | Brito<br>DeMars<br>Niezen             | Perdomo            | Gomez          | Valdes      | Miranda       |
| NextEra Energy Resources                         | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| NiSource   | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Northern Indiana Public Service Company          | 0                | Hooper                     | Atkins<br>Holtz         | 0                                     | 0                  | 0              | 0           |               |
| North Carolina Electric Membership Corp. / NCEMC | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| NRG Energy                                       | Locher           | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| OGE Energy Corporation                           | Jones            | 0                          | 0                       | Klopfenstein                          | Williamson         | 0              | 0           | Crissup       |
| Oklahoma Gas & Electric Company                  | 0                | Mathews - CH               | Hutchison<br>Turnipseed | 0                                     | 0                  | 0              | Helzer      |               |
| Oglethorpe Power Corporation                     | Messersmith      | 0                          | 0                       | 0                                     | 0                  | 0              | 0           | M. Smith      |
| Oncor  | 0                | Hull - 1VC                 | Buck                    | Bates                                 | Nelson - PC        | Guillory       | Owen        | Greer         |
| Orlando Utilities Commission / OUC               | 0                | Bullock                    | 0                       | Fee                                   | 0                  | 0              | 0           |               |
| Pacific Gas & Electric Corporation               | 0                | Hogan                      | Carroll<br>Wells        | Hoang<br>Nguyen<br>Yan                | Boyd - 2VC         | Giammona       | Verzano     | Williams      |
| Pinnacle West Capital Corporation                | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Arizona Public Service Company                   | Lucas            | Tetlow                     | Kidd                    | Crawford<br>Ouzts<br>Prieto           | 0                  | Derstine       | Gutierrez   |               |
| Bright Canyon Energy Corporation                 | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| PJM Interconnection LLC (Associate Member)       | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           | Ott           |
| PowerSouth Energy Cooperative                    | Morgan           | Wilson                     | 0                       | 0                                     | 0                  | Grantham       | 0           |               |
| PPL Corporation                                  | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           | DeCampi - PP  |
| LG&E and KU Energy LLC                           | Bowling          | Wolfe                      | 0                       | 0                                     | 0                  | 0              | 0           |               |
| PPL Electric Utilities                           | 0                | Bonenberger                | Green                   | Larson                                | Golden             | Cardenas - 1VC | 0           |               |
| Western Power Distribution                       | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Prairie State Generating Company LLC             | Short            | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| PSEG Fossil LLC                                  | Cellars          | 0                          | 0                       | Ellis                                 | 0                  | 0              | Dalloul     |               |
| Salt River Project                               | Alkema           | 0                          | Anderson - CH           | 0                                     | Dock - 1VC         | 0              | Dyer        |               |
| San Diego Gas & Electric Company                 | 0                | 0                          | 0                       | Larsen<br>Stewart                     | Willoughby         | 0              | Erickson    |               |
| SaskPower  | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| SCANA Corporation                                | 0                | 0                          | 0                       | 0                                     | Lynch              | 0              | 0           |               |
| South Carolina Electric & Gas Company            | 0                | Kissam                     | 0                       | Smith                                 | 0                  | 0              | 0           |               |
| Southern California Edison Company               | 0                | Ferree - 2VC<br>Grigaux    | Woods                   | Bernaudo - PC<br>Montenegro<br>Dedman | 0                  | 0              | Fosse - 2VC |               |
| Southern Company                                 | McCullough       | 0                          | McLaughlin              | 0                                     | 0                  | 0              | 0           |               |
| Alabama Power Company                            | Heilbron         | 0                          | Boyd<br>R. S Moore      | Murchison<br>Rhoades                  | 0                  | Weaver         | Daniel      |               |
| Georgia Power Company                            | 0                | Sibert                     | 0                       | Leach - 1VC<br>Mullennix              | 0                  | 0              | 0           |               |
| Gulf Power Company                               | 0                | Smith                      | 0                       | 0                                     | D. Williams        | 0              | 0           |               |
| Mississippi Power Company                        | 0                | Faulk                      | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Southern Company Services                        | 0                | 0                          | 0                       | 0                                     | Richards<br>Shiver | 0              | Smith - CH  | T. McCullough |
| Southern Company Generation / Southern Power     | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |
| Southern Nuclear Operating Company               | 0                | 0                          | 0                       | 0                                     | 0                  | 0              | 0           |               |

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| TECO Energy, Inc.                                 | 0         | 0                    | 0         | Stock              | 0              | 0         | 0         |                |
| Tampa Electric Company                            | 0         | Haines<br>Whale      | Copeland  | Caldwell<br>Lukcic | 0              | Whiting   | 0         | Whale - 2nd VP |
| Tennessee Valley Authority                        | Sorrick   | 0                    | 0         | 0                  | N. Mathis - CH | Harris    | 0         | Deacy          |
| Tri-State Generation and Transmission Association | Ingold    | Lehman               | Lehman    | 0                  | 0              | 0         | 0         |                |
| WEC Energy Group                                  | Petersen  | 0                    | 0         | 0                  | 0              | Zaganczyk | 0         |                |
| We Energies                                       | 0         | Fletcher<br>Dobberke | Gogan     | Held               | Rogers         | 0         | Smalley   |                |
| Wisconsin Electric Power Co.                      | 0         | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
| Wisconsin Public Service                          | Giesler   | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
| Xcel Energy                                       | Mills     | Foss<br>Bloch        | 0         | Borchardt<br>West  | 0              | 0         | 0         |                |
| Northern States Power Company - Minnesota         | 0         | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
| Northern States Power Company - Wisconsin         | 0         | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
| Public Service Company of Colorado                | 0         | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
| Southwestern Public Service Company               | 0         | 0                    | 0         | 0                  | 0              | 0         | 0         |                |
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| <b>MEMBER REPRESENTATIVES ON COMMITTEES</b>       | 40        | 61                   | 41        | 61                 | 31             | 19        | 24        | 28             |
| <b>TOTAL NUMBER OF MEMBER COMPANIES</b>           | 169       |                      |           |                    |                |           |           |                |
| <b>TOTAL NUMBER OF COMMITTEE MEMBERS</b>          | 277       |                      |           |                    |                |           |           |                |