

## Electric Power Research Institute, Inc. Board of Directors 2010

2011	<b>James L. Turner</b> , <i>Chairman</i>	Duke Energy Corporation
2014	<b>Thomas A. Fanning</b> , Vice Chairman	Southern Company
2013	<b>Nicholas K. Akins</b>	American Electric Power
2012	<b>Gerard M. Anderson</b>	DTE Energy
2014	<b>Kenneth J. Anderson</b>	Tri-State Generation & Transmission Association, Inc.
2013*	<b>Jay Apt</b>	Carnegie Mellon University
2013*	<b>Patrick R. Atkins</b>	Pegasus Capital Advisors, L.P.
2010*	<b>Jesse H. Ausubel</b>	The Rockefeller University
2011	<b>Yves Bamberger</b>	Electricité de France
2014	<b>David Campbell</b>	Luminant
2011	<b>Daniel F. Cole</b>	Ameren Services
2011	<b>Pat K. Collawn</b>	PNM Resources, Inc.
2011	<b>Theodore F. Craver, Jr.</b>	Edison International
2013*	<b>Erroll B. Davis, Jr.</b>	Board of Regents of the University System of Georgia
2010*	<b>Michael H. Dworkin</b>	Vermont Law School
2014	<b>W. Gary Gates</b>	Omaha Public Power District
2012	<b>Richard C. Kelly</b>	Xcel Energy, Inc.
N/A	<b>Tom D. Kilgore</b>	Tennessee Valley Authority
2012	<b>Gale E. Klappa</b>	We Energies
2013	<b>Gary R. Leidich</b>	FirstEnergy Corporation
2011	<b>Stephen J. Lennon</b>	ESKOM
2014	<b>Jeffrey J. Lyash</b>	Progress Energy
2013	<b>Yakout Mansour</b>	California Independent System Operator
2011*	<b>Ernest J. Moniz</b>	Massachusetts Institute of Technology
2011	<b>Denis P. O'Brien</b>	Exelon Corporation / PECO Energy
2013	<b>Gil C. Quiniones</b>	New York Power Authority
2014	<b>David Saggau</b>	Great River Energy
2011	<b>Mark T. Savoff</b>	Entergy Corporation
2011	<b>Richard H. Silverman</b>	Salt River Project
2012	<b>Thomas A. Smith</b>	Oglethorpe Power Corporation
2014	<b>Thomas R. Standish</b>	CenterPoint Energy
2014	<b>Ichiro Takekuro</b>	Tokyo Electric Power Company
N/A	<b>Stephen J. Wright</b>	Bonneville Power Administration

\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members. This roster is as of April 7, 2010.

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