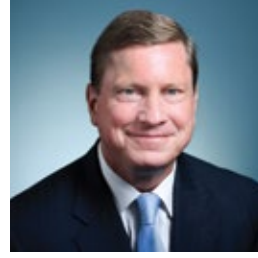
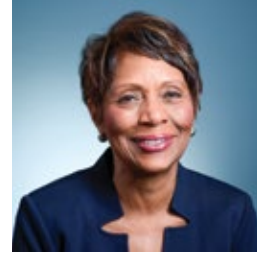


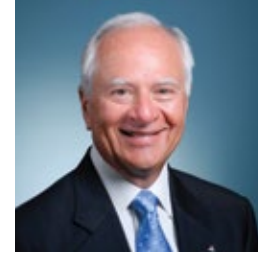
Board of Directors



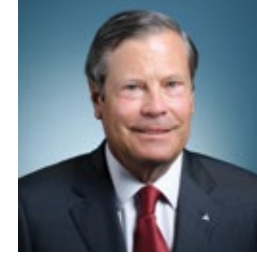
Thomas A. Fanning



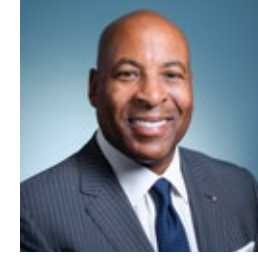
Juanita Powell Baranco



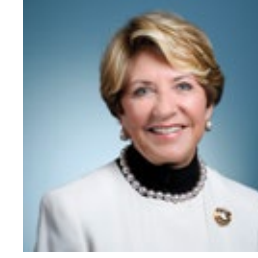
Jon A. Boscia



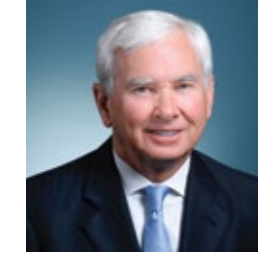
Henry A. Clark III



David J. Grain



Veronica M. Hagen



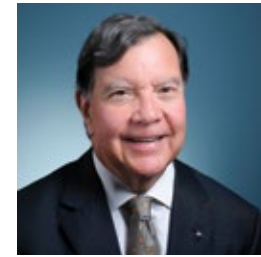
Warren A. Hood Jr.



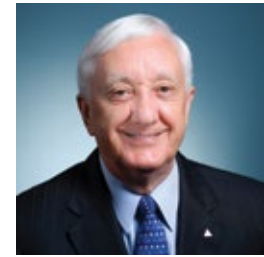
Linda P. Hudson



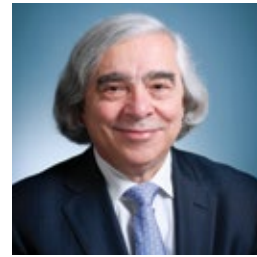
Donald M. James



John D. Johns



Dale E. Klein



Ernest J. Moniz



William G. Smith Jr.



Steven R. Specker



Larry D. Thompson



E. Jenner Wood III

Thomas A. Fanning
Chairman, President and CEO
Southern Company
Atlanta, GA | Age 61 | elected 2010
Other directorships: Federal Reserve Bank of Atlanta;
Vulcan Materials Company

Juanita Powell Baranco
Executive Vice President and Chief Operating Officer
Baranco Automotive Group (automobile sales)
Atlanta, GA | Age 69 | elected 2006
Board committee: Audit
Other directorships: None

Jon A. Boscia
Retired Founder and President
Boardroom Advisors LLC (board governance consulting firm)
Sarasota, FL | Age 65 | elected 2007
Board committees: Nominating, Governance and Corporate
Responsibility; Operations, Environmental and Safety
Other directorships: None

Henry A. Clark III
Retired Senior Advisor
Evercore (corporate finance advisory firm)
Hobe Sound, FL | Age 68 | elected 2009
Board committees: Compensation and Management
Succession (chair); Finance
Other directorships: None

David J. Grain
Founder and Chief Executive Officer
Grain Management, LLC (private equity firm)
Sarasota, FL | Age 55 | elected 2012
Board committees: Compensation and Management Succession;
Finance (chair)
Other directorships: None

Veronica M. Hagen
Retired President and CEO
Polymer Group, Inc. (engineered materials)
Laguna Niguel, CA | Age 72 | elected 2008
Board committees: Nominating, Governance and Corporate
Responsibility (chair); Operations, Environmental and Safety
Other directorships: Newmont Mining Corporation;
American Water Works Company, Inc.

Warren A. Hood, Jr.
Chairman and CEO
Hood Companies, Inc. (packaging and construction products)
Hattiesburg, MS | Age 66 | elected 2007
Board committee: Audit
Other directorships: Hood Companies, Inc.; BancorpSouth, Inc.

Linda P. Hudson
Founder, Chairman and CEO
The Cardea Group (business management consulting)
Charlotte, NC | Age 67 | elected 2014
Board committees: Nominating, Governance and Corporate Responsibility;
Operations, Environmental and Safety; Business Security Subcommittee (chair)
Other directorships: Bank of America Corporation; Ingersoll Rand, Inc.

Donald M. James
Retired Chairman and CEO
Vulcan Materials Company (construction materials)
Pensacola, FL | Age 69 | elected 1999
Board committees: Compensation and Management Succession; Finance
Other directorship: Wells Fargo & Company

John D. Johns
Executive Chairman
Protective Life Corporation (insurance)
Birmingham, AL | Age 66 | elected 2015
Board committee: Audit (chair)
Other directorships: Protective Life Corporation;
Regions Financial Corporation; Genuine Parts Company

Dale E. Klein
Associate Vice Chancellor of Research
University of Texas System
Retired Chairman U.S. Nuclear Regulatory Commission (energy)
Austin, TX | Age 70 | elected 2010
Board committees: Compensation and Management Succession;
Operations, Environmental and Safety; Business Security Subcommittee
Other directorships: Pinnacle West Capital Corporation;
Arizona Public Service Company

Ernest J. Moniz
Cecil and Ida Green Professor of Physics and Engineering Systems Emeritus,
Massachusetts Institute of Technology
CEO and Co-Chair, Nuclear Threat Initiative (energy)
Former U.S. Secretary of Energy
Brookline, MA | Age 73 | elected 2018
Board committees: Nominating, Governance and Corporate Responsibility;
Operations, Environmental and Safety; Business Security Subcommittee
Other directorship: TAE Technologies, Inc.

William G. Smith, Jr.
Chairman, President and CEO
Capital City Bank Group, Inc. (banking)
Tallahassee, FL | Age 64 | elected 2006
Board committees: Finance; Nominating, Governance and
Corporate Responsibility
Other directorships: Capital City Bank Group, Inc.; Capital City Bank

Steven R. Specker
CEO, TAE Technologies, Inc. (energy)
Scottsdale, AZ | Age 72 | elected 2010
Board committees: Compensation and Management Succession;
Operations, Environmental and Safety (chair)
Other directorships: TAE Technologies, Inc.

Larry D. Thompson
Lead Independent Director
Southern Company Board
Of Counsel
Finch, McCranie, LLP (attorney)
Atlanta, GA | Age 72 | elected 2014
Board committees: Finance; Nominating, Governance and
Corporate Responsibility
Other directorships: Graham Holdings Company;
Franklin, Templeton Series Mutual Funds

E. Jenner Wood III
Retired Executive Vice President
SunTrust Bank—Atlanta Division (banking)
Atlanta, GA | Age 66 | elected 2012
Board committee: Audit
Other directorships: Oxford Industries, Inc.; Genuine Parts Company