

**Mark A. Crosswhite** - Director since 2014

Mr. Crosswhite, 57, is Chairman, President, and Chief Executive Officer of the Company. He has served as President, Chief Executive Officer, and Director since March 2014 and Chairman of the Board of Directors since May 2014. He served as Executive Vice President and Chief Operating Officer of Southern Company from July 2012 through February 2014. Mr. Crosswhite serves on the Board of Advisors of privately-held Mercedes-Benz U.S. International, Inc. and is the Chairman of the Board of the Economic Development Partnership of Alabama. In addition, he serves on the Board of the Business Council of Alabama and numerous other civic and philanthropic boards. Mr. Crosswhite's experience in operations and external affairs, legal expertise, and understanding of the electric utility business and its regulatory structure make him well qualified to serve on the Company's Board.