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NEWS RELEASE

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NEW LEADERSHIP FOR THE AMP BOARD OF TRUSTEES

COLUMBUS: Steve Dupee, director of the Oberlin Municipal Light & Power System was elected Chair of the 20-member American Municipal Power, Inc. (AMP) Board of Trustees during the 2014 AMP/OMEA Annual Conference in Columbus. During the Board's annual reorganizational meeting other officers elected included Vice Chair: Jeff Brediger, Orrville director of utilities; Secretary: Pam Lucas, Montpelier village manager; Treasurer: Tracy Reimbold, Newton Falls finance director.

Dupee has served as a member of the AMP Board of Trustees since 2004, chairing key committees and serving as an officer. He succeeds longtime chair Jon Bisher, who will remain as a member of the Board representing Napoleon. The Board chair's role is subject to a five-year term limit.

Also during the annual conference, the following Ohio communities were re-elected to new three-year terms on the Board of Trustees: Cuyahoga Falls, Dover, Napoleon and Newton Falls.

AMP is governed by the Board of Trustees that consists of 20 AMP members, 19 elected by the members or subgroups of members and the AMP member Delaware Municipal Electric Corporation (DEMEC), on behalf of its nine member systems. Each such elected member then

appoints a person to represent it on the Board. The President/CEO and General Counsel are employed by the Board of Trustees and are ex-officio members of the Board.

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ABOUT AMP:

American Municipal Power, Inc. is the nonprofit wholesale power supplier and services provider for 129 member municipal electric systems in the states of Ohio, Pennsylvania, Michigan, Virginia, Kentucky, West Virginia and Delaware. Combined these public utilities serve more than 625,000 customers. AMP members receive their power supply from a diversified resource mix that includes wholesale power purchases through AMP and the open market and energy produced at AMP and member-owned generating facilities utilizing fossil fuel, hydroelectric, wind and other renewable resources. The organization is focused on sustainability and increased use of renewable generation resources. AMP currently has four run-of-the-river hydroelectric projects under construction on the Ohio River. Combined these four projects will add more than 300 MW of new hydro capacity to the region. AMP is pursuing additional hydro, solar, wind and landfill gas projects. For additional information, visit AMP's Web site at www.amppartners.org.