

AMERICAN MUNICIPAL POWER, INC.

RESOLUTION NO. 25-08-4619

2025 PUBLIC POWER WEEK

WHEREAS, we, the Board of Trustees of American Municipal Power, Inc. (AMP) are proud of the AMP Member communities in Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia, as well as the member communities of AMP Member Delaware Municipal Electric Corporation (DEMEC), which have chosen to operate community-owned, not-for-profit electric utilities; and

WHEREAS, we, as representatives of our municipal electric systems, are fortunate to enjoy the support of the consumer-owners of our public power systems; and

WHEREAS, AMP Member communities in Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia, as well as the member communities of AMP Member DEMEC's municipal electric systems provide our homes, businesses, social and local government agencies with reliable, efficient and cost-effective electricity while employing sound business practices designed to ensure the best possible service in an environmentally responsible manner; and

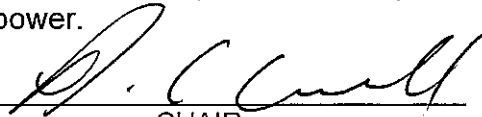
WHEREAS, public ownership of municipal electric systems assures not-for-profit electric rates and citizen participation in electric utility operations and policies; and

WHEREAS, AMP represents municipal electric interests in the states of Delaware, Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia assisting their efforts to provide reliable and cost-effective electric supply.

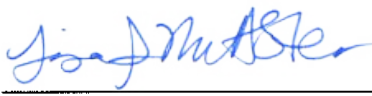
NOW, THEREFORE, BE IT RESOLVED, that the week of October 5–11, 2025, be designated Public Power Week, in order to honor AMP Member communities in Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia, as well as the member communities of AMP Member DEMEC's municipal electric utilities, their employees, and the consumer-owners who work together to provide the best possible electric service, and;

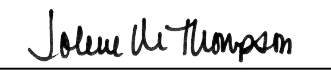
BE IT FURTHER RESOLVED that the Board of Trustees of AMP joins hands with the American Public Power Association and the more than 2,000 public power systems nationwide in a celebration of the benefits of public power.

Date: August 20, 2025


CHAIR

Approved
As To Form:


SENIOR VICE PRESIDENT
& GENERAL COUNSEL


PRESIDENT AND CHIEF
EXECUTIVE OFFICER