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NEWS RELEASE

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June 1, 2016

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AMP BOARD OF TRUSTEES ELECTS TWO NEW OFFICERS

Columbus – The American Municipal Power, Inc. (AMP) Board of Trustees elected two members to officer positions at its May meeting. Patrick McCullar, president and CEO of the Delaware Municipal Election Corporation (DEMEC) was elected Board Treasurer; and Kevin Maynard, Director of Public Utilities for the City of Hamilton, Ohio was elected Board Secretary.

Patrick McCullar

McCullar has led DEMEC since May 1994 and has been a member of the AMP Board of Trustees since 2011. DEMEC is joint action agency located in Smyrna, Delaware and joined AMP on behalf of its nine member systems. He has held leadership positions with the American Public Power Association (APPA), the Transmission Access Study Policy Group (TAPS) and the PJM Interconnection Association. As Treasurer, McCullar will also chair the

AMP Board Finance Committee. McCullar is the first AMP Board member from outside of Ohio to hold an officer position.

Kevin Maynard

Maynard has been in his current position with the City of Hamilton, Ohio since September 2015 and has more than 35 years' experience in public power. He's previously managed utilities in Bryan, Ohio; Austin, Minnesota; Wyandotte, Michigan and Bowling Green, Ohio. Additionally, Maynard is the former general manager of AMPO, Inc., a wholly-owned subsidiary of AMP providing gas and electric aggregation services. He has served as a member of the AMP Board from 1993-1997; 2005-2011 and 2014-present. Maynard is currently a member of the APPA Membership Committee.

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ABOUT AMP:

American Municipal Power, Inc. is the nonprofit wholesale power supplier and services provider for 133 member municipal electric systems in the states of Ohio, Pennsylvania, Michigan, Virginia, Kentucky, West Virginia, Indiana, Maryland and Delaware. Combined these public utilities serve more than 645,000 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 is currently wrapping up construction on four run-of-the-river hydroelectric projects on the Ohio River. Combined these four projects 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 website at www.amppartners.org.