

South Central Power Company

Candidate for Trustee

Disclosure and Biography Form

This Disclosure and Biography Form (this "**Form**") is to be completed by each candidate applying to serve on the Board of Trustees (the "**Board**") of South Central Power Company (the "**Cooperative**"), including each incumbent Trustee. The purposes of this Form are to (i) determine whether a candidate satisfies the eligibility standards under the Cooperative's Code of Regulations to serve, or to continue to serve, as a Trustee of the Cooperative, and (ii) provide information regarding a candidate's background, qualifications and experience.

Please respond to every question in this Form*. All information should be provided as of the date you complete this Form. Additional information may be provided on the last page of this Form marked "Supplemental Information." Once completed, please return this Form to Tami Ball, Executive Assistant. If, after you return this Form, any of your responses or information changes as a result of a material change in your circumstances, please report such changes to Ms. Ball as soon as possible.

Tami Ball, Executive Assistant, South Central Power Company
2780 Coonpath Road NE, Lancaster, Ohio 43130
ball@southcentralpower.com
Phone Number: 740-689-6171
Fax Number: 740-681-4488

* This Form can be completed online at southcentralpower.com.

Part I: Background Information

Name: _____

Name to Use in Profile and Official Ballot: _____

Home Address: _____

Telephone: _____

Email Address: _____

Resident of District: _____

Part II: Eligibility Standards

The following questions are intended to determine whether you satisfy the eligibility standards set forth in Article 3, Section 2, of the Cooperative's Code of Regulations. If you answer "Yes" to any of the questions 3-10, please explain your answer to such question on the last page of this Form marked "Supplemental Information."

1. Are you currently a member of the Cooperative and domiciled in the particular district within the service territory of the Cooperative for which you are seeking to represent?

Yes No

2. Have you been a member of the Cooperative for at least one year?

Yes No

3. Are you an employee of a business or enterprise that competes with the Cooperative¹? To the best of your knowledge, is a Close Relative² an employee of a business or enterprise that competes with the Cooperative?

Yes No

4. Do you have a material financial interest in a business or enterprise that competes with the Cooperative? To the best of your knowledge, does a Close Relative have a material financial interest in a business or enterprise that competes with the Cooperative?

Yes No

5. Are you an owner, officer or employee of a business or enterprise that sells or provides a material amount of products or services to the Cooperative? To the best of your knowledge, is a Close Relative an owner, officer or employee of a business or enterprise that sells or provides a material amount of products or services to the Cooperative?

Yes No

¹ A "business or enterprise that competes with the Cooperative" is any business or enterprise that engages in the sale of (i) electrical power or other energy sources to the public, or (ii) security protection systems and services to residential and business customers.

² A "Close Relative" means your spouse, father, mother, brothers, sisters and children, existing by reason of blood, marriage or adoption.

6. Do you have a material financial interest in a business that sells or provides a material amount of products or services to the Cooperative? To the best of your knowledge, do you have a Close Relative who has a material financial interest in a business that sells or provides a material amount of products or services to the Cooperative?
- Yes No
7. At any time during the last three years, have you been an employee of the Cooperative? To the best of your knowledge, at any time during the last three years, has a Close Relative been an employee of the Cooperative?
- Yes No
8. Does a Close Relative currently serve as a Trustee of the Cooperative?
- Yes No
9. At any time during the last five years, have you pled guilty or been convicted (with all appeals having been completed) of any (i) felony, (ii) theft offense, or (iii) drug offense not constituting a minor misdemeanor?
- Yes No
10. At any time during the last five years, have you filed for bankruptcy?
- Yes No
11. The Board of Trustees holds its regular meeting on the third Tuesday of each month. Trustees are expected to attend the cooperative's annual meeting, and at least one member meeting. In addition, various industry related training opportunities and conferences are held in various local, regional and national locations. These events typically last between 1-4 days and often require overnight stay. Do you understand the time commitment necessary to serve as Trustee?
- Yes No

3. Describe your civic and personal interests.

4. Describe any of your skills, training, or experience that you believe will help you as a member of the Board.

5. Describe any particular problems or issues that you think should be addressed, or any particular changes that should be made, by the Board or the Cooperative.

Part IV: Reasons for Seeking Election/Re-Election

Briefly describe the principal reasons for seeking election or re-election as a Trustee of the Cooperative. Use the "Supplemental Response" page if necessary.

Certification and Signature

I certify that the above information is accurate and complete to the best of my knowledge.

Date

Signature

Print Name

SUPPLEMENTAL INFORMATION