

MANAGEMENT COUNCIL

David M. Ratcliffe

Chairman, President, and CEO

Ratcliffe, 60, joined the company as a biologist with Georgia Power in 1971 and has been in his current position since 2004. From 1999 to 2004 he was president and CEO of Georgia Power, Southern Company's largest subsidiary. He also served as president and CEO of Mississippi Power. Ratcliffe has held executive and management positions in the areas of finance, external affairs, fuel services, operations and planning, and research and environmental affairs.

W. Paul Bowers

Executive Vice President and Chief Financial Officer

Bowers, 52, joined the company as a residential sales representative with Gulf Power in 1979. He has held his current position since February 2008. Previously, Bowers served as president of Southern Company Generation. He also served as president and CEO of Southern Power, president and CEO of Southern Company's former United Kingdom subsidiary, and senior vice president and chief marketing officer for Southern Company, and held executive positions at Georgia Power.

Thomas A. Fanning

Executive Vice President and Chief Operating Officer

Fanning, 52, joined the company as a financial analyst in 1980. In his current position since February 2008, Fanning is responsible for Southern Company Generation, Southern Power, and Southern Company Transmission, as well as leading Southern Company's efforts on business strategy and associated planning issues. He has served as president and CEO of Gulf Power and chief financial officer for both Southern Company and Georgia Power.

Michael D. Garrett

Executive Vice President President and CEO, Georgia Power

Garrett, 59, joined the company as a cooperative education student with Georgia Power in 1968. He began his current position in 2004. Previously, Garrett was president and CEO of Mississippi Power. He has held executive positions at Alabama Power in the areas of customer operations, regulatory affairs, finance, and external affairs and has served as Birmingham Division vice president.

G. Edison Holland, Jr.

Executive Vice President, General Counsel, and Corporate Secretary

Holland, 56, joined the company as vice president and corporate counsel for Gulf Power in 1992. He was named to his current position, which includes serving as the chief compliance officer, in 2001. Previously, he was president and CEO of Savannah Electric and has also served as vice president of power generation and transmission at Gulf Power.

C. Alan Martin

Executive Vice President President and CEO, Southern Company Services

Martin, 60, joined Southern Company in 1972 as a right-of-way agent at Alabama Power. He has held his current position since February 2008. Martin previously served as executive vice president and chief marketing officer for Southern Company, as well as vice president of human resources. Most recently, he was executive vice president of Alabama Power, with responsibility for the customer service organization. Martin also has served as executive vice president of external affairs at Alabama Power and has held a number of other executive and management positions at that company.

Charles D. McCrary

Executive Vice President President and CEO, Alabama Power

McCrary, 57, joined the company as an assistant project planning engineer with Alabama Power in 1973. He began his current position in 2001. Previously, McCrary was chief production officer for Southern Company and president and CEO of Southern Power. He has held executive positions at Alabama Power and Southern Nuclear as well as various jobs in engineering, system planning, fuels, and environmental affairs.

James H. Miller III

President and CEO Southern Nuclear

Miller, 59, joined the company in 1994 as general counsel for Southern Nuclear. He began his current job in 2008. Previously, Miller served as senior vice president, compliance officer, and general counsel for Georgia Power. He also has held the positions of senior vice president of external affairs and senior vice president of the Birmingham Division at Alabama Power.

Susan N. Story

President and CEO, Gulf Power

Story, 49, joined the company as a nuclear power plant engineer in 1982. She has held her current position since 2003. Previously, Story was executive vice president of engineering and construction services for Southern Company Generation and Energy Marketing. She has held executive and management positions in the areas of supply chain management, real estate, corporate services, and human resources.

Anthony J. Topazi

President and CEO, Mississippi Power

Topazi, 58, joined the company as a cooperative education student with Alabama Power in 1969. He began his current position in 2004. Topazi previously was executive vice president for Southern Company Generation and Energy Marketing and also served as senior vice president of Southern Power. He has held various positions at Alabama Power, including Western Division vice president and Birmingham Division vice president.

Christopher C. Womack

Executive Vice President President of External Affairs, Southern Company

Womack, 51, joined the company in 1988 as a governmental affairs representative for Alabama Power. He has held his current position since January 2009. Previously, Womack was executive vice president of external affairs for Georgia Power. He has held numerous executive and management positions, including Southern Company's senior vice president of human resources and chief people officer, and senior vice president and senior production officer of Southern Company Generation.



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