

BOARD OF DIRECTORS

1. JUANITA POWELL BARANCO

*Executive Vice President
and Chief Operating Officer
Baranco Automotive Group (automobile sales)*

Atlanta, GA | Age 67 | elected 2006
Board committee: Audit
Other directorships: None

2. JON A. BOSCIA

*Founder and President
Boardroom Advisors LLC
(board governance consulting firm)*

Sarasota, FL | Age 63 | elected 2007
Board committee: Audit (chair)
Other directorships: None

3. HENRY A. CLARK III

*Senior Advisor
Evercore Partners Inc.
(corporate finance advisory firm)*

New York, NY | Age 66 | elected 2009
Board committees: Compensation and
Management Succession (chair), Finance
Other directorships: None

4. THOMAS A. FANNING

*Chairman, President and CEO
Southern Company*

Atlanta, GA | Age 59 | elected 2010
Other directorships: Federal Reserve
Bank of Atlanta (chair), Vulcan Materials Company

5. DAVID J. GRAIN

*Founder and Managing Partner
Grain Management, LLC (private equity firm)*

Sarasota, FL | Age 53 | elected 2012
Board committees: Compensation and
Management Succession, Finance
Other directorship: Gateway Bank
of Southwest Florida

6. VERONICA M. HAGEN

*Lead Independent Director
Southern Company Board
Retired President and CEO
Polymer Group, Inc. (engineered materials)*

Laguna Niguel, CA | Age 70 | elected 2008
Board committees: Compensation and
Management Succession, Nuclear/Operations
Other directorships: Newmont Mining Corporation,
American Water Works Company, Inc.

7. WARREN A. HOOD, JR.

*Chairman and CEO
Hood Companies, Inc.
(packaging and construction products)*

Hattiesburg, MS | Age 64 | elected 2007
Board committee: Audit
Other directorships: Hood Companies, Inc.,
BancorpSouth, Inc.

8. LINDA P. HUDSON

*Founder, Chairman and CEO
The Cardea Group
(business management consulting)*

Charlotte, NC | Age 65 | elected 2014
Board committees: Governance, Nuclear/
Operations, Business Security Subcommittee
Other directorships: Bank of America Corporation,
Ingersoll Rand, Inc.

9. DONALD M. JAMES

*Retired Chairman and CEO
Vulcan Materials Company
(construction materials)*

Birmingham, AL | Age 67 | elected 1999
Board committees: Governance (chair), Finance
Other directorship: Wells Fargo & Company

10. JOHN D. JOHNS

*Chairman and CEO
Protective Life Corporation (insurance)*

Birmingham, AL | Age 64 | elected 2015
Board committee: Audit
Other directorships: Protective Life Corporation,
Regions Financial Corporation, Genuine Parts
Company

11. DALE E. KLEIN

*Associate Vice Chancellor of Research
University of Texas System
Associate Director The Energy Institute
at the University of Texas at Austin
Retired Chairman U.S. Nuclear Regulatory
Commission (energy)*

Austin, TX | Age 68 | elected 2010
Board committees: Governance,
Nuclear/Operations, Business Security
Subcommittee (chair)
Other directorships: Pinnacle West Capital
Corporation, Arizona Public Service Company

12. WILLIAM G. SMITH, JR.

*Chairman, President and CEO
Capital City Bank Group, Inc. (banking)*

Tallahassee, FL | Age 62 | elected 2006
Board committees: Compensation and
Management Succession, Finance (chair)
Other directorships: Capital City Bank Group, Inc.,
Capital City Bank

13. STEVEN R. SPECKER

*Retired President and CEO
Electric Power Research Institute (energy)*

Scottsdale, AZ | Age 70 | elected 2010
Board committees: Nuclear/Operations (chair),
Compensation and Management Succession
Other directorship: Trilliant, Inc.

14. LARRY D. THOMPSON

*Incoming Lead Independent Director
Southern Company Board (effective May 2016)
John A. Sibley Professor of Corporate and Business Law,
The University of Georgia School of Law (attorney)*

Atlanta, GA | Age 70 | elected 2014
Board committees: Finance, Governance
Other directorships: Graham Holdings Company,
Franklin, Templeton Series Mutual Funds

15. E. JENNER WOOD III

*Corporate Executive Vice President, Wholesale Banking
SunTrust Banks, Inc. (banking)*

Atlanta, GA | Age 64 | elected 2012
Board committees: Governance,
Nuclear/Operations
Other directorships: Oxford Industries, Inc.,
Genuine Parts Company

