

Committee on Energy and Commerce
U.S. House of Representatives
Witness Disclosure Requirement - "Truth in Testimony"
Required by House Rule XI, Clause 2(g)(5)

1. Your Name: THOMAS ANDREW FANNING		
2. Your Title: CHAIRMAN, PRESIDENT AND CEO		
3. The Entity(ies) You are Representing: SOUTHERN COMPANY		
4. Are you testifying on behalf of the Federal, or a State or local government entity?	Yes	No X
5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2013. Only grants, contracts, or payments related to the subject matter of the hearing must be listed. Please see attached.		
6. Please attach your curriculum vitae to your completed disclosure form. Please see attached.		

Signature



Date:

5/17/15

5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2013. Only grants, contracts, or payments related to the subject matter of the hearing must be listed.

To the best of my knowledge, Southern Company, as an electric utility holding company, has not received any such grants, contracts, or payments, nor have I, for the covered time period. Nor am I aware of any such contracts or payments originating with a foreign government received by Southern Company or me related to the subject matter of this hearing (“Discussion Draft Addressing Energy Reliability and Security”).

To the extent applicable, and without waiving any rights, listed below are certain federal grants or contracts received by Southern Company Services (“SCS”), the shared services division of Southern Company, on or after January 1, 2013. Also listed below is relevant information regarding the Department of Energy’s loan guarantees to certain Southern Company entities in support of new nuclear plant construction at Plant Vogtle near Augusta, Georgia. This form does not identify other grants, contracts, or payments that may have been received by operating companies or entities owned by, or affiliated with, Southern Company. In addition, SCS has entered certain Area Wide Services Contracts with the General Services Administration. Please note, in light of the limited time to review records and provide this form to the Committee, I expressly reserve the right to amend or revise this form based on any other information subsequently identified.

*U.S. Department of Energy – National Energy Technology Laboratory – Contract with SCS in amount of \$5,580,656.41 – period of performance 10/01/2007-03/31/2013

*U.S. Department of Energy – Office of Electricity Delivery and Energy – Contract with SCS in amount of \$164,527,160.00 – signed June 12, 2014

*U.S. Department of Energy – National Energy Technology Laboratory – \$0 (SCS is subcontractor providing cost-share contribution but receiving no federal funds)

*U.S. Department of Energy Loan Guarantees – signed 2/20/2014 – \$3.46 billion for Southern Company entities – legal authority for these loans is the Energy Policy Act of 2005 – guaranteed loans issued by the U.S. Treasury’s Federal Financing Bank

Thomas A. (Tom) Fanning

Chairman, President, CEO • Southern Company

Thomas A. (Tom) Fanning is chairman, president and chief executive officer of Southern Company, one of America's largest producers of electricity. Elected by the board of directors in July 2010, Fanning became president of Southern Company in August 2010 and assumed the additional responsibilities of CEO and chairman in December 2010.



Prior to assuming the role of chief financial officer, Fanning was president and CEO of Gulf Power.

Fanning serves as chair of the Federal Reserve Bank of Atlanta, and is on the Georgia Tech College of Management advisory board, the board of trustees for the Georgia Tech Foundation, the Institute of Nuclear Power Operations board of directors and the World Association of Nuclear Operators -

Fanning has worked for Southern Company for more than 30 years and has held 15 different positions in eight different business units, including numerous officer positions with a variety of Southern Company subsidiaries in the areas of finance, strategy, international business development and technology.

Most recently, Fanning served as chief operating officer, where he was responsible for Southern Company's generation and transmission, engineering and construction services, research and environmental affairs, system planning and competitive generation business units. Fanning also was responsible for leading Southern Company's efforts on business strategy and served as a director of Southern Nuclear, Southern Company's nuclear plant operating company.

Fanning previously was the company's chief financial officer, where he was responsible for the accounting, finance, tax, investor relations, treasury and risk management functions. In this role, he served as the chief risk officer and had responsibility for corporate strategy.

Atlanta Centre governing board. He serves on the board of directors for Vulcan Materials Company, and also is vice chairman of the Edison Electric Institute and a member of the Business Roundtable.

Fanning is a chair of the Electricity Subsector Coordinating Council, which serves as the principal liaison between the federal government and the electric power sector to protect the electric grid from threats that could impact national security. Fanning also is a member of the international advisory board of the Atlantic Council, which promotes constructive leadership and engagement in international affairs.

Fanning earned bachelor's and master's degrees in industrial management and also was awarded an honorary doctor of philosophy degree from Georgia Tech. His executive education includes programs at the International Institute for Management Development in Lausanne, Switzerland, the Harvard University School of Business and the University of Virginia's Darden School of Business.