

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: Lisa D. Johnson		
2. Your Title: CEO & General Manager		
3. The Entity(ies) You are Representing: Seminole Electric Cooperative, Inc. and National Rural Electric Cooperative Association		
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. see attached		
6. Please attach your curriculum vitae to your completed disclosure form. see attached		

Signature: _____



Date: _____

1-20-15



Biography of Lisa D. Johnson CEO & General Manager



On July 30, 2013, Lisa D. Johnson began serving as Seminole’s fifth Chief Executive Officer and General Manager. As Seminole’s CEO, she is responsible for overall Cooperative operations. She reports directly to Seminole’s Board of Trustees.

Prior to joining Seminole, Johnson served as senior vice president and chief operating officer of Old Dominion Electric Cooperative (ODEC) in Glen Allen, Va. Johnson joined ODEC in 2006 following an 11-year tenure with Mirant Corporation and Southern Company.

Johnson holds a Bachelor of Science degree in mechanical engineering and materials science from Duke University. She serves as a director on the Florida Reliability Coordinating Council, secretary/treasurer of the Florida Electric Power Coordinating Group, a trustee on the Board of Averett University, a director on the Board of the Florida Electric Cooperatives Association and also serving as a member of the Executive Committee, a director on the Board of the Electric Power Research Institute, and was named one of Virginia’s most “Influential Women” in 2012.

Seminole Electric Cooperative is one of the largest generation and transmission cooperatives in the country. Its mission is to provide reliable, competitively priced, wholesale electric power to its nine, not-for-profit, Member-owned distribution electric cooperatives. Approximately 1.4 million people and businesses in parts of 42 Florida counties rely on Seminole Member cooperatives for electricity. Seminole’s primary resources include the Seminole Generating Station (SGS) in northeast Florida and the Richard J. Midulla Generating Station (MGS) in south central Florida. Seminole also owns and maintains more than 350 miles of transmission line. Visit Seminole’s website at www.seminole-electric.com.

Addendum to Question 5 of Lisa Johnson's Truth in Testimony Form:

United States Department of Agriculture Rural Utilities Service

- The Third Amended and Restated Loan Contract, dated December 31, 2013, between Seminole Electric Cooperative, Inc. and the United States
- Rural Utilities Service \$44,619,000 T8 Loan Reimbursement Note, dated December 31, 2013

Federal Financing Bank

- Rural Utilities Service \$44,619,000 T8 Loan Guaranteed Note, dated December 31, 2013

NRECA & Subsidiaries
Schedule of Government Grants & Contracts
Awarded Subsequent to November 1, 2009 (Updated through January 16, 2015)

Awarding Agency	Contract Name	Contract Number	Date Awarded	Expiration Date	Award Amount	Award Greater Than 10% Consolidated Revenue
Department of State	Smart Grid Alliance for the Americas	S-LMAQM-11-GR-068	9/20/2011	2/28/2014	\$ 1,232,673	No
Department of State	Expansion of the Smart Grid Alliance for the Americas	S-LMAQM-12-GR-1267	9/25/2012	5/31/2014	495,049	No
Department of Energy	Smart Grid Technology Grant	DE-OE0000222	11/1/2009	8/31/2014	33,932,146	No
Department of Energy	Solar Utility Network Deployment Acceleration	DE-EE0006333	9/30/2013	9/30/2017	3,645,657	No
Department of Energy	Energy Sector Security	DE-OE0000684	10/1/2013	4/30/2016	2,813,548	No
Department of Energy	Extension & Dissemination of OMF & Gridlab-D	DE-OE0000688	1/1/2014	3/1/2015	151,912	No
Department of Energy Subgrants						
North Carolina State University	Develop. of Low Cost, Residential Plug & Play PV Sys.	2013-0013-04	2/1/2013	1/31/2014	399,227	No
Missouri Univ. of Science & Technology	MidAmerica Regional Microgrid Education & Training	00042619-03	9/30/2013	9/30/2014	77,497	No
U.S. Agency of International Development	2013-2014 OFR	AID-OAA-G-13-00037	9/30/2013	9/30/2014	30,000	No
U.S. Agency of International Development	Pilot Project for Sustainable Electricity Distribution	AID-521-C-13-00007	5/2/2013	4/30/2016	24,432,696	No
U.S. Agency of International Development	South Sudan Eletricifaction Sustainability Program	AID-668-A-12-00002	8/8/2012	8/7/2015	3,870,000	No
U.S. Agency of International Development	Philippines Procurement Best Practices Alliance Project	AID-OAA-A-13-00020	3/29/2013	3/28/2016	401,978	No
U.S. Agency of International Development	Haiti Caracol	AID-521-A-12-00005	2/14/2012	3/31/2014	2,354,808	No
U.S. Agency of International Development	Cooperative Development Prog. 2011-2015	AID-OAA-A-10-00028	9/30/2010	3/31/2018	7,668,332	No
USAID Subcontracts & Subgrants						
IRG	Pakistan Power Distribution Improvement Program	4013-001-NRECA	9/23/2010	9/30/2014	13,132,121	No
Winrock	Renewable Energy Leader	-	5/1/2011	9/30/2014	66,521	No
Winrock	Liberia Energy Sector Support Program	6291-13-05	3/4/2014	4/30/2014	65,226	No
Tetra-Tech	EdH Transition Management	-	6/21/2012	4/25/2013	32,993	No
IRG	B-LEADERS Philippines	-	11/3/2014	8/31/2016	298,845	No
U.S. Overseas Cooperative Development Council	Cooperative Development Research and Resource Center	-	6/1/2014	12/31/2015	22,500	No
USACE Subcontracts						
CH2MHill	Ghana Power Sector Feasibility Studies	-	1/10/2014	12/31/2014	1,020,928	No
CH2MHill	Sierra Leone Power Sector Feasibility Studies	-	9/22/2014	3/6/2015	182,649	No
U.S. Trade and Development Agency	NEDCO Management and Investment Planning TA	-	10/28/2013	5/31/2014	410,000	No
U.S. Department of Agriculture	Support to Power Africa in Tanzania	TA-CA-14-079	9/15/2014	1/31/2015	46,961	No
Total Awards Received Subsequent to 11/1/2009					\$ 96,784,267	
Awards Greater than 10% of Consolidated Revenue					-	
Awards Less Than 10% of Consolidated Revenue					\$ 96,784,267	