

Michael G. Morris - BIO

Mr. Michael G. Morris, also known as Mike, has been the Chairman of Alcoa Corporation since November 1, 2016. Mr. Morris serves as Chairman of Kentucky Power Company, American Electric Power Service Corporation and AEP Generating Company. He has been Chairman of AEP Texas North Company and AEP Texas Central Company since 2004. He serves as the Chairman at Columbus Downtown Development Corp. He has been a Director of Northeast Utilities Foundation Inc., since September 23, 1998. He has been a Non-Independent Director of L Brands, Inc. since September 20, 2012. He has been an Independent Director of The Hartford Financial Services Group, Inc. since December 16, 2004. He has been a Director at Aludium Transformacion de Productos Sociedad Limitada since 2008. He has been a Director at American Electric Power Service Corporation since 2004. He serves as a Director at Flint Ink Corp., St. Francis Care, Inc. and Capitol South Community Redevelopment Corporation. He serves as a Trustee at Institute Of International Education, Inc. He served as a Director of Spectra Energy Corp since April 30, 2013 until February 27, 2017. Mr. Morris has proven business acumen, having served as the chief executive officer of significant, complex organizations. He has experience in the energy field. He served as Chief Executive Officer at Columbus Southern Power Company from 2004 to November 2011 and served as its Chairman of the Board. He served as the Chief Executive Officer of American Electric Power Company, Inc., an affiliate of AEP Transmission Holding Company, LLC from January 1, 2004 to November 12, 2011 and its President from January 1, 2004 to December 31, 2010 and again until January 1, 2011. He served as the Chief Executive Officer and President of AEP Texas North Company from 2004 to November 2011. He served as the Chief Executive Officer at AEP Texas Central Company. He served as the Chief Executive Officer and President of Kentucky Power Company. He served as the Chairman and Chief Executive Officer of Public Service Company of Oklahoma. He served as the Chief Executive and President at AEP Generating Company. He served as the Chairman of the Board and Chief Executive Officer at Indiana Michigan Power Company since 2004. He served as the Chief Executive Officer of Southwestern Electric Power Company until November 11, 2011. He served as the Chief Executive Officer of American Electric Power Service Corporation of Appalachian

Power Company from 2004 to November 11, 2011 and served as its President. He served as Chairman and President of Ohio Power Company since 2004 and Chief Executive Officer from 2004 to November 11, 2011. He served as the Chairman, Chief Operating Officer and Chief Executive Officer at Southwestern Electric Power Company. He has been with AEP since January 2004. He served as the President at Ohio Valley Electric Corporation and its subsidiary, Indiana-Kentucky Electric Corporation. He served as the Chairman, Chief Executive Officer and President at Select Energy, Inc. He served as Executive Officer of FirstLight Hydro Generating Company. He served as Executive Vice President of AEP. He served as Lead Manager of ING UK Real Estate Income Trust Ltd. He served as the Chairman, Chief Executive Officer and President of Northeast Utilities (NU) (now Eversource Energy), holding company of FirstLight Hydro Generating Company, Western Massachusetts Electric Company and The Connecticut Light and Power Company from August 19, 1997 to March 2004. Prior to that, he held positions of increasing responsibility in energy and natural gas businesses. He served as an Executive Officer, Policy making function for NU System at The Connecticut Light and Power Company. He served as the Chairman and Chief Executive Officer of Public Service Company of New Hampshire from August 1997 to March 2000 and from July 1, 2000 to September 10, 2002. He served as the Chief Executive Officer at Western Massachusetts Electric Company since June 30, 1996 and Chairman since August 19, 1997. He served as President of Marketing, Services and Trading at CMS. He served as an Executive Officer of Northeast Generation Co and served as its Chairman and Chief Executive Officer from January 1999 to June 1999. He served as President and Chief Executive Officer of Consumers Power Company from 1994 to 1997. He was Commander of the ROTC Brigade and served as Executive Vice President of Marketing, Transportation and Gas Supply for Anr Pipeline Co. He founded and served as the President of Anr Gathering Co. He worked in the environmental department of Commonwealth Associates, where he prepared environmental impact statements for electric utility transmission lines, natural gas and oil pipelines and power plants. He served at integrated energy company CMS Energy for nine years, where he served as President and Chief Executive Officer of its principal subsidiary, Consumers Energy Company from 1994 to August 1997. In his career, he served as President of Colorado Interstate Gas Co. and Executive Vice President of ANR Pipeline, a large interstate natural gas pipeline system in the U.S. He served as Chief Executive Officer of the Board of

Appalachian Power Company since 2004 until November 11, 2011 and Chairman since 2004. He held positions of increasing responsibility in energy and natural gas businesses. He served as the Chairman of The Connecticut Light and Power Company from August 19, 1997 to June 1999. He served as Non-Executive Chairman of American Electric Power Company, Inc., from December 31, 2011 to December 31, 2013. He served as the Chairman of Nuclear Electric Insurance Limited and Southwestern Electric Power Company. He served as the Chairman of American Electric Power Company, Inc. from February 24, 2004 to December 31, 2011. He served as Chairman of Sustainable Growth Initiative at The Business Roundtable. He served as Chairman and Vice Chairman of the Edison Electric Institute. He has been Non-Management Director of Spectra Energy Partners GP LLC since February, 2017. He served as a Director of Indiana-Kentucky Electric Corporation. He served as Lead Independent Director at The Hartford Financial Services Group, Inc. He served as an Independent Director of Alcoa Inc. (now Arconic Inc.) and Director of Battelle Memorial Institute, Inc. since January 2008. He served as a Director at Nuclear Electric Insurance Limited and Ohio Power Company since 2004. He served as a Director of Spinnaker Exploration Company from 2001 to May 5, 2004 and American Electric Power Company, Inc. from February 24, 2004 to April 22, 2014. He served as a Director at Cincinnati Bell Inc. from December 2003 to April 1, 2008. He served as Director of Select Energy, Inc. and Ohio Valley Electric Corporation. He served as a Director at Western Massachusetts Electric Company since August 19, 1997. He served as a Director at Appalachian Power Company.