

M I D M A N A G E M E N T

Board of Directors

Division 1:

Cecil O. Hensley

Division 2:

Michael L. Serpa

Division 3:

Tom Van Groningen (2008 Board Vice President)

Division 4:

Paul Warda (2008 Board President)

Division 5:

John Kidd

Secretary to the Board:

Pat Caldwell-Mills

Staff

General Manager

Allen Short

Assistant General Managers

Electric Resources:

Roger VanHoy

Finance:

Lou Hampel

Transmission & Distribution:

Tom Kimball

Water Operations:

Walter Ward

Managers

Human Resources:

Irma Perrone

Information Technology:

Pat Wheeler

General Counsel

Tim O'Laughlin

Advisors

Government Relations Advisors:

The Gualco Group, Inc., Sacramento

The Ferguson Group, LLC, Washington, D.C.

Trustee:

The Bank of New York Trust Company, N.A.,

San Francisco

Independent Accountants:

Virchow Krause & Company, LLP,

Madison, Wisconsin

Bond Counsel:

Orrick, Herrington & Sutcliffe, San Francisco

Financial Advisor:

First Southwest Company, Dallas, Texas



MID Management Team (L-R) Roger Van Hoy, Lou Hampel, Allen Short, Irma Perrone, Tom Kimball, Walter Ward. Not pictured: Pat Wheeler

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