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NEWS RELEASE

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FOR IMMEDIATE RELEASE

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CANNELTON, INDIANA BECOMES NEWEST AMP MEMBER

Columbus – The city of Cannelton, Indiana has become the newest member of American Municipal Power, Inc. (AMP). The AMP Board of Trustees recently approved the application accepting the south central Indiana community as the 130th member of the organization. AMP now has members in eight (8) states.

AMP is a leader in wholesale energy supply and value-added member services for publically-owned electric utilities. The organization was formed in 1971 with 26 members, all from Ohio, and has grown substantially both in membership and in services offered. Cannelton becomes the first member from the state of Indiana.

“We are pleased to welcome Cannelton to the AMP membership,” AMP President/CEO Marc Gerken said. “We have gained familiarity with the community as we have continued development of our Cannelton Hydroelectric plant located close by on the south side of the Cannelton Locks and Dam. Several years ago, the AMP Board of Trustees established criteria

for membership that has guided the organization's growth and continues to ensure the financial stability of AMP and its members. The partnership between AMP and its members is beneficial to all. We look forward to working with the utility in meeting the challenges of a complicated and ever-changing industry. Additionally, the economies of scale and further diversification benefit all AMP members."

Located in Perry County, Cannelton has a population of approximately 1,560. The electric system was established in 1949 and serves 937 total meters.

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ABOUT AMP:

American Municipal Power, Inc. is the nonprofit wholesale power supplier and services provider for 130 member municipal electric systems in the states of Ohio, Pennsylvania, Michigan, Virginia, Kentucky, West Virginia, Indiana and Delaware. Combined these public utilities serve more than 635,000 customers. AMP members receive their power supply from a diversified resource mix that includes wholesale power purchases through AMP and the open market and energy produced at AMP and member-owned generating facilities utilizing fossil fuel, hydroelectric, wind and other renewable resources. The organization is focused on sustainability and increased use of renewable generation resources. AMP currently has four run-of-the-river hydroelectric projects under construction on the Ohio River. Combined these four projects will add 300 MW of new hydro capacity to the region. AMP is pursuing additional hydro, solar, wind and landfill gas projects. For additional information, visit AMP's Web site at www.amppartners.org.