

May 14, 2010

Clifton Karnei is the Executive Vice President and General Manager of Brazos Electric Power Cooperative, Inc., a position he has held since September 1997.

Mr. Karnei graduated Summa Cum Laude in 1983 from the University of Texas at San Antonio with a Bachelor of Business Administration degree in Accounting. Mr. Karnei is a Certified Public Accountant in the State of Texas.

From 1983 to 1986, Mr. Karnei worked for the accounting firm of Deloitte, Haskins & Sells.

In 1986, Mr. Karnei began employment as the Chief Financial Officer for San Miguel Electric Cooperative in Jourdanton, Texas. San Miguel is a 440-megawatt lignite fired electric generation facility. From 1990 to 1997, Mr. Karnei served as the Chief Executive Officer of San Miguel Electric Cooperative.

Mr. Karnei is a director on the ERCOT Board of Directors, a position he has held since 1997 and chairs the ERCOT Finance & Audit Committee.

Mr. Karnei is a director on the ACES Power Marketing Board of Directors, chair of the Board and a member of the Executive Committee.

Mr. Karnei is a director on the San Miguel Electric Cooperative Board of Directors and a member of the San Miguel Negotiating Committee.

Mr. Karnei is a director on the National Renewable Cooperative Organization (NRCO) Board of Directors and serves as Board Secretary.