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Tommy Bolton

President and Chief Executive Officer



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SCAN CODES



MAKE CONNECTIONS



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Marty Lyons

Chairman of the Board, EIM Chairman,
President & CEO, Ameren Corporation



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Board of Directors



Corynne Arnett

EVP & Chief Regulatory
and Customer Officer
Dominion Energy, Inc.



Brian Bird

President & CEO
Northwestern Energy



Tommy Bolton

President & CEO
Energy Insurance Mutual Limited



Marcus Brown

EVP & General Counsel
Entergy Corporation



Giles Carmichael

Chancery Chambers,
Partner



Rejji Hayes

EVP & CFO
CMS Energy Corporation

Board of Directors



Kodwo Ghartey-Tagoe

EVP & CEO, Duke Energy Carolinas
Head of Natural Gas Business Unit
Duke Energy



Jeanne Jones

EVP & CFO, Audit & Risk
Exelon Corporation



Marty Lyons

Chairman of the Board,
EIM Chairman,
President & CEO Ameren Corporation



Amanda Rome

EVP & Group President – Utilities,
Chief Customer Officer
Xcel Energy



Dan Tucker

EVP & CFO (Retired)
Southern Company



Insurance Advisory Committee (IAC)

Katie	Cormier ¹	Salt River Project	Insurance Program Manager
Lisa	Fleischer	Berkshire Hathaway Energy	Vice President, Corporate Insurance & Claims
Stacy	Frey ¹	PPL Corporation	Director, Corporate Insurance
Arnold	Garcia (Chair)	Duke Energy	Director, Insurance (Chair)
Kyle	Gibbs	Colorado Springs Utilities	Corporate Risk Supervisor
Ron	Gibbs ¹	Chelan County PUD	Manager, Insurance & Risk Management
Kathy	McElwaine	PJM Interconnection	Corporate Insurance Manager
Mike	McFarland	Great River Energy	Director, Enterprise Risk Management (IAC Strategic Advisory)
Loida	Morrison	Sempra	Manager, Insurance & Risk
Randy	Murdaugh ²	Associated Electric Cooperative	Managing Director, Risk Management
Chris	Patterson	Dominion Energy	Director, Corporate Risk
Gordon	Payne (Vice-Chair)	Fortis, Inc.	Director, Risk Management (Vice-Chair)
Frank	Stanbrough	Southwest Gas Holdings	Vice President, Continuous Improvement & Optimization
Tim	Underwood	CMS Energy Corporation	Director, Insurance Risk Management

1. New members as of January 1, 2026

2. Retired as of December 31, 2025



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Agenda

- 1 Opening Remarks
- 2 Strategic Planning
- 3 Finance
- 4 Claims
- 5 Underwriting
- 6 Energy Insurance Services
- 7 Closing Remarks

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Ohio Edison
A FirstEnergy Company

DP&L

AEP

A Allegheny Energy

CINERGY
CG&E

pepco

**Centerior
Energy**

UIL
UIL HOLDINGS CORPORATION

LILCO
LONG ISLAND LIGHTING



**Dominion
Energy**

**atlantic city
electric**
AN EXELON COMPANY

RG&E

Consumers Energy

**TXU
energy**

DTE

Southern Company

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Centerior Energy



FirstEnergy

atlantic city electric



AN EXELON COMPANY

exelon

nationalgrid



DTE



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“

**You can't be afraid
to fail. It's the only way
you'll learn.**

-Coach Mike Krzyzewski

”

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2026-2028 Strategic Planning

Our People



Continuous learning, cross training, and culture preservation.

Meeting Member Needs & Preparing for the Future



Enhanced underwriting flexibility and tort reform initiatives.

Advancing Internal Capabilities



Leverage technology to increase access to insightful data.

Enhancing Member Engagement



Balance of stability and agility.

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Celebrating

EIM 40 *Years*

And looking forward



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