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Form <b>990</b>  Department of the Treasury Internal Revenue Service	<b>Return of Organization Exempt From Income Tax</b>  <b>Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)</b>	OMB No 1545-0047 <div> <div>2009</div> <div>Open to Public Inspection</div> </div>
	The organization may have to use a copy of this return to satisfy state reporting requirements	

<b>A For the 2009 calendar year, or tax year beginning 01-01-2009 and ending 12-31-2009</b>		<b>C Name of organization</b> EDISON ELECTRIC INSTITUTE INC		<b>D Employer identification number</b> 13-0659550	
<b>B Check if applicable</b> <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending		<b>Please use IRS label or print or type. See Specific Instructions.</b>		<b>E Telephone number</b> (202) 508-5000	
		Doing Business As		<b>G Gross receipts \$</b> 156,887,433	
		Number and street (or P O box if mail is not delivered to street address) Room/suite 701 PENNSYLVANIA AVE NW			
		City or town, state or country, and ZIP + 4 WASHINGTON, DC 200042696			
		<b>F Name and address of principal officer</b> THOMAS R KUHN 701 PENNSYLVANIA AVE NW WASHINGTON, DC 200042696		<b>H(a) Is this a group return for affiliates?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<b>H(b) Are all affiliates included?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions)	
				<b>H(c) Group exemption number</b> ▶	
<b>I Tax-exempt status</b> <input checked="" type="checkbox"/> 501(c) ( 6 ) ◀ (insert no ) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527					
<b>J Website:</b> ▶ WWW.EEI.ORG					
<b>K Form of organization</b> <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		<b>L Year of formation</b> 1933		<b>M State of legal domicile</b> VA	

Part I		Summary		
Activities & Governance	1	Briefly describe the organization's mission or most significant activities TO PROVIDE A FORUM FOR THE ELECTRIC UTILITY INDUSTRY		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
	3	Number of voting members of the governing body (Part VI, line 1a)	3 7	
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4 7	
	5	Total number of employees (Part V, line 2a)	5 21	
	6	Total number of volunteers (estimate if necessary)	6 10	
	7a	Total gross unrelated business revenue from Part VIII, column (C), line 12	7a 678,43	
	7b	Net unrelated business taxable income from Form 990-T, line 34	7b -220,67	
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9	Program service revenue (Part VIII, line 2g)	75,645,123	71,374,802
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	4,680,613	3,932,936
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		0
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	80,325,736	75,307,738
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	1,191,057	1,136,135
	14	Benefits paid to or for members (Part IX, column (A), line 4)		0
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	30,454,562	34,471,863
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		0
	b	Total fundraising expenses (Part IX, column (D), line 25) <input type="checkbox"/> 0		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24f)	42,421,089	36,473,683
	18	Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	74,066,708	72,081,681
	19	Revenue less expenses Subtract line 18 from line 12	6,259,028	3,226,057
Net Assets or Fund Balances		Beginning of Current Year	End of Year	
	20	Total assets (Part X, line 16)	79,443,860	90,458,681
	21	Total liabilities (Part X, line 26)	82,333,240	70,850,034
	22	Net assets or fund balances Subtract line 21 from line 20	-2,889,380	19,608,647

<b>Part II Signature Block</b>	
<b>Sign Here</b>	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge
	<div> <div>*****</div> <div>Signature of officer</div> </div> <div> <div>2010-11-12</div> <div>Date</div> </div>
	<div> <div>PATRIC D O'KELLEY TREASURER/CFO</div> <div>Type or print name and title</div> </div>
<b>Paid Preparer's Use Only</b>	<div> <div>Preparer's signature</div> <div>Date</div> <div> <div>Check if self-employed</div> <div><input checked="" type="checkbox"/></div> </div> <div>Preparer's identifying number (see instructions)</div> </div>
	<div> <div>Firm's name (or yours if self-employed), address, and ZIP + 4</div> <div> <div>LARSONALLEN LLP</div> <div>2900 SOUTH QUINCY ST SUITE 150</div> <div>ARLINGTON, VA 22206</div> </div> </div>
	<div> <div>EIN</div> <div>Phone no (703) 998-5100</div> </div>

Part III

Statement of Program Service Accomplishments

1

Briefly describe the organization's mission

EEI IS THE ASSOCIATION OF AMERICA'S SHAREHOLDER-OWNED ELECTRIC UTILITIES THE INSTITUTE PROVIDES AUTHORITATIVE ANALYSIS AND CRITICAL INDUSTRY DATA TO ITS MEMBERS, CONGRESS, GOVERNMENT AGENCIES, THE FINANCIAL COMMUNITY, AND OTHER INFLUENTIAL AUDIENCES

2

Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

Yes

☒

No

If "Yes," describe these new services on Schedule O

3

Did the organization cease conducting, or make significant changes in how it conducts, any program services?

Yes

☒

No

If "Yes," describe these changes on Schedule O

4

Describe the exempt purpose achievements for each of the organization's three largest program services by expenses Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a

(Code ) (Expenses \$ including grants of \$ ) (Revenue \$ )

EDISON ELECTRIC INSTITUTE'S (EEI) ENVIRONMENT/ENERGY RESOURCES PROGRAM IS COMPRISED OF A HOST OF ACTIVITIES INVOLVING CLEAN AIR, GLOBAL CLIMATE, CLEAN WATER, TOXICS RELEASE INVENTORY, CLEAN COAL TECHNOLOGIES, NATURAL GAS, HYDROPOWER, OTHER RENEWABLE FUELS, RAIL TRANSPORTATION, RISK ASSESSMENT, RISK MANAGEMENT, AND WASTE ACTIVITIES AS THE ASSOCIATION FOR SHAREHOLDER-OWNED ELECTRIC UTILITIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI

4b

(Code ) (Expenses \$ including grants of \$ ) (Revenue \$ )

EEI'S INDUSTRY STRUCTURE PROGRAM IS COMPRISED OF A HOST OF ACTIVITIES INVOLVING THE FEDERAL ENERGY REGULATORY COMMISSION (FERC), THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (NERC), AND THE NATIONAL ASSOCIATION OF REGULATORY COMMISSIONERS (NARUC) IT ALSO INCLUDES ACTIVITIES ASSOCIATED WITH THE IMPLEMENTATION OF THE ENERGY POLICY ACT OF 2005 AND RELATED LITIGATION, SUBSIDY ISSUES, MODELING, ECONOMIC RESEARCH, AND GENERAL ENERGY POLICY ADVOCACY AS THE ASSOCIATION FOR SHAREHOLDER-OWNED ELECTRIC UTILITIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI

4c

(Code ) (Expenses \$ including grants of \$ ) (Revenue \$ )

EEI'S FINANCE AND TAX PROGRAM IS COMPRISED OF A HOST OF ACTIVITIES INVOLVING WALL STREET OUTREACH, TAX ISSUES, FINANCIAL ACCOUNTING STANDARDS BOARD (FASB) ISSUES, FINANCIAL ACTIVITIES, AND STUDIES AS THE ASSOCIATION FOR SHAREHOLDER-OWNED ELECTRIC UTILITIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI

4d

Other program services (Describe in Schedule O ) **See also Additional Data for Description**

(Expenses \$ including grants of \$ ) (Revenue \$ )

4e

Total program service expenses

\$

Form 990 (2009)

Part IV

Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A . . . . .	1	No
2	Is the organization required to complete Schedule B, Schedule of Contributors? . . . . .	2	No
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3	Yes
4	<b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II . . . . .	4	
5	<b>Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations.</b> Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5	Yes
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6	No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," complete Schedule D, Part II	7	No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8	No
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9	No
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	10	No
11	Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable. . . . .	11	Yes
	• Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI.		
	• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII.		
	• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII.		
	• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX.		
	• Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X.		
	• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X.		
12	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII	12	No
12A	Was the organization included in consolidated, independent audited financial statements for the tax year?	Yes	No
	If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional . . . . .	12A	Yes
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13	No
14a	Did the organization maintain an office, employees, or agents outside of the United States? . . . . .	14a	No
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If "Yes," complete Schedule F, Part I . . . . .	14b	Yes
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the U S ? If "Yes," complete Schedule F, Part II . . . . .	15	No
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the U S ? If "Yes," complete Schedule F, Part III . . . . .	16	No
17	Did the organization report a total of more than \$15,000, of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I	17	No
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II . . . . .	18	No
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III . . . . .	19	No
20	Did the organization operate one or more hospitals? If "Yes," complete Schedule H . . . . .	20	No

Part IV

Checklist of Required Schedules (continued)

21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i> . . . . .	21	Yes	
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i> . . . . .	22		No
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i> . . . . .	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b–24d and complete Schedule K. If "No," go to line 25</i> . . . . .	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? . . . .	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds? . . . . .	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? . . . .	24d		
25a	<b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i> . . . . .	25a		
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i> . . . . .	25b		
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i> . . . . .	26	Yes	
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i> . . . . .	27		No
28	Was the organization a party to a business transaction with one of the following parties? (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or owner? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .	28c		No
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i> . . . . .	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i> . . . . .	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i> . . . . .	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i> . . . . .	33		No
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i> . . . . .	34	Yes	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .	35	Yes	
36	<b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .	36		
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i> . . . . .	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O . . . . .	38	Yes	

Part V

Statements Regarding Other IRS Filings and Tax Compliance

			Yes	No
1a	Enter the number reported in Box 3 of Form 1096, <i>Annual Summary and Transmittal of U.S. Information Returns</i> . Enter -0- if not applicable . . . . .	1a150		
	b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? . . . . .			1c	Yes
2a	Enter the number of employees reported on Form W-3, <i>Transmittal of Wage and Tax Statements</i> filed for the calendar year ending with or within the year covered by this return . . . . .	2a212		
	b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <b>Note:</b> If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)			
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? . . . . .		3a	Yes
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O . . . . .			3b	Yes
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .		4a	No
b If "Yes," enter the name of the foreign country: <input type="text"/> See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts				
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? . . . . .		5a	No
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b	No
c If "Yes" to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction? . . . . .			5c	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible? . . . . .		6a	No
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? . . . . .			6b	
7 Organizations that may receive deductible contributions under section 170(c).				
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor? . . . . .			7a	
b If "Yes," did the organization notify the donor of the value of the goods or services provided? . . . . .			7b	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? . . . . .			7c	
d If "Yes," indicate the number of Forms 8282 filed during the year . . . . .			7d	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? . . . . .			7e	No
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . .			7f	No
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required? . . . . .			7g	
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required? . . . . .			7h	
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year? . . . . .			8	
9 Sponsoring organizations maintaining donor advised funds.				
a Did the organization make any taxable distributions under section 4966? . . . . .			9a	
b Did the organization make a distribution to a donor, donor advisor, or related person? . . . . .			9b	
10 Section 501(c)(7) organizations. Enter				
a Initiation fees and capital contributions included on Part VIII, line 12 . . . . .			10a	
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			10b	
11 Section 501(c)(12) organizations. Enter				
a Gross income from members or shareholders . . . . .			11a	
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them) . . . . .			11b	
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?			12a	
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year			12b	

Part VI

Governance, Management, and Disclosure

For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

			Yes	No
1a	Enter the number of voting members of the governing body . . .	1a	72	
b	Enter the number of voting members that are independent . . .	1b	72	
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? . . . . .	2		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? . . .	3		No
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	Yes	
5	Did the organization become aware during the year of a material diversion of the organization's assets? . . .	5		No
6	Does the organization have members or stockholders? . . . . .	6	Yes	
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? . . . . .	7a	Yes	
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons? . . .	7b	Yes	
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a	The governing body? . . . . .	8a	Yes	
b	Each committee with authority to act on behalf of the governing body? . . . . .	8b	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O . . . . .	9		No

Section B. Policies

(This Section B requests information about policies not required by the Internal Revenue Code.)

			Yes	No
10a	Does the organization have local chapters, branches, or affiliates? . . . . .	10a		No
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? . . . . .	10b		
11	Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	11		No
11A	Describe in Schedule O the process, if any, used by the organization to review the Form 990 . . . . .			
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13 . . . . .	12a	Yes	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts? . . . . .	12b	Yes	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done . . . . .	12c	Yes	
13	Does the organization have a written whistleblower policy? . . . . .	13	Yes	
14	Does the organization have a written document retention and destruction policy? . . . . .	14	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official . . . . .	15a	Yes	
b	Other officers or key employees of the organization . . . . .	15b	Yes	
	If "Yes" to line a or b, describe the process in Schedule O (See instructions )			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? . . . . .	16a		No
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? . . . . .	16b		

Section C. Disclosure

17	List the States with which a copy of this Form 990 is required to be filed▶
18	Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c) (3)s only) available for public inspection. Indicate how you make these available. Check all that apply. <input type="checkbox"/> Own website <input type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. See Additional Data Table.
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization ▶ PATRIC D O'KELLEY 701 PENNSYLVANIA AVE NW WASHINGTON, DC 200042696 (202) 508-5000

## Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

☐ Check this box if the organization did not compensate any current or former officer, director, trustee or key employee

Form **990** (2009)



1b	Total	7,721,878	0	1,665,438
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2

Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization▶16

		Yes	No
3	Did the organization list any <b>former</b> officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>	3 Yes	
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	4 Yes	
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>	5	No

Section B. Independent Contractors

1

Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

(A) Name and business address	(B) Description of services	(C) Compensation
HUNTON & WILLIAMS 1900 K STREET WASHINGTON, DC 20006	CONSULTING	7,706,867
VENABLE LLP 575 SEVENTH STREET WASHINGTON, DC 20004	CONSULTING	2,014,274
GC STRATEGIC ADVOCACY INC 701 EIGHTH STREET WASHINGTON, DC 20001	MEDIA PLACEMENT	543,940
OCE BUSINESS SERVICES 855 AVENUE OF THE AMERICAS NEW YORK, NY 10001	BUSINESS SERVICE CENTER	503,025
HUMAN RESOURCES RESEARCH ORGANIZATION 66 CANAL CENTER PLAZA ALEXANDRIA, VA 22314	CONSULTING	474,524

2

Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization ▶50

Part VIII

Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns . . .	1a					
	b	Membership dues . . . . .	1b					
	c	Fundraising events . . . . .	1c					
	d	Related organizations . . . .	1d					
	e	Government grants (contributions)	1e					
	f	All other contributions, gifts, grants, and similar amounts not included above	1f					
	g	Noncash contributions included in lines 1a-1f \$ _____						
	h	Total. Add lines 1a-1f . . . . .						
Program Service Revenue			Business Code					
	2a	MEMBERSHIP DUES	900,099	61,487,893	61,487,893			
	b	MEETINGS	900,099	6,455,338	6,455,338			
	c	PROGRAMS	900,099	2,526,351	2,526,351			
	d	ADVERTISING	541,800	678,430	678,430			
	e	PUBLICATIONS	511,190	226,790	226,790			
	f	All other program service revenue						
	g	Total. Add lines 2a-2f . . . . .		71,374,802				
Other Revenue	3	Investment income (including dividends, interest and other similar amounts) . . . . .		3,726,545			3,726,545	
	4	Income from investment of tax-exempt bond proceeds . . .						
	5	Royalties . . . . .						
	6a	(i) Real		(ii) Personal				
	b	Less rental expenses						
	c	Rental income or (loss)						
	d	Net rental income or (loss) . . . . .						
	7a	(i) Securities		(ii) Other				
		81,786,086						
		81,579,695						
		206,391						
	d	Net gain or (loss) . . . . .		206,391			206,391	
	8a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18 . . . . .		a				
		b Less direct expenses . . . . .		b				
	c	Net income or (loss) from fundraising events . . .						
	9a	Gross income from gaming activities See Part IV, line 19 . . . . .		a				
b Less direct expenses . . . . .		b						
c	Net income or (loss) from gaming activities . . .							
10a	Gross sales of inventory, less returns and allowances . . . . .		a					
	b Less cost of goods sold . . . . .		b					
c	Net income or (loss) from sales of inventory . . .							
Miscellaneous Revenue		Business Code						
11a								
b								
c								
d	All other revenue . . . . .							
e	Total. Add lines 11a-11d . . . . .							
12	Total revenue. See Instructions . . . . .			75,307,738	70,696,372	678,430	3,932,936	

Part IX

Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	1,136,135			
2	Grants and other assistance to individuals in the U S See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the U S See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees . . . . .	7,320,130			
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) . . . . .				
7	Other salaries and wages	17,197,696			
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions) . . . . .	7,102,359			
9	Other employee benefits . . . . .	1,481,594			
10	Payroll taxes . . . . .	1,370,084			
11	Fees for services (non-employees)				
a	Management . . . . .				
b	Legal . . . . .	10,582,280			
c	Accounting . . . . .	95,264			
d	Lobbying . . . . .	2,038,538			
e	Professional fundraising See Part IV, line 17 . . . . .				
f	Investment management fees . . . . .	301,140			
g	Other . . . . .	5,021,746			
12	Advertising and promotion . . . . .	1,373,089			
13	Office expenses . . . . .	2,474,979			
14	Information technology . . . . .	1,338,689			
15	Royalties . . . . .	4,084			
16	Occupancy . . . . .	4,900,772			
17	Travel . . . . .	1,776,796			
18	Payments of travel or entertainment expenses for any federal, state, or local public officials . . . . .	3,187			
19	Conferences, conventions, and meetings . . . . .	5,289,697			
20	Interest . . . . .				
21	Payments to affiliates . . . . .				
22	Depreciation, depletion, and amortization . . . . .	291,528			
23	Insurance . . . . .	3,363			
24	Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below )				
a	miscellaneous	641,911			
b	SUBSCRIPTIONS	303,731			
c	PERSONAL PROPERTY TAX	32,889			
d					
e					
f	All other expenses				
25	Total functional expenses. Add lines 1 through 24f	72,081,681			
26	Joint costs. Check here <input type="checkbox"/> if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X

Balance Sheet

					(A)		(B)
					Beginning of year		End of year
Assets	1	Cash—non-interest-bearing . . . . .			3,274,638	1	2,600
	2	Savings and temporary cash investments . . . . .			4,939,209	2	6,331,737
	3	Pledges and grants receivable, net . . . . .				3	
	4	Accounts receivable, net . . . . .			919,441	4	2,139,883
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L . . . . .			351,557	5	395,207
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L . . . . .				6	
	7	Notes and loans receivable, net . . . . .				7	
	8	Inventories for sale or use . . . . .				8	
	9	Prepaid expenses and deferred charges . . . . .			939,980	9	617,376
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	10a	3,078,678	940,903	10c	1,366,855
	b	Less accumulated depreciation . . . . .	10b	1,711,823			
	11	Investments—publicly traded securities . . . . .			68,078,132	11	79,605,023
	12	Investments—other securities See Part IV, line 11 . . . . .				12	
	13	Investments—program-related See Part IV, line 11 . . . . .				13	
	14	Intangible assets . . . . .				14	
	15	Other assets See Part IV, line 11 . . . . .				15	
	16	Total assets. Add lines 1 through 15 (must equal line 34) . . . . .			79,443,860	16	90,458,681
Liabilities	17	Accounts payable and accrued expenses . . . . .			7,935,891	17	6,374,781
	18	Grants payable . . . . .				18	
	19	Deferred revenue . . . . .			22,562,023	19	23,387,471
	20	Tax-exempt bond liabilities . . . . .				20	
	21	Escrow or custodial account liability Complete Part IV of Schedule D . . . . .				21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L . . . . .				22	
	23	Secured mortgages and notes payable to unrelated third parties . . . . .				23	
	24	Unsecured notes and loans payable to unrelated third parties . . . . .				24	
	25	Other liabilities Complete Part X of Schedule D . . . . .			51,835,326	25	41,087,782
	26	Total liabilities. Add lines 17 through 25 . . . . .			82,333,240	26	70,850,034
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.						
	27	Unrestricted net assets . . . . .			-2,889,380	27	19,608,647
	28	Temporarily restricted net assets . . . . .				28	
	29	Permanently restricted net assets . . . . .				29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.						
	30	Capital stock or trust principal, or current funds . . . . .				30	
	31	Paid-in or capital surplus, or land, building or equipment fund . . . . .				31	
	32	Retained earnings, endowment, accumulated income, or other funds . . . . .				32	
	33	Total net assets or fund balances . . . . .			-2,889,380	33	19,608,647
	34	Total liabilities and net assets/fund balances . . . . .			79,443,860	34	90,458,681

**Part XI Financial Statements and Reporting**

	Yes	No
<b>1</b> Accounting method used to prepare the Form 990 <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
<b>2a</b> Were the organization's financial statements compiled or reviewed by an independent accountant? . . .		No
<b>b</b> Were the organization's financial statements audited by an independent accountant? . . . . .	Yes	
<b>c</b> If "Yes," to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O . . . .	Yes	
<b>d</b> If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both <input type="checkbox"/> Separate basis <input checked="" type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separated basis		
<b>3a</b> As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? . . . . .		No
<b>b</b> If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits . . .		

SCHEDULE C

(Form 990 or 990-EZ)

Department of the Treasury  
Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

▶ **Complete if the organization is described below.**

▶ **Attach to Form 990 or Form 990-EZ.** ▶ **See separate instructions.**

OMB No 1545-0047

2009

Open to Public Inspection

If the organization answered “Yes,” to Form 990, Part IV, Line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

If the organization answered “Yes,” to Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered “Yes,” to Form 990, Part IV, Line 5 (Proxy Tax) or Form 990-EZ, line 35a (regarding proxy tax), then

- Section 501(c)(4), (5), or (6) organizations Complete Part III

Name of the organization EDISON ELECTRIC INSTITUTE INC	Employer identification number  13-0659550
---	--

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

1	Provide a description of the organization's direct and indirect political campaign activities in Part IV		
2	Political expenditures	▶ \$	369,107
3	Volunteer hours		

Part I-B Complete if the organization is exempt under section 501(c)(3).

1	Enter the amount of any excise tax incurred by the organization under section 4955	▶ \$	
2	Enter the amount of any excise tax incurred by organization managers under section 4955	▶ \$	
3	If the organization incurred a section 4955 tax, did it file Form 4720 for this year?		<input type="checkbox"/> Yes <input type="checkbox"/> No
4a	Was a correction made?		<input type="checkbox"/> Yes <input type="checkbox"/> No
b	If "Yes," describe in Part IV		

Part I-C Complete if the organization is exempt under section 501(c) except section 501(c)(3).

1	Enter the amount directly expended by the filing organization for section 527 exempt function activities	▶ \$	294,107
2	Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt funtion activities	▶ \$	75,000
3	Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b	▶ \$	369,107
4	Did the filing organization file <b>Form 1120-POL</b> for this year?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5	State the names, addresses and employer identification number (EIN) of all section 527 political organizations to which payments were made For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV		

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization If none, enter -0-
DEMOCRATIC GOVERNOR'S ASSOC	1401 K STREET NW SUITE 200 WASHINGTON, DC 20005	52-1304889	25,000	
DEMOCRATIC ATTORNEYS GENERAL	1580 LINCOLN ST SUITE 1125 WASHINGTON, DC 20002	13-4220019	25,000	
REPUBLICAN GOVERNERS ASSOC	1747 PENN AVE SUTE 250 WASHINGTON, DC 20006	11-3655877	15,000	
REPUBLICAN MAYOR'S AND LOCAL	412 FIRST STREET SE SUITE 100 WASHINGTON, DC 20003	52-1976233	10,000	

Part II-A

Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

A

Check

☐

if the filing organization belongs to an affiliated group

B

Check

☐

if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Filing Organization's Totals	(b) Affiliated Group Totals												
1a Total lobbying expenditures to influence public opinion (grass roots lobbying)															
b Total lobbying expenditures to influence a legislative body (direct lobbying)															
c Total lobbying expenditures (add lines 1a and 1b)															
d Other exempt purpose expenditures															
e Total exempt purpose expenditures (add lines 1c and 1d)															
f Lobbying nontaxable amount Enter the amount from the following table in both columns															
<table><tr><td>If the amount on line 1e, column (a) or (b) is:</td><td>The lobbying nontaxable amount is:</td></tr><tr><td>Not over \$500,000</td><td>20% of the amount on line 1e</td></tr><tr><td>Over \$500,000 but not over \$1,000,000</td><td>\$100,000 plus 15% of the excess over \$500,000</td></tr><tr><td>Over \$1,000,000 but not over \$1,500,000</td><td>\$175,000 plus 10% of the excess over \$1,000,000</td></tr><tr><td>Over \$1,500,000 but not over \$17,000,000</td><td>\$225,000 plus 5% of the excess over \$1,500,000</td></tr><tr><td>Over \$17,000,000</td><td>\$1,000,000</td></tr></table>		If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000														
Over \$17,000,000	\$1,000,000														
g Grassroots nontaxable amount (enter 25% of line 1f)															
h Subtract line 1g from line 1a If zero or less, enter -0-															
i Subtract line 1f from line 1c If zero or less, enter -0-															
j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes	<input type="checkbox"/> No												

4-Year Averaging Period Under Section 501(h)  
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f on page 4.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) Total
2a Lobbying non-taxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots non-taxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

Part II-B

Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

		(a)		(b)
		Yes	No	Amount
1	During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
a	Volunteers?			
b	Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?			
c	Media advertisements?			
d	Mailings to members, legislators, or the public?			
e	Publications, or published or broadcast statements?			
f	Grants to other organizations for lobbying purposes?			
g	Direct contact with legislators, their staffs, government officials, or a legislative body?			
h	Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?			
i	Other activities? If "Yes," describe in Part IV			
j	Total lines 1c through 1i			
2a	Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?			
b	If "Yes," enter the amount of any tax incurred under section 4912			
c	If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d	If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A

Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

			Yes	No
1	Were substantially all (90% or more) dues received nondeductible by members?	1		No
2	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2		No
3	Did the organization agree to carryover lobbying and political expenditures from the prior year?	3	Yes	

Part III-B

Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, lines 1 and 2 are answered "No" OR if Part III-A, line 3 is answered "Yes".

1	Dues, assessments and similar amounts from members	1	58,857,065
2	Section 162(e) non-deductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
a	Current year	2a	11,077,612
b	Carryover from last year	2b	-6,749,763
c	Total	2c	4,327,849
3	Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	8,252,869
4	If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5	Taxable amount of lobbying and political expenditures (see instructions)	5	-3,925,020

Part IV

Supplemental Information

Complete this part to provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, and Part II-B, line 1i. Also, complete this part for any additional information.

Identifier	Return Reference	Explanation
Part I-A, Line 1	Organizations Direct and Indirect Political Campaign Activities	THE ORGANIZATION SUPPORTED POLITICAL ORGANIZATIONS AND CANDIDATES FOR STATE AND LOCAL OFFICE WHERE LEGALLY PERMISSIBLE AND THE ORGANIZATION INCURRED SOLICITATION AND ADMINISTRATIVE EXPENSES FOR ITS SEPARATE SEGREGATED FUND



SCHEDULE D  
(Form 990)

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.  
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization  
EDISON ELECTRIC INSTITUTE INC

Employer identification number  
13-0659550

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year	
2	Aggregate contributions to (during year)	
3	Aggregate grants from (during year)	
4	Aggregate value at end of year	
5	Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>	
6	Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>	

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1

Purpose(s) of conservation easements held by the organization (check all that apply)

☐ Preservation of land for public use (e g , recreation or pleasure)

☐ Preservation of an historically importantly land area

☐ Protection of natural habitat

☐ Preservation of a certified historic structure

☐ Preservation of open space

2

Complete lines 2a–2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

	Held at the End of the Year
2a	Total number of conservation easements
2b	Total acreage restricted by conservation easements
2c	Number of conservation easements on a certified historic structure included in (a)
2d	Number of conservation easements included in (c) acquired after 8/17/06

3

Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ \_\_\_\_\_

4

Number of states where property subject to conservation easement is located ▶ \_\_\_\_\_

5

Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?

☐ Yes ☐ No

6

Staff and volunteer hours devoted to monitoring, inspecting and enforcing conservation easements during the year ▶ \_\_\_\_\_

7

Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ \_\_\_\_\_

8

Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)?

☐ Yes ☐ No

9

In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization’s financial statements that describes the organization’s accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a

If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items

b

If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ \_\_\_\_\_

(ii) Assets included in Form 990, Part X ▶ \$ \_\_\_\_\_

2

If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items

a

Revenues included in Form 990, Part VIII, line 1 ▶ \$ \_\_\_\_\_

b

Assets included in Form 990, Part X ▶ \$ \_\_\_\_\_

For Privacy Act and Paperwork Reduction Act Notice, see the Intructions for Form 990

Cat No 52283D

Schedule D (Form 990) 2009

Part III

Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3

Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a

☐ Public exhibition

b

☐ Scholarly research

c

☐ Preservation for future generations

d

☐ Loan or exchange programs

e

☐ Other

4

Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5

During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?

☐ Yes

☐ No

Part IV

Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a

Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIV and complete the following table

	Amount
1c	
1d	
1e	
1f	

c

Beginning balance

d

Additions during the year

e

Distributions during the year

f

Ending balance

2a

Did the organization include an amount on Form 990, Part X, line 21?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIV

Part V

Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a)Current Year	(b)Prior Year	(c)Two Years Back	(d)Three Years Back	(e)Four Years Back
1a	Beginning of year balance . . . . .				
b	Contributions . . . . .				
c	Investment earnings or losses . . . . .				
d	Grants or scholarships . . . . .				
e	Other expenditures for facilities and programs . . . . .				
f	Administrative expenses . . . . .				
g	End of year balance . . . . .				

2

Provide the estimated percentage of the year end balance held as

a

Board designated or quasi-endowment ▶ %

b

Permanent endowment ▶ %

c

Term endowment ▶ %

3a

Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i)

unrelated organizations . . . . .

3a(i)

☐

☐

(ii)

related organizations . . . . .

3a(ii)

☐

☐

b

If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R? . . . . .

3b

☐

☐

4

Describe in Part XIV the intended uses of the organization's endowment funds

Part VI

Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b)Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land . . . . .				
b Buildings . . . . .				
c Leasehold improvements . . . . .				
d Equipment . . . . .		1,958,244	1,622,246	335,998
e Other . . . . .		1,120,434	89,577	1,030,857
Total. Add lines 1a-1e (Column (d) should equal Form 990, Part X, column (B), line 10(c).) . . . . . ▶				1,366,855



Part XI

Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	
3	Excess or (deficit) for the year Subtract line 2 from line 1	3	
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4 - 8	9	
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	10	

Part XII

Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements . . . . .	1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a	Net unrealized gains on investments . . . . .	2a	
b	Donated services and use of facilities . . . . .	2b	
c	Recoveries of prior year grants . . . . .	2c	
d	Other (Describe in Part XIV) . . . . .	2d	
e	Add lines 2a through 2d . . . . .	2e	
3	Subtract line 2e from line 1 . . . . .	3	
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1		
a	Investment expenses not included on Form 990, Part VIII, line 7b . . . . .	4a	
b	Other (Describe in Part XIV) . . . . .	4b	
c	Add lines 4a and 4b . . . . .	4c	
5	Total Revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12 ) . . . . .	5	

Part XIII

Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements . . . . .	1	
2	Amounts included on line 1 but not on Form 990, Part IX, line 25		
a	Donated services and use of facilities . . . . .	2a	
b	Prior year adjustments . . . . .	2b	
c	Other losses . . . . .	2c	
d	Other (Describe in Part XIV) . . . . .	2d	
e	Add lines 2a through 2d . . . . .	2e	
3	Subtract line 2e from line 1 . . . . .	3	
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b . . . . .	4a	
b	Other (Describe in Part XIV) . . . . .	4b	
c	Add lines 4a and 4b . . . . .	4c	
5	Total expenses Add lines 3 and 4c. (This should equal Form 990, Part I, line 18 ) . . . . .	5	

Part XIV

Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Identifier	Return Reference	Explanation
------------	------------------	-------------

**SCHEDULE F**  
**(Form 990)**

Department of the Treasury  
Internal Revenue Service

## Statement of Activities Outside the United States

► **Complete if the organization answered "Yes" to Form 990, Part IV, line 14b, 15, or 16.**  
 ► **Attach to Form 990. ► See separate instructions.**

OMB No 1545-0047

# 2009

## Open to Public Inspection

Name of the organization  
EDISON ELECTRIC INSTITUTE INC

Employer identification number

13-0659550

**Part I** **General Information on Activities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

**1 For grantmakers.** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☐ **Yes** ☐ **No**

**2 For grant makers.** Describe in Part IV the organization's procedures for monitoring the use of grant funds outside the United States

**3** Activities per Region (Use Schedule F-1 (Form 990) if additional space is needed )

(a) Region	(b) Number of offices in the region	(c) Number of employees or agents in region	(d) Activities conducted in region (by type) (i.e., fundraising, program services, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures for region
EUROPE			PROGRAM SERVICES	CONFERENCE/MEETINGS WITHIN THE REGION,ListTotal 296623	316,275
CENTRAL AMERICA AND THE CARIBBEAN			PROGRAM SERVICES	MEETINGS WITHIN THE REGION	974
EAST ASIA AND THE PACIFIC			PROGRAM SERVICES	MEETINGS WITHIN THE REGION	8,781
NORTH AMERICA			PROGRAM SERVICES	MEETINGS WITHIN THE REGION	15,578
RUSSIA AND NEWLY INDEPENDENT STATES			PROGRAM SERVICES	MEETINGS WITHIN THE REGION	832
Totals . . . . . ►	0	0			342,440

[illegible]**Schedule F (Form 990) 2009**

**Part III** **Grants and Other Assistance to Individuals Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 16. Use Schedule F-1 (Form 990) if additional space is needed.

[illegible]

Complete this part to provide the information required in Part I, line 2, and any additional information.

[illegible]



Schedule I  
(Form 990)

Department of the Treasury  
Internal Revenue Service

Grants and Other Assistance to Organizations,  
Governments and Individuals in the United States

Complete if the organization answered "Yes," to Form 990, Part IV, line 21 or 22.  
▶ Attach to Form 990

OMB No 1545-0047

2009

Open to Public  
Inspection

Name of the organization  
EDISON ELECTRIC INSTITUTE INC

Employer identification number  
13-0659550

Part I General Information on Grants and Assistance

1

Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . . .

☒ Yes ☐ No

2

Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21 for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed . . . . . ▶ ☐

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
See Additional Data Table							

2

Enter total number of section 501(c)(3) and government organizations . . . . .

21

3

Enter total number of other organizations . . . . .

2

**Part III** **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 22.  
Use Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

**Part IV** **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information.

[illegible]

Software ID:

Software Version:

EIN: 13-0659550

Name: EDISON ELECTRIC INSTITUTE INC

## Form 990, Schedule I, Part II, Grants and Other Assistance to Governments and Organizations in the United States

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
AABEPO BOX 92346 Washington, DC 20090	84-0782569	501(c)(3)	25,000				EVENT SPONSORSHIP
ACCF - Center for Policy Research 1750 K Street 400 Washington, DC 20006	52-1091172	501(c)(3)	15,000				PROGRAM SUPPORT
accF - Center for Policy Research 1750 K Street 400 Washington, DC 20006	52-1091172	501(c)(3)	15,000				CORPORATE CONTRIBUTION
ALLIANCE TO SAVE ENERGY 1850 M STREET NW Washington, DC 20006	52-1082991	501(c)(3)	20,000				CORPORATE CONTRIBUTION
Annapolis Center 410 Rowe Blvd Annapolis, MD 21401	52-1759134	501(c)(3)	20,000				PROGRAM SUPPORT
Aspen Institute PO Box 222 Queenstown, MD 21658	84-0399006	501(c)(3)	10,000				PROGRAM SUPPORT
CAMPAIGN FOR HOME ENERGY ASSISTANCE 1615 L STREET NW Washington, DC 20036	52-1243510	501(c)(3)	15,000				CORPORATE RESPONSIBILITY
CBC INSTITUTE 227 MASSACHUSETTS AVENUE NE Washington, DC 20002	52-2270607	501(c)(4)	10,000				EVENT SPONSORSHIP
Center for Energy Workforce Development 701 Penn Ave Washington, DC 20004	20-4504014	501(c)(3)	140,000	261,455	BOOK	IN KIND CONTRIBUTION OF SALARIES & OVERHEAD EXPENSES	PROGRAM SUPPORT
CHILDREN'S CHARITIES FOUNDATION INCC/O VIVIAN R THOMPSON-GOLDSTEIN CROWNSVILLE, MD 21032	52-1907059	501(c)(3)	10,500				EVENT SPONSORSHIP

Form 990,Schedule I, Part II, Grants and Other Assistance to Governments and Organizations in the United States

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV , appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
COMMUNICATIONS INSTITUTE SUITE 204 NORTHRIDGE, CA 91324	20-0159213	501(c)(3)	25,000				PROGRAM SUPPORT
Congressional Baseball Game 1918 18th St Washington, DC 20009	52-6063003	501(c)(3)	7,500				CORPORATE RESPONSIBILITY
Congressional Black Caucus Foundation 1720 MASSACHUSETTS AVENUE NW Washington, DC 20036	52-1160561	501(c)(3)	20,400				EVENT SPONSORSHIP
DETROIT PUBLIC TELEVISION ONE CLOVER COURT WIXOM, MI 48393	38-1440200	501(c)(3)	37,500				PROGRAM SUPPORT
HARVARD UNIVERSITY JOHN F KENNEDY SCHOOL OF GOVERNMENT 79 JOHN F KENNEDY STREET CAMBRIDGE, MA 02138	04-2103580	501(c)(3)	25,000				CORPORATE RESPONSIBILITY
KEYSTONE CENTER 1628 Saints John Rd KEYstone, CO 80435	84-0688506	501(c)(3)	10,000				EVENT SUPPORT
National Conference of Black Mayors 101 Marietta St Atlanta, GA 30303	23-7407671	501(c)(3)	10,000				CORPORATE SUPPORT
National Multiple Sclerosis Society 1800 M Street Washington, DC 22036	53-0237585	501(c)(3)	13,000				CORPORATE RESPONSIBILITY
NATIONAL ENERGY RESOURCES ORGANIZATION 1707 PRINCE STREET SUITE 5 ALEXANDRIA, VA 22314	91-1850125	501(c)(3)	6,125				EVENT SPONSORSHIP
TASTE OF THE SOUTH PO BOX 2826 WAShington, DC 20013	53-1343458	501(c)(3)	15,000				EVENT SPONSORSHIP

Form 990, Schedule I, Part II, Grants and Other Assistance to Governments and Organizations in the United States

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Thir d Way1025 Conn Ave NW Washington, DC 20036	20-1734070	501(c)(4)	50,000				PROGRAM SUPPORT
USHCC1424 K STREET NW WAShington, DC 20005	43-1249249	501(c)(3)	15,000				EVENT SPONSORSHIP
THOMAS ALVA EDISON FOUNDATION701 PENNSYLVANIA AVE Washington, DC 20004	52-2106274	501(c)(3)		32,838	BOOK	IN KIND CONTRIBUTION	PROGRAM SUPPORT

Schedule J  
(Form 990)

Compensation Information

OMB No 1545-0047

2009

Open to Public Inspection

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, question 23.

▶ Attach to Form 990. ▶ See separate instructions.

Name of the organization  
EDISON ELECTRIC INSTITUTE INC

Employer identification number  
13-0659550

Part I

Questions Regarding Compensation

		Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items		
	<div><div><input type="checkbox"/> First-class or charter travel</div><div><input type="checkbox"/> Housing allowance or residence for personal use</div><div><input checked="" type="checkbox"/> Travel for companions</div><div><input type="checkbox"/> Payments for business use of personal residence</div><div><input type="checkbox"/> Tax idemnification and gross-up payments</div><div><input checked="" type="checkbox"/> Health or social club dues or initiation fees</div><div><input type="checkbox"/> Discretionary spending account</div><div><input type="checkbox"/> Personal services (e g , maid, chauffeur, chef)</div></div>		
b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all the expenses described above? If "No," complete Part III to explain	1b	Yes
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?	2	Yes
3	Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director Check all that apply		
	<div><div><input checked="" type="checkbox"/> Compensation committee</div><div><input checked="" type="checkbox"/> Written employment contract</div><div><input checked="" type="checkbox"/> Independent compensation consultant</div><div><input checked="" type="checkbox"/> Compensation survey or study</div><div><input checked="" type="checkbox"/> Form 990 of other organizations</div><div><input checked="" type="checkbox"/> Approval by the board or compensation committee</div></div>		
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization		
a	Receive a severance payment or change-of-control payment?	4a	No
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	4b	Yes
c	Participate in, or receive payment from, an equity-based compensation arrangement?	4c	No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III		
	Only 501(c)(3) and 501(c)(4) organizations only must complete lines 5-9.		
5	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of		
a	The organization?	5a	
b	Any related organization?	5b	
	If "Yes," to line 5a or 5b, describe in Part III		
6	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of		
a	The organization?	6a	
b	Any related organization?	6b	
	If "Yes," to line 6a or 6b, describe in Part III		
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III	7	
8	Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs section 53 4958-4(a)(3)? If "Yes," describe in Part III	8	
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53 4958-6(c)?	9	

**Part II** **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use Schedule J-1 if additional space needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

**Note.** The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
THOMAS R KUHN	(i)	573,306	410,606	909,345	800,309	20,173	2,713,739	0
	(ii)	0	0	0	0	0	0	0
DAVID K OWENS	(i)	474,515	178,000	26,585	68,610	8,953	756,663	0
	(ii)	0	0	0	0	0	0	0
BRIAN WOLFF	(i)	337,145	75,000	1,695	53,429	6,737	474,006	0
	(ii)	0	0	0	0	0	0	0
LYNN H LEMASTER	(i)	301,714	450,479	25,403	59,380	14,922	851,898	0
	(ii)	0	0	0	0	0	0	0
EDWIN R ANTHONY	(i)	177,714	62,000	25,941	43,950	11,294	320,899	0
	(ii)	0	0	0	0	0	0	0
EDWARD H COMER	(i)	267,839	88,000	1,502	49,710	20,197	427,248	0
	(ii)	0	0	0	0	0	0	0
JOHN J EASTON	(i)	197,714	68,000	33,285	45,510	13,844	358,353	0
	(ii)	0	0	0	0	0	0	0
MARY D MILLER	(i)	200,449	69,000	19,671	37,470	8,357	334,947	0
	(ii)	0	0	0	0	0	0	0
PATRIC D O'KELLEY	(i)	177,928	61,000	24,812	46,918	5,012	315,670	0
	(ii)	0	0	0	0	0	0	0
QUINLAN SHEA	(i)	186,125	66,000	17,380	48,433	12,233	330,171	0
	(ii)	0	0	0	0	0	0	0
RON CLEMENTS	(i)	187,104	7,500	14,266	36,668	7,581	253,119	0
	(ii)	0	0	0	0	0	0	0
KATHRYN STECKELBERG	(i)	212,855	71,500	1,151	49,512	8,652	343,670	0
	(ii)	0	0	0	0	0	0	0
JAMES FAMA	(i)	194,696	64,200	12,064	42,558	22,793	336,311	0
	(ii)	0	0	0	0	0	0	0
RICHARD MCMAHON	(i)	184,539	66,000	16,450	49,130	19,339	335,458	0
	(ii)	0	0	0	0	0	0	0
M SADEGH RAZEGHI	(i)	170,220	69,200	17,417	41,719	5,830	304,386	0
	(ii)	0	0	0	0	0	0	0
MARSHALL BRIER	(i)	0	84,000	840,563	0	6,215	930,778	69,506
	(ii)	0	0	0	0	0	0	0

Part III

Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

Identifier	Return Reference	Explanation
	Part I, Line 1a	PART 1, QUESTION 1A - TRAVEL FOR COMPANIONS EDWIN ANTHONY \$1,082 INCLUDED IN INCOME JOHN EASTON \$4,098 INCLUDED IN INCOME PART I, QUESTION 1A - HEALTH OR SOCIAL CLUB DUES OR INITIATION FEES THOMAS KUHN \$1,380 INCLUDED IN INCOME RICHARD MCMAHON \$870 INCLUDED IN INCOME
	Part I, Line 4a	The Edison Electric Institute provides a non-qualified plan for eligible management employees whose benefits are reduced by IRS regulations under the Employer's Retirement Income Plan or Cooperative Savings Plan Thomas R Kuhn \$936,557 David K Owens \$27,500 Lynn H LeMaster \$16,350 Edwin R Anthony \$4,968 Edward H Comer \$11,687 John J Easton \$6,495 Patric D O'Kelley \$6,619 Quinlan Shea \$1,620 Kathryn Steckelberg \$6,609 James Fama \$1,575 Richard McMahon \$1,620



Software ID:  
Software Version:  
EIN: 13-0659550  
Name: EDISON ELECTRIC INSTITUTE INC

Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name	(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
	(i) Base Compensation	(ii) Bonus & incentive compensation	(iii) Other compensation				
THOMAS R KUHN	(i) (ii)573,306 0	(ii)410,606 0	(iii)909,345 0	800,309 0	20,173 0	2,713,739 0	0 0
DAVID K OWENS	(i) (ii)474,515 0	(ii)178,000 0	(iii)26,585 0	68,610 0	8,953 0	756,663 0	0 0
BRIAN WOLFF	(i) (ii)337,145 0	(ii)75,000 0	(iii)1,695 0	53,429 0	6,737 0	474,006 0	0 0
LYNN H LEMASTER	(i) (ii)301,714 0	(ii)450,479 0	(iii)25,403 0	59,380 0	14,922 0	851,898 0	0 0
EDWIN R ANTHONY	(i) (ii)177,714 0	(ii)62,000 0	(iii)25,941 0	43,950 0	11,294 0	320,899 0	0 0
EDWARD H COMER	(i) (ii)267,839 0	(ii)88,000 0	(iii)1,502 0	49,710 0	20,197 0	427,248 0	0 0
JOHN J EASTON	(i) (ii)197,714 0	(ii)68,000 0	(iii)33,285 0	45,510 0	13,844 0	358,353 0	0 0
MARY D MILLER	(i) (ii)200,449 0	(ii)69,000 0	(iii)19,671 0	37,470 0	8,357 0	334,947 0	0 0
PATRIC D O'KELLEY	(i) (ii)177,928 0	(ii)61,000 0	(iii)24,812 0	46,918 0	5,012 0	315,670 0	0 0
QUINLAN SHEA	(i) (ii)186,125 0	(ii)66,000 0	(iii)17,380 0	48,433 0	12,233 0	330,171 0	0 0
RON CLEMENTS	(i) (ii)187,104 0	(ii)7,500 0	(iii)14,266 0	36,668 0	7,581 0	253,119 0	0 0
KATHRYN STECKELBERG	(i) (ii)212,855 0	(ii)71,500 0	(iii)1,151 0	49,512 0	8,652 0	343,670 0	0 0
JAMES FAMA	(i) (ii)194,696 0	(ii)64,200 0	(iii)12,064 0	42,558 0	22,793 0	336,311 0	0 0
RICHARD MCMAHON	(i) (ii)184,539 0	(ii)66,000 0	(iii)16,450 0	49,130 0	19,339 0	335,458 0	0 0
M SADEGH RAZEGHI	(i) (ii)170,220 0	(ii)69,200 0	(iii)17,417 0	41,719 0	5,830 0	304,386 0	0 0
MARSHALL BRIER	(i) (ii)0 0	(ii)84,000 0	(iii)840,563 0	0 0	6,215 0	930,778 0	69,506 0

OMB No 1545-0047

## Open to Public Inspection

13-0659550

Complete if the organization answered "Yes" on Form 990, Part IV, line 25a or 25b, or Form 990-EZ, Part V, line 40b

**(c) Corrected?**  
**Yes      No**

**3** Enter the amount of tax, if any, on line 2, above, reimbursed by the organization . . . . .  \$ \_\_\_\_\_

Complete if the organization answered "Yes" on Form 990, Part IV, line 26, or Form 990-EZ, Part V, line 38a

(a) Name of interested person and purpose	(b) Loan to or from the organization?		(c) Original principal amount	(d) Balance due	(e) In default?		(f) Approved by board or committee?		(g) Written agreement?	
	To	From			Yes	No	Yes	No	Yes	No
THOMAS KUHN SPLIT DOLLAR LIFE INSURANCE POLICY WITH CEO		X	0	395,207		No	Yes		Yes	

[illegible]

Complete if the organization answered "Yes" on Form 990, Part IV, line 27.

**(c) Amount of grant or type of assistance**

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

**(e) Sharing of organization's revenues?**

**Yes**      **No**

efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93493316033430

SCHEDULE O  
(Form 990)

Department of the Treasury  
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.  
▶ Attach to Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization  
EDISON ELECTRIC INSTITUTE INC

Employer identification number  
13-0659550

Identifier	Return Reference	Explanation
Form 990, Part VI, Section A, line 1		THE BOARD OF DIRECTORS DESIGNATED FROM ITS OWN MEMBERSHIP, AN EXECUTIVE COMMITTEE OF 18 MEMBERS INCLUDING THE CHAIRMAN AND VICE CHAIRMAN WITH AT LEAST THREE DIRECTORS FROM EACH OF THE THREE CLASSES OF DIRECTORS THE EXECUTIVE COMMITTEE MAY EXERCISE ALL THE POWERS OF THE FULL BOARD BETWEEN MEETINGS EXCEPT (1) APPROVAL OR RECOMMENDATION TO MEMBERS OF ACTION THAT IS REQUIRED TO BE APPROVED BY MEMBERS UNDER STATUTE, (2) THE FILLING OF VACANCIES IN THE BOARD OF DIRECTORS OR IN ANY COMMITTEE THEREOF, (3) THE FIXING OF COMPENSATION OF THE DIRECTORS FOR SERVICE ON THE BOARD OR ON ANY COMMITTEE THEREOF, (4) THE AMENDMENT OR REPEAL OF THE BYLAWS OR THE ADOPTION OF NEW BYLAWS, AND (5) THE AMENDMENT OR REPEAL OF ANY RESOLUTION OF THE BOARD WHICH BY ITS TERMS SHALL NOT BE AMENDABLE OR REPEALABLE AND AS OTHERWISE REQUIRED BY RESOLUTION OF THE FULL BOARD
Form 990, Part VI, Section A, line 4		THE BOARD APPROVED A CHANGE TO ITS ORGANIZATIONAL DOCUMENTS TO EXPAND THE BOARD TO INCLUDE ONE CEO OR REPRESENTATIVE FROM EACH REGULAR COMPANY
Form 990, Part VI, Section A, line 6		THE ORGANIZATION HAS THREE VOTING CLASSES OF MEMBERSHIP OPERATING COMPANY MEMBERS - INVESTOR-OWNED OPERATING ELECTRIC CORORATIONS ENGAGED IN THE GENERATION, TRANSMISSION, OR DISTRIBUTION OF ELECTRICTY TO THE PUBLIC IN THE US OR ITS POSSESSIONS EEI'S US SHAREHOLDER-OWNED ELECTRIC COMPANY MEMBERS SERVE 95% OF THE ULTIMATE CUSTOMERS IN THIS SEGMENT OF THE INDUSTRY AND REPRESENT APPROXIMATELY 70% OF THE US ELECTRIC POWER INDUSTRY HOLDING COMPANY MEMBERS - BEING CORPORATIONS IN THE US OR ITS POSSESSIONS WHICH BY VIRTUE OF OWNERSHIP OF SECURITIES IN INVESTOR-OWNED CORPORATIONS ARE INTERESTED IN ADVANCING THE BUSINESS OF OPERATING ELECTRICAL COMPANIES IN RELATION TO THE SALE OF ELECTRICITY TO THE ULTIMATE CONSUMER SUBSIDIARY COMPANY MEMBERS - BEING SUBSIDIARY COMPANIES OF OPERATING COMPANY OR HOLDING COMPANY MEMBERS, SHALL BE ELIGIBLE FOR SEPARATE MEMBERSHIP PARTICIPATION ON STANDING COMMITTEES AND IN OTHER ACTIVITIES OF THE ORGANIZATION SHALL BE DEFINED BY AND DETERMINED FROM TIME TO TIME BY THE BOARD THE ORGANIZATION HAS THREE NON-VOTING CLASSES OF MEMBERSHIP INTERNATIONAL AFFILIATES - EEI'S INTERNATIONAL AFFILIATES PROGRAM PROVIDES THE CRITICAL LINK THAT BRINGS TOGETHER ELECTRIC COMPANIES AROUND THE WORLD WITH THE US ELECTRIC POWER INDUSTRY THIS SPECIAL PROGRAM OFFERS ELECTRIC COMPANIES OUTSIDE THE US THE OPPORTUNITY TO BECOME EEI MEMBERS REGARDLESS OF THEIR OWNERSHIP FORM THROUGH ITS EXPANDED INTERNATIONAL INVOLVEMENT, EEI BROADENS THE VALUE OF SHARED EXPERTISE AND EXPERIENCE ON ISSUES OF CONCERN AND INTEREST TO ELECTRIC COMPANIES AROUND THE WORLD ASSOCIATES - EEI ASSOCIATE MEMBERSHIP IS DESIGNED FOR FIRMS THAT HAVE AN INTEREST IN ADVANCING THE DEVELOPMENT OF THE ELECTRIC POWER INDUSTRY THESE FIRMS MAY PROVIDE GOODS AND SERVICES TO THE INDUSTRY , BUT MAY NOT BE ENGAGED IN THE GENERATION, TRANSMISSION, DISTRIBUTION, BROKERAGE, OR SALE OF ELECTRICITY ASSOCIATE MEMBERSHIP HELPS FIRMS TO BETTER KNOW AND UNDERSTAND THE INDUSTRY, THE PEOPLE, AND THE ISSUES HONORARY MEMBERS - MEMBERS WHO, ON ACCOUNT OF THEIR STANDING OR QUALIFICATIONS, IN THE OPINION OF THE BOARD AND BY ITS ELECTION, ARE ENTITLED TO SUCH HONOR
Form 990, Part VI, Section A, line 7a		THE DIRECTORS ARE ELECTED AT THE ANNUAL MEETING BY VOTING CLASS MEMBERS OF THE ORGANIZATION EITHER IN-PERSON OR BY PROXY THERE ARE THREE CLASSES AMONG THE DIRECTORS SO THAT ELECTION AT THE ANNUAL MEETING IN ANY GIVEN YEAR CONSTITUTES APPROXIMATELY ONE-THIRD OF THE MEMBERSHIP OF THE BOARD
Form 990, Part VI, Section A, line 7b		THE MEMBERSHIP OF THE ORGANIZATION DOES APPROVE BYLAW AMENDMENTS
Form 990, Part VI, Section B, line 11		DUE TO THE SIZE OF THE GOVERNING BODY AND MAGNITUDE AND COMPLEXITY OF THE FORM 990, THE RETURN FOR EDISON ELECTRIC INSTITUTE IS REVIEWED BY THE ORGANIZATION'S FIRST VICE CHAIR/BUDGET CHAIR IN ADVANCE OF FILING THE RETURN EEI'S FIRST VICE CHAIR REPORTS HIS FINDINGS TO THE BOARD
Form 990, Part VI, Section B, line 12c		The organization has w ritten Conflict of Interest Policies for all Officers, Directors, and Key Employees EEI's Code of Business Conduct has been distributed to all employees and is on the organization's Intranet site This document includes, in part, EEI's Core Values, Operating Principles, Conflict of Interest Policy and Whistleblow er Policy, w hich includes a confidential 800 telephone number Periodic reminders are given EEI has a w ritten Director's Conflict of Interest policy, applicable to all members of its Board of Directors, w hich w as formally adopted by the organization's Board Periodic reminders are given The organization also has a Corporate Compliance Officer, a policy and procedure for reporting violations of the Code of Business Conduct as w ell as concerns about the use of EEI's Corporate resources and financial reporting and a Vendor Code of Conduct Policy There has not been a violation of the Conflict of Interest Policies, although w e stand ready to enforce the policies in appropriate circumstances
Form 990, Part VI, Section B, line 15		THE COMPENSATION OF THE ORGANIZATION'S CEO IS BASED ON RESULTS FROM COMPENSATION SURVEYS AND A REVIEW BY AN INDEPENDENT CONSULTANT ON AN ANNUAL BASIS THE CEO'S COMPENSATION IS REVIEWED BY THE ORGANIZATION'S COMPENSATION COMMITTEE AND APPROVED BY THE BOARD THE CEO HAS A WRITTEN EMPLOYMENT CONTRACT THE COMPENSATION OF THE ORGANIZATION'S OFFICERS AND KEY EMPLOYEES IS BASED ON RESULTS FROM COMPENSATION SURVEYS AND A REVIEW BY AN INDEPENDENT COMPENSATION CONSULTANT ON AN ANNUAL BASIS OFFICER COMPENSATION IS REVIEWED BY THE ORGANIZATION'S COMPENSATION COMMITTEE AND APPROVED BY THE EXECUTIVE COMMITTEE

Identifier	Return Reference	Explanation
Form 990, Part VI, Section C, line 19		THE ORGANIZATION'S ARTICLES OF INCORPORATION ARE A PUBLIC DOCUMENT AND ARE AVAILABLE ON THE VIRGINIA SECRETARY OF STATE WEB SITE THE ORGANIZATION'S CONFLICT OF INTEREST POLICY IS AVAILABLE UPON REQUEST THE ORGANIZATION'S AUDITED FINANCIAL STATEMENTS ARE NOT MADE AVAILABLE TO THE PUBLIC, HOWEVER THE BALANCE SHEET AND INCOME STATEMENT CAN BE FOUND ON THE FORM 990 WHICH IS MADE AVAILABLE TO THE PUBLIC ON VARIOUS WEB SITES AND UPON REQUEST

FORM 990, PART VII EXPLANATION FOR HOURS WORKED THOMAS R KUHN DEVOTES APPROXIMATELY 48 HOURS PER WEEK AS FOLLOWS  
EDISON ELECTRIC INSTITUTE, INC 45 HOURS CENTER FOR WORKFORCE DEVELOPMENT 1 HOUR NATIONAL LAMPAC 1 HOUR THOMAS ALVA  
EDISON FOUNDATION 1 HOUR PATRIC D O'KELLEY DEVOTES APPROXIMATELY 48 HOURS PER WEEK AS FOLLOWS EDISON ELECTRIC  
INSTITUTE, INC 45 HOURS CENTER FOR WORKFORCE DEVELOPMENT 1 HOUR NATIONAL LAMPAC 1 HOUR THOMAS ALVA EDISON FOUNDATION  
1 HOUR MARY D MILLER DEVOTES APPROXIMATELY 48 HOURS PER WEEK AS FOLLOWS EDISON ELECTRIC INSTITUTE, INC 45 HOURS CENTER  
FOR WORKFORCE DEVELOPMENT 1 HOURS EDISON ELECTRIC INSTITUTE, INC VEBA 1 HOUR NATIONAL LAMPAC 1 HOUR



Part III

Identification of Related Organizations Taxable as a Partnership (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?		(i) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?	
							Yes	No		Yes	No

Part IV

Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership
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Part V

Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III or IV

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity

b Gift, grant, or capital contribution to other organization(s)

c Gift, grant, or capital contribution from other organization(s)

d Loans or loan guarantees to or for other organization(s)

e Loans or loan guarantees by other organization(s)

f Sale of assets to other organization(s)

g Purchase of assets from other organization(s)

h Exchange of assets

i Lease of facilities, equipment, or other assets to other organization(s)

j Lease of facilities, equipment, or other assets from other organization(s)

k Performance of services or membership or fundraising solicitations for other organization(s)

l Performance of services or membership or fundraising solicitations by other organization(s)

m Sharing of facilities, equipment, mailing lists, or other assets

n Sharing of paid employees

o Reimbursement paid to other organization for expenses

p Reimbursement paid by other organization for expenses

q Other transfer of cash or property to other organization(s)

r Other transfer of cash or property from other organization(s)

Yes

No

1a

1b

1c

1d

1e

1f

1g

1h

1i

1j

1k

1l

1m

1n

1o

1p

1q

1r

No

No

No

No

No

No

No

No

No

No

No

No

No

Yes

No

Yes

Yes

No

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

	(a) Name of other organization	(b) Transaction type(a-r)	(c) Amount involved
(1)	THOMAS ALVA EDISON FOUNDATION	N	382,414
(2)	THOMAS ALVA EDISON FOUNDATION	P	945,405
(3)	THOMAS ALVA EDISON FOUNDATION	Q	1,047,500
(4)	CENTER FOR ENERGY WORKFORCE DEVELOPMENT	P	39,926
(5)	CENTER FOR ENERGY WORKFORCE DEVELOPMENT	Q	35,000
(6)			

Schedule R (Form 990) 2009

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

[illegible]



Additional Data

Software ID:  
Software Version:  
EIN: 13-0659550  
Name: EDISON ELECTRIC INSTITUTE INC

Form 990, Part III - 4 Program Service Accomplishments (See the Instructions)

4d. Other program services			
(Code	) (Expenses \$	including grants of \$	) (Revenue \$
EEI'S OTHER PROGRAM SERVICES INCLUDE MEMBER OPERATIONS (NATIONAL ACCOUNTS, MARKET RESEARCH, SECURITY PROGRAMS, AND BENCHMARKING), HUMAN RESOURCES (LABOR RELATIONS, OSHA, SUPPLIER DIVERSITY, AND PENSION ISSUES), ENERGY EFFICIENCY/STANDARDS (EFFICIENCY PROGRAMS, LIHEAP, DOMESTIC/INTERNATIONAL STANDARDS, ELECTRIC VEHICLES, AND SMART GRID), AND MEMBER SERVICES			

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099- MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
ANTHONY F EARLEY JR chaIR	3 00	X		X				0	0	0
THOMAS F FARRELL II VICE CHAIR	3 00	X		X				0	0	0
LEWIS HAY III VICE CHAIR	3 00	X		X				0	0	0
RICHARD C KELLY VICE CHAIR	3 00	X		X				0	0	0
GREGORY ABEL DIRECTOR	1 00	X						0	0	0
ANTHONY J ALEXANDER Director	1 00	X						0	0	0
PAUL M BARBAS Director	1 00	X						0	0	0
PHILIP BARNHARD IV Director	1 00	X						0	0	0
PAUL J BONAVIA Director	1 00	X						0	0	0
DONALD E BRANDT Director	1 00	X						0	0	0
KEVIN BURKE Director	1 00	X						0	0	0
MICHAEL J CHESSER Director	1 00	X						0	0	0
THEODORE F CRAVER JR Director	1 00	X						0	0	0
PETER A DARBEE Director	1 00	X						0	0	0
MELISSA DAVIS Director	1 00	X						0	0	0
PETER B DELANEY Director	1 00	X						0	0	0
JOSE M DELGADO DIREctor	1 00	X						0	0	0
PETER J DONLEAVY Director	1 00	X						0	0	0
CHRISTOPHER L DUTTON DIREctor	1 00	X						0	0	0
NIEL C ELLERBROOK Director	1 00	X						0	0	0
DAVID R EMERY Director	1 00	X						0	0	0
JOHN D ERICKSON Director	1 00	X						0	0	0
PAUL J EVANSON Director	1 00	X						0	0	0
PEGGY Y FOWLER Director	1 00	X						0	0	0
WILLIAM L GIPSON Director	1 00	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
DAVID GOODIN Director	1 00	X						0	0	0
LON R GREENBERG Director	1 00	X						0	0	0
PAUL HANRAHAN Director	1 00	X						0	0	0
MICHAEL J HANSON DIRECTOR	1 00	X						0	0	0
WILLIAM D HARVEY Director	1 00	X						0	0	0
CURTIS L HEBERT JR Director	1 00	X						0	0	0
SHERRILL W HUDSON Director	1 00	X						0	0	0
RALPH IZZO Director	1 00	X						0	0	0
WILLIAM D JOHNSON Director	1 00	X						0	0	0
DAVID W JOOS Director	1 00	X						0	0	0
J LAMONT KEEN Director	1 00	X						0	0	0
THOMAS B KING Director	1 00	X						0	0	0
GALE E KLAPPA Director	1 00	X						0	0	0
STEVEN V LANT Director	1 00	X						0	0	0
CONSTANCE H LAU Director	1 00	X						0	0	0
JAMES P LAURITO Director	1 00	X						0	0	0
MICHAEL H MADISON Director	1 00	X						0	0	0
THOMAS J MAY Director	1 00	X						0	0	0
DAVID M MCCLANAHAN Director	1 00	X						0	0	0
TIM MCLEOD Director	1 00	X						0	0	0
JAMES H MILLER Director	1 00	X						0	0	0
WILLIAM B MOORE Director	1 00	X						0	0	0
MICHAEL G MORRIS Director	1 00	X						0	0	0
SCOTT L MORRIS Director	1 00	X						0	0	0
RICHARD A MUENCH Director	1 00	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099- MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
EDWARD R MULLER Director	1 00	X						0	0	0
EILEEN O ODUM Director	1 00	X						0	0	0
JAMES S PIGNATELLI Director	1 00	X						0	0	0
JAMES J PIRO Director	1 00	X						0	0	0
MARY G POWELL Director	1 00	X						0	0	0
JOHN PROCARIO Director	1 00	X						0	0	0
GARY L RAINWATER DIREctor	1 00	X						0	0	0
DAVID M RATCLIFFE Director	1 00	X						0	0	0
STEPHEN P REYNOLDS Director	1 00	X						0	0	0
JOSEPH M RIGBY Director	1 00	X						0	0	0
JAMES E ROGERS Director	1 00	X						0	0	0
JOHN W ROWE Director	1 00	X						0	0	0
ROBERT W ROWE Director	1 00	X						0	0	0
CHARLES A SCHROCK Director	1 00	X						0	0	0
MAYO A SHATTUCK III Director	1 00	X						0	0	0
WILLIAM H SHEPPARD Director	1 00	X						0	0	0
DONALD J SHIPPAR Director	1 00	X						0	0	0
CHARLES W SHIVERY Director	1 00	X						0	0	0
VICTOR A STAFFIERI Director	1 00	X						0	0	0
JEFFRY E STERBA Director	1 00	X						0	0	0
JAMES P TORGERSON Director	1 00	X						0	0	0
THOMAS R VOSS Director	1 00	X						0	0	0
JOSEPH L WELCH Director	1 00	X						0	0	0
BRUCE A WILLIAMSON Director	1 00	X						0	0	0
GARY J WOLTER Director	1 00	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
DENNIS R WRAASE Director	1 00	X						0	0	0
MICHAEL W YACKIRA Director	1 00	X						0	0	0
JOHN F YOUNG Director	1 00	X						0	0	0
ROBERT H YOUNG Director	1 00	X						0	0	0
THOMAS R KUHN PRESIDENT	45 00			X				1,893,257	0	820,482
DAVID K OWENS executive VICE PRESIDENT	45 00			X				679,100	0	77,563
BRIAN WOLFF EXECUTIVE VICE PRESIDENT	45 00			X				413,840	0	60,166
LYNN H LEMASTER senior vp, policy	45 00			X				777,596	0	74,302
EDWIN R ANTHONY VP, CORP AFFAIRS	45 00			X				265,655	0	55,244
EDWARD H COMER VP, GENERAL COUNSEL	45 00			X				357,341	0	69,907
JOHN J EASTON VP, INT'L PROGRAMS	45 00			X				298,999	0	59,354
MARY D MILLER VP, HUMAN RESOURCES	45 00			X				289,120	0	45,827
PATRIC D O'KELLEY TREASURER/CFO	45 00			X				263,740	0	51,930
QUINLAN SHEA EXEC DIR, ENVIRONMENT	45 00				X			269,505	0	60,666
RON CLEMENTS Senior Director, Gov Af	45 00					X		208,870	0	44,249
KATHRYN STECKELBERG EXEC DIR, GOV'T RELATION	45 00					X		285,506	0	58,164
JAMES FAMA EXEC DIR, ENERGY DELIVER	45 00					X		270,960	0	65,351
RICHARD MCMAHON EXEC DIR, FINANCE/ENERGY	45 00					X		266,989	0	68,469
M SADEGH RAZEGHI CIO	45 00					X		256,837	0	47,549
MARSHALL BRIER VP, POLICY	2 00						X	924,563	0	6,215
WALKER NOLAN PAST EXEC VP, POLICY	40 00						X	96,250	0	7,434

Form 990, Part VIII - Statement of Revenue - 2a - 2g Program Service Revenue -

	Business Code	(A) Total Revenue	(B) Related or Exempt Function Revenue	(C) Unrelated Business Revenue	(D) Revenue Excluded from Tax under IRC 512, 513, or 514
MEMBERSHIP DUES	900,099	61,487,893	61,487,893		
MEETINGS	900,099	6,455,338	6,455,338		
PROGRAMS	900,099	2,526,351	2,526,351		
ADVERTISING	541,800	678,430		678,430	
PUBLICATIONS	511,190	226,790	226,790		