

**ANNUAL CONFLICT OF INTEREST DISCLOSURE FORM
OF THE
MUNICIPAL ELECTRIC AND GAS ALLIANCE INC.**

This form shall be completed upon initial appointment AND annually thereafter by individuals who serve, or during the past year have served, as an officer, Key Person or member of the governing body of Municipal Electric and Gas Alliance Inc. (the “**Corporation**”) or any of its Affiliates. By completing this form, you are showing ethical behavior and attentiveness to good business judgment in a transparent manner. You are also complying with laws that relate to the organization’s not-for-profit and tax-exempt status. Unless otherwise set forth herein, all capitalized words shall have the meaning set forth in the Conflict of Interest Policy.

INSTRUCTIONS: Please answer the following questions, to the best of your knowledge, as they may apply to you or any of your relatives, and as they apply currently or in the past three (3) years. Attach additional explanation page(s) as needed. Forward any questions you have to the President of the Corporation.

1. Do you or any of your Relatives hold, or have you or a Relative held, any position as an owner, shareholder, member, manager, partner, director, trustee, officer, Key Person or consultant for a business entity that has done business, is doing business or seeks to do business with the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

2. Except as stated in your answer to Question 1, do you or any Relative have, or have you or a Relative had, a business, financial or employment relationship with, or any other interest in, any business entity that has done business, is doing business or seeks to do business with the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

3. Except as stated in your answer to Questions 1 and 2, have you or any Relative received or enjoyed, directly or indirectly, any gift, entertainment, compensation, reward, or other

benefit during the past year from any business entity that has done business, is doing business or seeks to do business with the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

4. Are you or any of your Relatives an owner, director, officer or employee of any auditing or accounting firm that has worked on the audit of the Corporation or any Affiliates of the Corporation at any time during the past three (3) years?

NO

YES

IF YES, PLEASE EXPLAIN:

5. Are you, or is a Relative, or in the past three (3) years have you or a Relative been an employee of the Corporation or any Affiliates of the Corporation with direct compensation in excess of \$10,000.00?

NO

YES

IF YES, PLEASE EXPLAIN:

6. Have you, or has any Relative received a loan, or do you or any Relatives owe any outstanding amount on a loan, or received or enjoyed, directly or indirectly, any gift, grant or other assistance from the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

7. Do you have a family relationship or a business relationship with any other individual who is an officer, governing board member or Key Person the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

8. Are you, or to your knowledge is any Relative, a member of the governing board, an officer, Key Person, or consultant to, or have any other interest in any other business entity other than the Corporation or any Affiliates of the Corporation?

NO

YES

IF YES, PLEASE EXPLAIN:

ACKNOWLEDGEMENT:

I hereby acknowledge that I have received a copy of Municipal Electric and Gas Alliance Inc. conflict of interest policy and that I have read, understand and agree to comply with said policy. I have read this conflict of interest disclosure form and answered the questions to the best of my knowledge. I understand the Municipal Electric and Gas Alliance Inc. is a non-charitable organization and that in order to maintain its federal tax exemption they must engage primarily in activities which accomplish one or more of their tax-exempt purposes. I understand that I have an affirmative obligation at all times to report any changes in my responses that may result from changes in circumstances before my next annual disclosure is due.

PRINT NAME: _____

SIGNED: _____

Title(s) or position(s) held within the Corporation: _____

DATE: _____