

Officers

FPL GROUP, INC.

LEWIS HAY, III
Chairman and Chief Executive Officer

JAMES L. ROBO
President and Chief Operating Officer

MORAY P. DEWHURST
Vice President and
Chief Financial Officer

ARMANDO PIMENTEL, JR.
Vice President, Finance

EDWARD F. TANCER
Vice President & General Counsel

CHRISTOPHER A. BENNETT
Vice President & Chief Strategy,
Policy & Business Process
Improvement Officer

ROBERT H. ESCOTO
Vice President, Human Resources

ROBERT L. MCGRATH
Vice President, Engineering,
Construction & Corporate Services

ANTONIO RODRIGUEZ
Vice President,
Power Generation Division

JOHN A. STALL
Vice President, Nuclear Division

ALISSA E. BALLOT
Vice President & Corporate Secretary

PAUL I. CUTLER
Treasurer

K. MICHAEL DAVIS
Controller and
Chief Accounting Officer

JAMES P. HIGGINS
Vice President, Tax

MICHAEL M. WILSON
Vice President,
Governmental Affairs – Federal

FLORIDA POWER & LIGHT COMPANY

ARMANDO J. OLIVERA
President

ADALBERTO ALFONSO
Vice President, Distribution

ROBERT E. BARRETT
Vice President, Finance

JEFFREY S. BARTEL
Vice President, Regulatory Affairs

TIMOTHY FITZPATRICK
Vice President,
Marketing & Communication

PAUL W. HAMILTON
Vice President,
Governmental Affairs – State

JAMES A. KEENER
Vice President,
Transmission & Substation

DENNIS M. KLINGER
Vice President,
Information Management

RANDALL R. LABAUVE
Vice President,
Environmental Services

PAMELA M. RAUCH
Vice President,
Corporate & External Affairs

MARLENE M. SANTOS
Vice President, Customer Service

ERIC E. SILAGY
Vice President, Development

FPL ENERGY, LLC

F. MITCHELL DAVIDSON
President

MARK MAISTO
President, Commodities & Retail Markets

SCOTT D. COUSINS
Vice President & General Counsel

MARK IANNI
President, Gexa Energy GP, LLC

MICHAEL O'SULLIVAN
Senior Vice President, Development

MARK R. SORENSEN
Vice President, Finance
and Chief Financial Officer

T. J. TUSCAI
Senior Vice President,
Business Management

FPL FIBERNET, LLC

CARMEN PEREZ
President

Board of Directors

SHERRY S. BARRAT
President, Personal Financial Services,
The Northern Trust Company
(banking corporation)
Director since 1998.
Chair Compensation Committee.
Member Finance & Investment
Committee, Executive Committee.

ROBERT M. BEALL, II
Chairman, Beall's, Inc.
(department stores)
Director since 1989. Member
Audit Committee, Governance &
Nominating Committee.

J. HYATT BROWN
Chairman and Chief Executive Officer,
Brown & Brown, Inc.
(insurance broker)
Director since 1989. Member
Audit Committee, Governance &
Nominating Committee.

JAMES L. CAMAREN
Private Investor. Formerly Chairman
& Chief Executive Officer, Utilities, Inc.
(water utilities)
Director since 2002.
Member Compensation Committee,
Finance & Investment Committee.

J. BRIAN FERGUSON
Chairman and Chief Executive
Officer, Eastman Chemical Company
(chemical company)
Director since 2005.
Member Compensation Committee,
Governance & Nominating
Committee.

LEWIS HAY, III
Chairman and Chief Executive
Officer, FPL Group, Inc.
Director since 2001.
Chair Executive Committee.

TONI JENNINGS
Chairman, Jack Jennings & Sons, Inc.
(construction)
Former Lt. Governor, State of Florida
Director since 2007.
Member Audit Committee.

OLIVER D. KINGSLEY, JR.
Retired. Former President and Chief
Operating Officer, Exelon Corporation
(integrated utility company)
Director since 2007.
Member Nuclear Committee.

RUDY E. SCHUPP
President and Chief Executive
Officer, 1st United Bank, and
Chief Executive Officer,
1st United Bancorp, Inc.
(commercial bank)
Director since 2005. Chair Finance
& Investment Committee.
Member Audit Committee,
Executive Committee.

MICHAEL H. THAMAN
Chairman and Chief Executive
Officer, Owens Corning
(manufacturer)
Director since 2003.
Chair Audit Committee.
Member Executive Committee.

HANSEL E. TOOKES, II
Retired. Formerly President,
Raytheon International
(defense and aerospace systems)
Director since 2005.
Member Finance & Investment
Committee, Governance &
Nominating Committee.

PAUL R. TREGURTHA
Chairman and Chief Executive
Officer, Moran Transportation Company
(marine transportation services)
Director since 1989.
Chair Governance & Nominating
Committee. Member Compensation
Committee, Finance & Investment
Committee, Executive Committee.

COMMUNICATIONS WITH THE BOARD: Shareholders may communicate with any of the company's directors, including the presiding director, by writing to them c/o FPL Group, Inc., P.O. Box 14000, Juno Beach, FL 33408-0420. Communications intended for the non-management directors should be directed to the presiding director. Employees and others who wish to contact the board or any member of the audit committee to report complaints or concerns with respect to accounting, internal accounting controls or auditing matters, may do so anonymously using this address.