

PUBLIC INSPECTION

EXTENDED TO NOVEMBER 15, 2016

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No. 1545-0047

Form 990

Department of the Treasury Internal Revenue Service

Do not enter social security numbers on this form as it may be made public. Information about Form 990 and its instructions is at www.irs.gov/form990.

2015 Open to Public Inspection

A For the 2015 calendar year, or tax year beginning and ending

B Check if applicable: C Name of organization EDISON ELECTRIC INSTITUTE, INC. D Employer identification number 13-0659550 E Telephone number 202-508-5000 G Gross receipts \$ 173,055,814. H(a) Is this a group return for subordinates? H(b) Are all subordinates included? I Tax-exempt status: J Website: WWW.EEI.ORG K Form of organization: L Year of formation: 1933 M State of legal domicile: VA

Part I Summary

Table with columns: Activities & Governance, Revenue, Expenses, Net Assets or Fund Balances. Rows include: 1 Briefly describe the organization's mission... TO PROVIDE A FORUM FOR THE ELECTRIC UTILITY INDUSTRY. 2 Check this box... 3 Number of voting members... 4 Number of independent voting members... 5 Total number of individuals employed... 6 Total number of volunteers... 7a Total unrelated business revenue... 7b Net unrelated business taxable income... 8 Contributions and grants... 9 Program service revenue... 10 Investment income... 11 Other revenue... 12 Total revenue... 13 Grants and similar amounts paid... 14 Benefits paid to or for members... 15 Salaries, other compensation... 16a Professional fundraising fees... 16b Total fundraising expenses... 17 Other expenses... 18 Total expenses... 19 Revenue less expenses... 20 Total assets... 21 Total liabilities... 22 Net assets or fund balances...

Part II Signature Block

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.

Sign Here Signature of officer JOHN S. SCHLENKER, TREASURER/CFO Date 11/15/16

Paid Preparer Use Only Print/Type preparer's name DAVID TRIMNER Preparer's signature Date 11/15/16 Check if self-employed PTIN P00444822 Firm's name CLIFTONLARSONALLEN LLP Firm's EIN 41-0746749 Firm's address 4250 N. FAIRFAX DRIVE, SUITE 1020 ARLINGTON, VA 22203 Phone no. 571-227-9500

May the IRS discuss this return with the preparer shown above? (see instructions) [X] Yes [ ] No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III [X]

1 Briefly describe the organization's mission:

EDISON ELECTRIC INSTITUTE INC. 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

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 [X] 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 [X] No

If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations 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 \$ )

EI'S CLEAN ENERGY ACTIVITIES COMPRISE A HOST OF ACTIVITIES RELATED TO THE EVOLVING ELECTRIC GENERATION FLEET; A RANGE OF ENVIRONMENTAL REGULATIONS AND POLICIES; WHOLESALE ELECTRICITY MARKETS; THE NEED FOR A DIVERSE MIX OF GENERATION SOURCES, INCLUDING RENEWABLES AND DISTRIBUTED GENERATION; AND INTERCONNECTION POLICIES. AS THE ASSOCIATION OF SHAREHOLDER-OWNED ELECTRIC COMPANIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI.

4b (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

EDISON ELECTRIC INSTITUTE (EEI) IS FOCUSED ON A NUMBER OF GRID MODERNIZATION ACTIVITIES RELATED TO PROMOTING THE VALUE OF THE POWER GRID; GRID TECHNOLOGY INVESTMENTS; THE CYBER AND PHYSICAL SECURITY OF THE GRID; AND THE PLANNING, BUILDING, AND OPERATION OF THE DISTRIBUTION SYSTEM. AS THE ASSOCIATION OF SHAREHOLDER-OWNED ELECTRIC COMPANIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI.

4c (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

EEI'S CUSTOMER SOLUTIONS ACTIVITIES ARE FOCUSED ON MEETING CUSTOMERS' CHANGING NEEDS AND EXPECTATIONS AND ENSURING THAT COMPANIES ARE ABLE TO OFFER CUSTOMERS THE PRODUCTS AND SERVICES THEY WANT THROUGH PARTNERSHIPS WITH POLICYMAKERS, INDUSTRY ALLIES, RESIDENTIAL, COMMERCIAL AND INDUSTRIAL CUSTOMERS, AND NON-TRADITIONAL ALLIES. AS THE ASSOCIATION OF SHAREHOLDER-OWNED ELECTRIC COMPANIES, THESE PROGRAMS AND ACTIVITIES RELATE TO THE EXEMPT PURPOSE OF EEI.

4d Other program services (Describe in Schedule O.)

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

4e Total program service expenses

**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)? <i>If "Yes," complete Schedule A</i>		X
2 Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> ?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 <b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>	X	
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>	X	
b 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? <i>If "Yes," complete Schedule D, Part VII</i>		X
c 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? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d 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? <i>If "Yes," complete Schedule D, Part IX</i>		X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	X	
f 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 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	X	
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>		X
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i>	X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>	X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
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? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X



**Part IV Checklist of Required Schedules** (continued)

	Yes	No
20a Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H		X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	X	
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		X
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	X	
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? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
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?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		
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? If "Yes," complete Schedule L, Part I		
26 Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? If "Yes," complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part III		X
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? If "Yes," complete Schedule L, Part IV		X
b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV		X
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II		X
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? If "Yes," complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1	X	
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?	X	
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	X	
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2		
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? If "Yes," complete Schedule R, Part VI		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19?	X	

Form 990 (2015)



Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

Table with columns for question number, description, sub-column (1a-14b), Yes, and No. Contains questions 1a through 14b regarding IRS filings and tax compliance.

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

Check if Schedule O contains a response or note to any line in this Part VI

**Section A. Governing Body and Management**

	1a	1b	2	3	4	5	6	7a	7b	8a	8b	9	Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	67													
If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.														
b Enter the number of voting members included in line 1a, above, who are independent		67												
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?														X
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?														X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?														X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?														X
6 Did the organization have members or stockholders?							X							
7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?								X						
b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?									X					
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:														
a The governing body?										X				
b Each committee with authority to act on behalf of the governing body?										X				
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														X

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

	10a	10b	11a	12a	12b	12c	13	14	15a	15b	16a	16b	Yes	No
10a Did the organization have local chapters, branches, or affiliates?														X
b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?														
11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?														X
b Describe in Schedule O the process, if any, used by the organization to review this Form 990.														
12a Did the organization have a written conflict of interest policy? If "No," go to line 13				X										
b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?				X										
c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done						X								
13 Did the organization have a written whistleblower policy?							X							
14 Did the organization have a written document retention and destruction policy?							X							
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									X					
b Other officers or key employees of the organization									X					
If "Yes" to line 15a or 15b, 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?														X
b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?														

**Section C. Disclosure**

- 17 List the states with which a copy of this Form 990 is required to be filed **NONE**
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.  
 Own website  Another's website  Upon request  Other (explain in Schedule O)
- 19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20 State the name, address, and telephone number of the person who possesses the organization's books and records: **JOHN S. SCHLENKER - 202-508-5540**  
**701 PENNSYLVANIA AVE, NW, WASHINGTON, DC 20004-2696**

**Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Check if Schedule O contains a response or note to any line in this Part VII

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

**1a** Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's **five current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former** directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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			
(1) MR. THEODORE F. CRAVER, JR. CHAIR/MEMBER	4.00 1.00	X		X				0.	0.	0.
(2) MR. NICHOLAS K. AKINS VICE CHAIR/CHAIR	4.00 1.00	X		X				0.	0.	0.
(3) MR. THOMAS A. FANNING VICE CHAIR	4.00 1.00	X		X				0.	0.	0.
(4) MR. CHRISTOPHER M. CRANE VICE CHAIR	4.00 1.00	X		X				0.	0.	0.
(5) MR. GREGORY E. ABEL VICE CHAIR	4.00 1.00	X		X				0.	0.	0.
(6) MS. PATRICIA K. VINCENT-COLLAWN VICE CHAIR	4.00 1.00	X		X				0.	0.	0.
(7) MR. ANDRES R. GLUSKI MEMBER	1.00	X						0.	0.	0.
(8) MR. ALAN R. HODNIK MEMBER	1.00	X						0.	0.	0.
(9) MS. PATRICIA LEONARD KAMPLING MEMBER	1.00	X						0.	0.	0.
(10) MR. WARNER L. BAXTER MEMBER	1.00	X						0.	0.	0.
(11) MR. MICHAEL ROWE MEMBER	1.00	X						0.	0.	0.
(12) MR. SCOTT L. MORRIS MEMBER	1.00	X						0.	0.	0.
(13) MR. DAVID R. EMERY MEMBER	1.00	X						0.	0.	0.
(14) MR. SCOTT M. PROCHAZKA MEMBER	1.00	X						0.	0.	0.
(15) MR. JAMES P. LAURITO MEMBER	1.00	X						0.	0.	0.
(16) MR. BRUCE A. WILLIAMSON MEMBER	1.00	X						0.	0.	0.
(17) MR. JOHN G. RUSSELL MEMBER	1.00	X						0.	0.	0.



**Part VII** Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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			
(18) MR. JOHN J. MCAVOY MEMBER	1.00	X					0.	0.	0.	
(19) MR. PAUL SEGAL MEMBER	1.00	X					0.	0.	0.	
(20) MR. THOMAS F. FARRELL, II MEMBER	1.00	X					0.	0.	0.	
(21) MR. GERARD M. ANDERSON MEMBER	1.00	X					0.	0.	0.	
(22) MS. LYNN J. GOOD MEMBER	1.00	X					0.	0.	0.	
(23) MR. RICHARD RIAZZI MEMBER	1.00	X					0.	0.	0.	
(24) MR. BRADLEY P. BEECHER MEMBER	1.00	X					0.	0.	0.	
(25) MR. ALAN RICHARDSON MEMBER	1.00	X					0.	0.	0.	
(26) MR. JOHN F. YOUNG MEMBER	1.00	X					0.	0.	0.	
<b>1b Sub-total</b>							0.	0.	0.	
<b>c Total from continuation sheets to Part VII, Section A</b>							11,037,681.	0.	3,564,394.	
<b>d Total (add lines 1b and 1c)</b>							11,037,681.	0.	3,564,394.	

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **17**

	Yes	No
3 Did the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual		X
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? If "Yes," complete Schedule J for such individual	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person		X

**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. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
HUNTON & WILLIAMS 1900 K STREET, WASHINGTON, DC 20006	CONSULTING	7,827,521.
VENABLE, LLP 575 SEVENTH STREET, WASHINGTON, DC 20004	CONSULTING	3,376,547.
NET COMMUNICATIONS 5169 LATROBE DRIVE, WINDERMERE, FL 34786	CONSULTING	750,599.
DIPLOMAT HOTEL LESSEE LLC 3555 S. OCEAN DRIVE, HOLLYWOOD, FL 33019	CONSULTING/MEETING	516,521.
SLOANE & COMPANY LLC 7 TIMES SQ #1700, NEW YORK, NY 10036	CONSULTING	391,995.

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **5**

SEE PART VII, SECTION A CONTINUATION SHEETS

**Part VII** Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(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			
(27) MR. LEO P. DENAULT MEMBER	1.00	X						0.	0.	0.
(28) MR. CHARLES E. JONES MEMBER	1.00	X						0.	0.	0.
(29) MR. JEFF M. HOUSEHOLDER MEMBER	1.00	X						0.	0.	0.
(30) MR. TERRY D. BASSHAM MEMBER	1.00	X						0.	0.	0.
(31) MS. MARY G. POWELL MEMBER	1.00	X						0.	0.	0.
(32) MRS. CONSTANCE H. LAU MEMBER	1.00	X						0.	0.	0.
(33) MR. ROBERT D. KUMP MEMBER	1.00	X						0.	0.	0.
(34) MR. DARREL T. ANDERSON MEMBER	1.00	X						0.	0.	0.
(35) MR. DAVID A. CAMPBELL MEMBER	1.00	X						0.	0.	0.
(36) MR. JOSEPH L. WELCH MEMBER	1.00	X						0.	0.	0.
(37) MR. IAN ROBERTSON MEMBER	1.00	X						0.	0.	0.
(38) MS. NICOLE A. KIVISTO MEMBER	1.00	X						0.	0.	0.
(39) MR. GARY J. WOLTER MEMBER	1.00	X						0.	0.	0.
(40) MS. MARGARET E. FELTS MEMBER	1.00	X						0.	0.	0.
(41) MR. JOHN J. DONLEAVY MEMBER	1.00	X						0.	0.	0.
(42) MR. JAMES L. ROBO MEMBER	1.00	X						0.	0.	0.
(43) MS. VIOLET G. SISTOVARIS MEMBER	1.00	X						0.	0.	0.
(44) MR. THOMAS J. MAY MEMBER	1.00	X						0.	0.	0.
(45) MR. ROBERT C. ROWE MEMBER	1.00	X						0.	0.	0.
(46) MR. R. SEAN TRAUSCHKE MEMBER	1.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										

**Part VII** Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(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			
(47) MR. CHARLES S. MACFARLANE MEMBER	1.00	X						0.	0.	0.
(48) MS. GEISHA J. WILLIAMS MEMBER	1.00	X						0.	0.	0.
(49) MR. JOSEPH M. RIGBY MEMBER	1.00	X						0.	0.	0.
(50) MR. DONALD E. BRANDT MEMBER	1.00	X						0.	0.	0.
(51) MR. JAMES J. PIRO MEMBER	1.00	X						0.	0.	0.
(52) MR. WILLIAM H. SPENCE MEMBER	1.00	X						0.	0.	0.
(53) MR. RALPH IZZO MEMBER	1.00	X						0.	0.	0.
(54) MS. KIMBERLY J. HARRIS MEMBER	1.00	X						0.	0.	0.
(55) MR. KEVIN B. MARSH MEMBER	1.00	X						0.	0.	0.
(56) MR. PAUL A. FARR MEMBER	1.00	X						0.	0.	0.
(57) MR. JOHN B. RAMIL MEMBER	1.00	X						0.	0.	0.
(58) MR. ROBERT F. BEARD MEMBER	1.00	X						0.	0.	0.
(59) MR. JAMES P. TORGERSON MEMBER	1.00	X						0.	0.	0.
(60) MR. ROBERT G. SCHOENBERGER MEMBER	1.00	X						0.	0.	0.
(61) MR. DAVID G. HUTCHENS MEMBER	1.00	X						0.	0.	0.
(62) MRS. BARBARA SIEHR MEMBER	1.00	X						0.	0.	0.
(63) MR. CARL L. CHAPMAN MEMBER	1.00	X						0.	0.	0.
(64) MR. THOMAS DUNN MEMBER	1.00	X						0.	0.	0.
(65) MR. MARK A. RUELLE MEMBER	1.00	X						0.	0.	0.
(66) MR. GALE E. KLAPPA MEMBER	1.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										



**Part VII** Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(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			
(67) MR. BENJAMIN G.S. FOWKE, III MEMBER	1.00	X					0.	0.	0.	
(68) MR. THOMAS V. SHOCKLEY, III MEMBER	1.00	X					0.	0.	0.	
(69) MR. DAVID L. GOODIN MEMBER	1.00	X					0.	0.	0.	
(70) MR. CHRISTOPHER P. JOHNS MEMBER	1.00	X					0.	0.	0.	
(71) MR. JIM L. STANLEY MEMBER	1.00	X					0.	0.	0.	
(72) MR. FRANCESCO VENTURINI MEMBER	1.00	X					0.	0.	0.	
(73) MR. CHARLES A. SCHROCK MEMBER	1.00	X					0.	0.	0.	
(74) MR. PHILIP BARNHARD, IV MEMBER	1.00	X					0.	0.	0.	
(75) MR. PETER B. DELANEY MEMBER	1.00	X					0.	0.	0.	
(76) MR. ANTHONY J. ALEXANDER MEMBER	1.00	X					0.	0.	0.	
(77) MR. GERRY CHASSE MEMBER	1.00	X					0.	0.	0.	
(78) MR. JOHN C. PROCARIO MEMBER	1.00	X					0.	0.	0.	
(79) MR. EDWARD J. MCINTYRE MEMBER	1.00	X					0.	0.	0.	
(80) MR. THOMAS B. KING MEMBER	1.00	X					0.	0.	0.	
(81) MR. THOMAS KUHN PRESIDENT	42.00 2.00			X			4,035,668.	0.	144,910.	
(82) MR. DAVID OWENS EXECUTIVE VP, BUSINESS OPERATIONS GR	45.00			X			982,254.	0.	611,562.	
(83) MR. BRIAN WOLFF EXECUTIVE VP, PUBLIC POLICY & EXTERN	44.00 1.00			X			952,727.	0.	213,797.	
(84) MR. EDWARD COMER VP, GENERAL COUNSEL & CORPORATE SECR	45.00			X			473,145.	0.	332,163.	
(85) MS. MARY MILLER CHIEF ADMINSTRATIVE OFFICER	41.00 3.00			X			465,214.	0.	218,729.	
(86) MR. QUINLAN SHEA III VP, ENVIRONMENT	45.00			X			401,829.	0.	172,958.	
Total to Part VII, Section A, line 1c .....										



**Part VIII Statement of Revenue**

Check if Schedule O contains a response or note to any line in this Part VIII

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512 - 514
Contributions, Gifts, Grants and Other Similar Amounts	1 a	Federated campaigns				
	b	Membership dues				
	c	Fundraising events				
	d	Related organizations				
	e	Government grants (contributions)				
	f	All other contributions, gifts, grants, and similar amounts not included above				
	g	Noncash contributions included in lines 1a-1f: \$				
	h	<b>Total. Add lines 1a-1f</b>				
Program Service Revenue	2 a	MEMBERSHIP DUES	900099	77,093,094.	77,093,094.	
	b	MEETINGS	900099	8,558,164.	8,558,164.	
	c	PROGRAMS	900099	2,387,534.	2,387,534.	
	d	ADVERTISING	541800	551,543.		551,543.
	e	PUBLICATIONS	511190	135,622.	135,622.	
	f	All other program service revenue				
	g	<b>Total. Add lines 2a-2f</b>		88,725,957.		
	3	Investment income (including dividends, interest, and other similar amounts)		2,249,235.		2,249,235.
4	Income from investment of tax-exempt bond proceeds					
5	Royalties					
Other Revenue	6 a	Gross rents	(i) Real	(ii) Personal		
	b	Less: rental expenses				
	c	Rental income or (loss)				
	d	Net rental income or (loss)				
	7 a	Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other		
	b	Less: cost or other basis and sales expenses				
	c	Gain or (loss)				
	d	Net gain or (loss)				
	8 a	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				
	9 a	Gross income from gaming activities. See Part IV, line 19	a			
	b	Less: direct expenses	b			
	c	Net income or (loss) from gaming activities				
10 a	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				
11 a						
b						
c						
d	All other revenue					
e	<b>Total. Add lines 11a-11d</b>					
12	<b>Total revenue. See instructions.</b>		90,078,025.	88,174,414.	551,543.	1,352,068.



**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).

Check if Schedule O contains a response or note to any line in this Part IX

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 domestic organizations and domestic governments. See Part IV, line 21 ...	3,044,707.			
2 Grants and other assistance to domestic individuals. See Part IV, line 22 .....				
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16 .....				
4 Benefits paid to or for members .....				
5 Compensation of current officers, directors, trustees, and key employees .....	12,439,431.			
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 .....	21,805,614.			
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions) .....	1,813,470.			
9 Other employee benefits .....	2,382,297.			
10 Payroll taxes .....	1,561,365.			
11 Fees for services (non-employees):				
a Management .....				
b Legal .....	13,688,422.			
c Accounting .....	97,638.			
d Lobbying .....	1,916,270.			
e Professional fundraising services. See Part IV, line 17 .....				
f Investment management fees .....	367,722.			
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O.) .....	9,896,607.			
12 Advertising and promotion .....	122,441.			
13 Office expenses .....	3,067,635.			
14 Information technology .....	1,246,486.			
15 Royalties .....				
16 Occupancy .....	5,995,281.			
17 Travel .....	2,440,435.			
18 Payments of travel or entertainment expenses for any federal, state, or local public officials .....	42,554.			
19 Conferences, conventions, and meetings .....	6,426,921.			
20 Interest .....	2,954.			
21 Payments to affiliates .....				
22 Depreciation, depletion, and amortization .....	943,124.			
23 Insurance .....	128,367.			
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.) .....				
a <b>SUBSCRIPTIONS</b> .....	584,109.			
b <b>PERSONAL PROPERTY TAX</b> .....	26,136.			
c .....				
d .....				
e All other expenses .....	338,163.			
<b>25 Total functional expenses.</b> Add lines 1 through 24e	<b>90,378,149.</b>			
26 <b>Joint costs.</b> Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Check here  if following SOP 98-2 (ASC 958-720)

**Part X Balance Sheet**

Check if Schedule O contains a response or note to any line in this Part X

		(A) Beginning of year		(B) End of year	
Assets	1	Cash - non-interest-bearing	-983,851.	1	-515,177.
	2	Savings and temporary cash investments	5,978,423.	2	14,559,751.
	3	Pledges and grants receivable, net		3	
	4	Accounts receivable, net	1,491,331.	4	2,447,096.
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L	447,700.	5	0.
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instr). Complete Part II of Sch L		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges	1,055,799.	9	1,188,148.
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a 14,833,160.		
	b	Less: accumulated depreciation	10b 1,660,176.	10c	13,172,984.
	11	Investments - publicly traded securities	109,763,921.	11	107,021,915.
	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	579,796.	15	566,841.
16	<b>Total assets.</b> Add lines 1 through 15 (must equal line 34)	121,025,677.	16	138,441,558.	
Liabilities	17	Accounts payable and accrued expenses	8,122,897.	17	10,557,826.
	18	Grants payable		18	
	19	Deferred revenue	25,260,878.	19	26,181,659.
	20	Tax-exempt bond liabilities		20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22	Loans and other 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 (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D	62,510,908.	25	75,292,338.
	26	<b>Total liabilities.</b> Add lines 17 through 25	95,894,683.	26	112,031,823.
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27	Unrestricted net assets	25,130,994.	27	26,409,735.
	28	Temporarily restricted net assets		28	
	29	Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117 (ASC 958), 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	<b>Total net assets or fund balances</b>	25,130,994.	33	26,409,735.	
34	<b>Total liabilities and net assets/fund balances</b>	121,025,677.	34	138,441,558.	

**Part XI Reconciliation of Net Assets**

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	90,078,025.
2	Total expenses (must equal Part IX, column (A), line 25)	2	90,378,149.
3	Revenue less expenses. Subtract line 2 from line 1	3	-300,124.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	25,130,994.
5	Net unrealized gains (losses) on investments	5	-722,572.
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	2,301,437.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	26,409,735.

**Part XII Financial Statements and Reporting**

Check if Schedule O contains a response or note to any line in this Part XII

		Yes	No
1	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.		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
2b	Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input checked="" type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	X	
2c	If "Yes" to line 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.	X	
3a	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?		X
3b	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		

Form 990 (2015)

**SCHEDULE C**  
**(Form 990 or 990-EZ)**

**Political Campaign and Lobbying Activities**

OMB No. 1545-0047

**2015**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

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.**  
▶ **Information about Schedule C (Form 990 or 990-EZ) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).**

**If the organization answered "Yes," on Form 990, Part IV, line 3, or Form 990-EZ, Part V, 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," on 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," on Form 990, Part IV, line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then**

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

Name of 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 ..... ▶ \$ \_\_\_\_\_  
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? .....  Yes  No  
4a Was a correction made? .....  Yes  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 ..... ▶ \$ \_\_\_\_\_  
2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ..... ▶ \$ \_\_\_\_\_  
3 Total exempt function expenditures. Add lines 1 and 2. Enter here and on Form 1120-POL, line 17b ..... ▶ \$ \_\_\_\_\_  
4 Did the filing organization file Form 1120-POL for this year? .....  Yes  No  
5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments. 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-.

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ. Schedule C (Form 990 or 990-EZ) 2015

LHA  
532041  
10-05-15



**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 (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures).
- 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												
<b>1a</b> Total lobbying expenditures to influence public opinion (grass roots lobbying) .....														
<b>b</b> Total lobbying expenditures to influence a legislative body (direct lobbying) .....														
<b>c</b> Total lobbying expenditures (add lines 1a and 1b) .....														
<b>d</b> Other exempt purpose expenditures .....														
<b>e</b> Total exempt purpose expenditures (add lines 1c and 1d) .....														
<b>f</b> Lobbying nontaxable amount. Enter the amount from the following table in both columns.														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:35%;">If the amount on line 1e, column (a) or (b) is:</th> <th style="width:65%;">The lobbying nontaxable amount is:</th> </tr> </thead> <tbody> <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> </tbody> </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.													
<b>g</b> Grassroots nontaxable amount (enter 25% of line 1f) .....														
<b>h</b> Subtract line 1g from line 1a. If zero or less, enter -0- .....														
<b>i</b> Subtract line 1f from line 1c. If zero or less, enter -0- .....														
<b>j</b> 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 separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2012	(b) 2013	(c) 2014	(d) 2015	(e) Total
<b>2a</b> Lobbying nontaxable amount					
<b>b</b> Lobbying ceiling amount (150% of line 2a, column(e))					
<b>c</b> Total lobbying expenditures					
<b>d</b> Grassroots nontaxable amount					
<b>e</b> Grassroots ceiling amount (150% of line 2d, column (e))					
<b>f</b> Grassroots lobbying expenditures					

Schedule C (Form 990 or 990-EZ) 2015

**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
<b>1</b> 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:			
<b>a</b> Volunteers? .....			
<b>b</b> Paid staff or management (include compensation in expenses reported on lines 1c through 1i)? .....			
<b>c</b> Media advertisements? .....			
<b>d</b> Mailings to members, legislators, or the public? .....			
<b>e</b> Publications, or published or broadcast statements? .....			
<b>f</b> Grants to other organizations for lobbying purposes? .....			
<b>g</b> Direct contact with legislators, their staffs, government officials, or a legislative body? .....			
<b>h</b> Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means? .....			
<b>i</b> Other activities? .....			
<b>j</b> Total. Add lines 1c through 1i .....			
<b>2a</b> Did the activities in line 1 cause the organization to be not described in section 501(c)(3)? .....			
<b>b</b> If "Yes," enter the amount of any tax incurred under section 4912 .....			
<b>c</b> If "Yes," enter the amount of any tax incurred by organization managers under section 4912 .....			
<b>d</b> 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
<b>1</b> Were substantially all (90% or more) dues received nondeductible by members? .....		X
<b>2</b> Did the organization make only in-house lobbying expenditures of \$2,000 or less? .....		X
<b>3</b> Did the organization agree to carry over lobbying and political expenditures from the prior year? .....	X	

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

<b>1</b> Dues, assessments and similar amounts from members .....	<b>1</b>	74,238,611.
<b>2</b> Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
<b>a</b> Current year .....	<b>2a</b>	8,367,062.
<b>b</b> Carryover from last year .....	<b>2b</b>	-2,916,275.
<b>c</b> Total .....	<b>2c</b>	5,450,787.
<b>3</b> Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues .....	<b>3</b>	9,245,265.
<b>4</b> 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? .....	<b>4</b>	
<b>5</b> Taxable amount of lobbying and political expenditures (see instructions) .....	<b>5</b>	-3,794,478.

**Part IV Supplemental Information**

Provide the descriptions required for Part I-A, line 1; Part I-B, line 4; Part I-C, line 5; Part II-A (affiliated group list); Part II-A, lines 1 and 2 (see instructions); and Part II-B, line 1. Also, complete this part for any additional information.

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**SCHEDULE D**  
(Form 990)

Department of the Treasury  
Internal Revenue Service

**Supplemental Financial Statements**

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.  
▶ Attach to Form 990.

OMB No. 1545-0047

**2015**

Open to Public Inspection

▶ Information about Schedule D (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

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" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year .....		
2 Aggregate value of contributions to (during year) .....		
3 Aggregate value of 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? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No	
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can 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? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of a historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a through 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 Tax Year
a Total number of conservation easements .....	2a
b Total acreage restricted by conservation easements .....	2b
c Number of conservation easements on a certified historic structure included in (a) .....	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register .....	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax 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, handling of violations, and enforcing conservation easements during the year ▶ \_\_\_\_\_

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, 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 section 170(h)(4)(B)(ii)? .....

Yes  No

9 In Part XIII, 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" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), 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 XIII, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116 (ASC 958), 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) Revenue included on 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 (ASC 958) relating to these items:

a Revenue included on Form 990, Part VIII, line 1 .....

▶ \$ \_\_\_\_\_

b Assets included in Form 990, Part X .....

▶ \$ \_\_\_\_\_

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule D (Form 990) 2015

532051  
11-02-15

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

3 Using the organization's acquisition, 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 XIII.

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" on 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 XIII 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, for escrow or custodial account liability?  Yes  No

b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

**Part V Endowment Funds.** Complete if the organization answered "Yes" on 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 Net investment earnings, gains, and 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 current year end balance (line 1g, column (a)) held as:

- a Board designated or quasi-endowment  %
- b Permanent endowment  %
- c Temporarily restricted endowment  %

The percentages on lines 2a, 2b, and 2c should equal 100%.

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

	Yes	No
(i) unrelated organizations	3a(i)	
(ii) related organizations	3a(ii)	
b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R?	3b	

4 Describe in Part XIII the intended uses of the organization's endowment funds.

**Part VI Land, Buildings, and Equipment.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(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		8,598,913.	218,052.	8,380,861.
d Equipment		4,216,426.	994,440.	3,221,986.
e Other		2,017,821.	447,684.	1,570,137.
<b>Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c.)</b>				<b>13,172,984.</b>



**Part VII Investments - Other Securities.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives .....		
(2) Closely-held equity interests .....		
(3) Other .....		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
<b>Total.</b> (Col. (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

**Part VIII Investments - Program Related.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
<b>Total.</b> (Col. (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

**Part IX Other Assets.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	

**Part X Other Liabilities.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2) POSTRETIREMENT BENEFIT OBLIGATION	11,751,447.
(3) DEFERRED COMPENSATION	51,465,398.
(4) DEFERRED RENT	10,652,885.
(5) BENEFITS LIABILITIES	1,099,271.
(6) OTHER CURRENT LIABILITIES	226,698.
(7) LIFE INSURANCE LIABILITY	75,000.
(8) MEDICARE TAX LIABILITY	19,132.
(9) OTHER LONG-TERM LIABILITY	2,507.
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	75,292,338.

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII

**Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

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 (losses) on investments	2a		
	b Donated services and use of facilities	2b		
	c Recoveries of prior year grants	2c		
	d Other (Describe in Part XIII.)	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 XIII.)	4b		
	c Add lines 4a and 4b		4c	
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		5	

**Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

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 XIII.)	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 XIII.)	4b		
	c Add lines 4a and 4b		4c	
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)		5	

**Part XIII Supplemental Information.**

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, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

**PART X, LINE 2:**

EEI AND THE FOUNDATION HAVE EVALUATED THEIR TAX POSITIONS AND DETERMINED THAT THEIR POSITIONS ARE MORE-LIKELY-THAN-NOT TO BE SUSTAINED ON EXAMINATION. EEI AND THE FOUNDATION'S TAX RETURNS ARE SUBJECT TO REVIEW AND EXAMINATION BY FEDERAL AND STATE AUTHORITIES. THE TAX RETURNS FOR THE FISCAL YEARS ENDED 2012 THROUGH 2014 ARE OPEN TO EXAMINATION BY FEDERAL AND STATE AUTHORITIES.









Part IV Foreign Forms

- 1 Was the organization a U.S. transferor of property to a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 926, Return by a U.S. Transferor of Property to a Foreign Corporation (see Instructions for Form 926)* .....  Yes  No
  
- 2 Did the organization have an interest in a foreign trust during the tax year? *If "Yes," the organization may be required to separately file Form 3520, Annual Return To Report Transactions With Foreign Trusts and Receipt of Certain Foreign Gifts, and/or Form 3520-A, Annual Information Return of Foreign Trust With a U.S. Owner (see Instructions for Forms 3520 and 3520-A; do not file with Form 990)* .....  Yes  No
  
- 3 Did the organization have an ownership interest in a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 5471, Information Return of U.S. Persons With Respect to Certain Foreign Corporations (see Instructions for Form 5471)* .....  Yes  No
  
- 4 Was the organization a direct or indirect shareholder of a passive foreign investment company or a qualified electing fund during the tax year? *If "Yes," the organization may be required to file Form 8621, Information Return by a Shareholder of a Passive Foreign Investment Company or Qualified Electing Fund (see Instructions for Form 8621)* .....  Yes  No
  
- 5 Did the organization have an ownership interest in a foreign partnership during the tax year? *If "Yes," the organization may be required to file Form 8865, Return of U.S. Persons With Respect to Certain Foreign Partnerships (see Instructions for Form 8865)* .....  Yes  No
  
- 6 Did the organization have any operations in or related to any boycotting countries during the tax year? *If "Yes," the organization may be required to separately file Form 5713, International Boycott Report (see Instructions for Form 5713; do not file with Form 990)* .....  Yes  No

Schedule F (Form 990) 2015

**Part V** Supplemental Information

Provide the information required by Part I, line 2 (monitoring of funds); Part I, line 3, column (f) (accounting method; amounts of investments vs. expenditures per region); Part II, line 1 (accounting method); Part III (accounting method); and Part III, column (c) (estimated number of recipients), as applicable. Also complete this part to provide any additional information.

Lined area for supplemental information.

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" on Form 990, Part IV, line 21 or 22.

▶ Attach to Form 990.

▶ Information about Schedule I (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No. 1545-0047

**2015**

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 Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

1 (a) Name and address of organization or government	(b) EIN	(c) IRC 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
A WIDER CIRCLE 4808 MOORLAND LANE NO 802 BETHESDA, MD 20814	52-2345144	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP
ALLIANCE TO SAVE ENERGY P.O. BOX 791399 BALTIMORE, MD 21279	52-1082991	501(C)(3)	27,500.	0.			EVENT SPONSORSHIP
AMERICAN ASSOCIATION OF BLACKS IN ENERGY - 1625 K ST. NW, STE. 405 - WASHINGTON, DC 20006	84-0782569	501(C)(3)	25,000.	0.			CONFERENCE SPONSORSHIP
AMERICAN LEGISLATIVE EXCHANGE COUNCIL - 1101 VERMONT AVENUE, NW - WASHINGTON, DC 20005	52-0140979	501(C)(3)	15,000.	0.			CONFERENCE SPONSORSHIP
AMERICANS FOR PROSPERITY 1310 N. COURTHOUSE RD. - SUITE 700 ARLINGTON, VA 22201	75-3148958	501(C)(4)	7,500.	0.			CONFERENCE SPONSORSHIP
ASPEN INSTITUTE ONE DUPONT CIRCLE, NW SUITE 700 WASHINGTON, DC 20036	84-0399006	501(C)(3)	12,000.	0.			PROGRAM SUPPORT/EVENT SPONSORSHIP

**2** Enter total number of section 501(c)(3) and government organizations listed in the line 1 table .....

**36.**

**3** Enter total number of other organizations listed in the line 1 table .....

**20.**

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) (2015)



## Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
BOARD HISPANIC CAUCUS CHAIRS 1001 CONGRESS AVE., SUITE 100 AUSTIN, TX 78701	20-2075553	501(C)(3)	10,000.	0.			CONFERENCE SPONSORSHIP
CAMPAIGN FOR HOME ENERGY ASSISTANCE - 1615 L STREET, NW SUITE 529 - WASHINGTON, DC 20036	52-1243510	501(C)(3)	15,000.	0.			CONFERENCE SPONSORSHIP
CAPITAL AREA REACH PROGRAM 1816 12TH STREET NW WASHINGTON, DC 20009	26-4088542	501(C)(3)	10,000.	0.			CONTRIBUTION; EDUCATION
CENTER FOR ASSOCIATION LEADERSHIP 1575 I ST. NW, WASHINGTON WASHINGTON, DC 20005	52-1300485	501(C)(3)	15,000.	0.			EVENT SPONSORSHIP
CENTER FOR ENERGY WORKFORCE DEVELOPMENT - 701 PENNSYLVANIA AVE 3RD FLOOR - WASHINGTON, DC 20004	20-4504014	501(C)(3)	50,000.	0.			CONTRIBUTION; EDUCATION
CONGRESSIONAL BLACK CAUCUS FOUNDATION - 413 NEW JERSEY NAVE SE - WASHINGTON, DC 20003	52-2270607	501(C)(3)	20,000.	0.			EVENT SPONSORSHIP
CONGRESSIONAL HISPANIC CAUCUS INSTITUTE - 300 M STREET SE NO 510 - WASHINGTON, DC 20003	52-1114225	501(C)(3)	20,000.	0.			CONFERENCE SPONSORSHIP
COUNCIL OF STATE GOVERNMENTS 2760 RESEARCH PARK DRIVE LEXINGTON, KY 40511	36-6000818	501(C)(3)	70,000.	0.			PROGRAM SUPPORT
DC PUBLIC EDUCATION FUND 3407 14TH ST NW WASHINGTON, DC 20010	26-1607955	501(C)(3)	7,500.	0.			CONTRIBUTION; EDUCATION

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
DEMOCRATIC GOVERNORS' ASSOCIATION 1401 K STREET NW, SUITE 200 WASHINGTON, DC 20005	52-1304889	SECTION 527	25,000.	0.			EVENT SPONSORSHIP
DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE - 1401 K STREET NW, SUITE 200 - WASHINGTON, DC 20005	52-1870839	SECTION 527	10,000.	0.			EVENT SPONSORSHIP
EDWIN D. HILL CHARITABLE TRUST 401 SECOND STREET BEAVER, PA 15009	47-3427588	501(C)(3)	14,000.	0.			EVENT SPONSORSHIP
ENVIRONMENTAL COUNCIL OF THE STATES - P.O. BOX 758616 - BALTIMORE, MD 21275	36-3962169	501(C)(6)	13,000.	0.			CONFERENCE SPONSORSHIP
HORTON'S KIDS, INC. 110 MARYLAND AVENUE, N.E., SUITE 20 WASHINGTON, DC 20002	52-1755403	501(C)(3)	15,000.	0.			EVENT SPONSORSHIP
INTERNATIONAL EMISSIONS TRADING ASSOCIATION - 1001 PENNSYLVANIA AVE, NW - WASHINGTON, DC 20004	98-0546950	501(C)(6)	15,000.	0.			CONFERENCE SPONSORSHIP
JOINT CENTER FOR POLITICAL AND ECONOMIC STUDIES - 1090 VERMONT AVENUE, NW SUITE 1100 - WASHINGTON, DC 20005	52-1069070	501(C)(3)	25,000.	0.			CONFERENCE SPONSORSHIP
KEYSTONE CENTER 1628 STS JOHN ROAD, KEYSTONE, CO 80435	84-0688506	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP
LEADERSHIP CONFERENCE ON CIVIL AND HUMAN RIGHTS - 1629 K STREET, NW 10TH FLOOR - WASHINGTON, DC 20006	23-7026895	501(C)(4)	10,000.	0.			EVENT SPONSORSHIP

Schedule I (Form 990)

## Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
MACRUC 801 PENNSYLVANIA AVE., NW WASHINGTON, DC 20004	52-2027917	501(C)(3)	15,000.	0.			CONFERENCE SPONSORSHIP
N STREET VILLAGE, INC. 1333 N STREET NORTHWEST WASHINGTON, DC 20005	52-1007373	CORPORATION	10,000.	0.			EVENT SPONSORSHIP
NASEO 2107 WILSON BLVD #850 ARLINGTON, VA 22201	52-1474553	501(C)(3)	20,000.	0.			EVENT SPONSORSHIP
NATIONAL BLACK CAUCUS OF STATE LEGISLATORS - 444 N. CAPITAL ST., NW - WASHINGTON, DC 20001	52-1218832	501(C)(3)	10,000.	0.			PROGRAM SUPPORT
NATIONAL BLACK CAUCUS OF STATE LEGISLATORS - 444 N. CAPITAL ST., NW - WASHINGTON, DC 20001	52-1218832	501(C)(3)	8,334.	0.			EVENT SPONSORSHIP
NATIONAL BUILDING MUSEUM 401 F STREET, NW WASHINGTON, DC 20001	52-1050999	501(C)(3)	30,250.	0.			CONTRIBUTION: EDUCATION
NATIONAL CAPITAL AREA COUNCIL 9190 ROCKVILLE PIKE BETHESDA, MD 20814	53-0204610	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP
NATIONAL CAPITAL CHAPTER MULTIPLE SCLEROSIS SOCIETY - 1800 M STREET NW SUITE 750 SOUTH - WASHINGTON, DC 20036	53-0237585	501(C)(3)	11,250.	0.			EVENT SPONSORSHIP
NATIONAL CONFERENCE OF STATE LEGISLATORS - 444 NORTH CAPITOL STREET - WASHINGTON, DC 20001	84-0772595	170(C)(1)	20,125.	0.			CONFERENCE SPONSORSHIP

Schedule I (Form 990)

## Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
NATIONAL ENERGY AND UTILITY AFFORDABILITY COALITION - 1010 VERMONT AVE NNW - WASHINGTON, DC 20005	52-1559709	501(C)(3)	10,000.	0.			CONFERENCE SPONSORSHIP
NATIONAL LAMPAC 701 PENNSYLVANIA AVE 3RD FLOOR WASHINGTON, DC 20004	26-2620296	501(C)(3)	35,000.	0.			PROGRAM SUPPORT
NATIONAL ORGANIZATION OF BLACK ELECTED LEGISLATIVE WOMEN - 20 F STREET NW SUITE 743 - WASHINGTON, DC 20001	95-4546956	501(C)(3)	15,000.	0.			CONFERENCE SPONSORSHIP
NATIONAL PARK FOUNDATION 1110 VERMONT AVENUE, NW, SUITE 200 WASHINGTON, DC 20005	52-1086761	501(C)(3)	7,500.	0.			CORPORATE RESPONSIBILITY
NERO 1707 PRINCE STREET ALEXANDRIA, VA 22314	91-1850125	501(C)(3)	13,320.	0.			EVENT SPONSORSHIP
NORTHWESTERN UNIVERSITY KELLOGG SCHOOL OF MANAGEMENT - 2001 SHERIDAN ROAD - EVANSTON, IL 60208	36-2167817	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP
NUCLEAR ENERGY INSTITUTE 1201 F ST., NW, SUITE 1100 WASHINGTON, DC 20004	52-1209124	501(C)(6)	13,935.	0.			EVENT SPONSORSHIP
PENTON MEDIA, INC. AND SUBSIDIARIES - 1166 AVENUE OF THE AMERICAS/10TH FL - NEW YORK, NY 10036	36-2875386	CORPORATION	10,000.	0.			EVENT SPONSORSHIP
PREVENT CANCER FOUNDATION 1600 DUKE STREET #500 ALEXANDRIA, VA 22314	52-1429544	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
REV THE VOTE 1101 PENNSYLVANIA AVE NW 6TH FLOOR WASHINGTON, DC 20004	47-1995977	501(C)(4)	25,000.	0.			PROGRAM SUPPORT
ROOSEVELT INSTITUTE 570 LEXINGTON AVENUE SUITE 500 NEW YORK, NY 10022	23-7213592	501(C)(3)	10,000.	0.			EVENT SPONSORSHIP
SENATE PRESIDENT'S FORUM 26 MAIN ST HASTINGS HDSN, NY 10706	22-3284046	CORPORATION	10,000.	0.			CONTRIBUTION: EDUCATION
SO OTHERS MIGHT EAT 71 0 STREET NW WASHINGTON, DC 20001	23-7098123	501(C)(3)	12,000.	0.			EVENT SPONSORSHIP
STATE LEGISLATIVE LEADERS FOUNDATION - 1645 FALMOUTH RD - CENTERVILLE, MA 02632	23-7148478	CORPORATION	10,000.	0.			CONFERENCE SPONSORSHIP
STEM4US 1629 K STREET NW SUITE 300 WASHINGTON, DC 20004	90-0999200	CORPORATION	7,500.	0.			CONFERENCE SPONSORSHIP
TULANE UNIVERSITY - GULF COAST ELECTRICITY DIALOGUE - 6823 ST CHARLES AVE - NEW ORLEANS, LA 70118	72-0423889	CORPORATION	10,000.	0.			CONFERENCE SPONSORSHIP
UTILITY VARIABLE GENERATION INTEGRATION GROUP - PO BOX 2787 - RESTON, VA 20195	54-1733337	CORPORATION	10,000.	0.			PROGRAM SUPPORT
VOLTA LIVE, INC. 5500 FRIENDSHIP BOULEVARD #2322N CHEVY CHASE, MD 20815	20-5291054	CORPORATION	10,000.	0.			EVENT SPONSORSHIP

Schedule I (Form 990)



## Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC 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
WASHINGTON POST MEDIA LIVE 1301 K STREET NW WASHINGTON, DC 20071	80-0298139	LLC	25,000.	0.			EVENT SPONSORSHIP
WASHINGTON TENNIS & EDUCATION FOUNDATION - 16TH AND KENNEDY STREETS NW - WASHINGTON, DC 20011	52-6046504	501(C)(3)	11,000.	0.			EVENT SPONSORSHIP
WESTERN CONFERENCE OF PUBLIC SERVICE COMMISSIONERS - 1101 VERMONT AVENUE, NW SUITE 200 - WASHINGTON, DC 20005	45-5529620	501(C)(3)	7,500.	0.			CONFERENCE SPONSORSHIP
WESTERN LAMPAC 321 16TH AVENUE SOUTH SEATTLE, WA 98144	20-2432543	501(C)(6)	9,000.	0.			CONFERENCE SPONSORSHIP
1776 GLOBAL 1133 15TH ST. NW 12TH FLOOR WASHINGTON, DC 20005	46-3053453	CORPORATION	75,000.	0.			EVENT SPONSORSHIP
CENTER FOR ENERGY WORKFORCE DEVELOPMENT - 701 PENNSYLVANIA AVE 3RD FLOOR - WASHINGTON, DC 20004	20-4504014	501(C)(3)	0.	321,077.	FMV	IN-KIND SUPPORT	PROGRAM SUPPORT
NATIONAL LAMPAC 701 PENNSYLVANIA AVE 3RD FLOOR WASHINGTON, DC 20004	26-2620296	501(C)(3)	0.	36,391.	FMV	IN-KIND SUPPORT	PROGRAM SUPPORT
SO OTHERS MIGHT EAT 71 0 STREET NW WASHINGTON, DC 20001	23-7098123	501(C)(3)	0.	9,369.	FMV	IN-KIND SUPPORT	CORPORATE RESPONSIBILITY
THOMAS ALVA EDISON FOUNDATION 701 PENNSYLVANIA AVE 3RD FLOOR WASHINGTON, DC 20004	52-2106274	501(C)(3)	0.	148,170.	FMV	IN-KIND SUPPORT	PROGRAM SUPPORT

Schedule I (Form 990)

**Part III** Grants and Other Assistance to Domestic Individuals. Complete if the organization answered "Yes" on Form 990, Part IV, line 22.  
Part III can be duplicated 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. Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

**PART I, LINE 2:**

**THE ORGANIZATION MAINTAINS RECORDS TO SUBSTANTIATE THE AMOUNT OF ASSISTANCE, THE GRANTEE'S ELIGIBILITY FOR ASSISTANCE AND THE SELECTION CRITERIA TO AWARD THE ASSISTANCE.**

**SCHEDULE J  
(Form 990)**

**Compensation Information**

OMB No. 1545-0047

**2015**

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

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.

▶ Attach to Form 990.

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

▶ Information about Schedule J (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

Name of the organization

**EDISON ELECTRIC INSTITUTE, INC.**

Employer identification number

**13-0659550**

**Part I Questions Regarding Compensation**

**1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> First-class or charter travel  | <input type="checkbox"/> Housing allowance or residence for personal use          |
| <input type="checkbox"/> Travel for companions                     | <input type="checkbox"/> Payments for business use of personal residence          |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input checked="" type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account            | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef)          |

**b** If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

	Yes	No
<b>1b</b>	X	
<b>2</b>	X	
<b>4a</b>		X
<b>4b</b>	X	
<b>4c</b>		X
<b>5a</b>		
<b>5b</b>		
<b>6a</b>		
<b>6b</b>		
<b>7</b>		
<b>8</b>		
<b>9</b>		

**2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked in line 1a?

**3** Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Compensation committee              | <input type="checkbox"/> Written employment contract                                |
| <input checked="" type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study                    |
| <input checked="" type="checkbox"/> Form 990 of other organizations     | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

**4** During the year, did any person listed on 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?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?
- If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

**Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.**

**5** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
- b** Any related organization?
- If "Yes" to line 5a or 5b, describe in Part III.

**6** For persons listed on 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?
- b** Any related organization?
- If "Yes" on line 6a or 6b, describe in Part III.

**7** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described on lines 5 and 6? If "Yes," describe in Part III

**8** Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III

**9** If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2015

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on 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) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(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 in column (B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1) MR. THOMAS KUHN PRESIDENT	(i)	923,587.	822,420.	2,289,661.	118,349.	26,561.	4,180,578.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(2) MR. DAVID OWENS EXECUTIVE VP, BUSINESS OPERATIONS GR	(i)	620,778.	321,000.	40,476.	602,156.	9,406.	1,593,816.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(3) MR. BRIAN WOLFF EXECUTIVE VP, PUBLIC POLICY & EXTERN	(i)	604,868.	312,000.	35,859.	204,452.	9,345.	1,166,524.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(4) MR. EDWARD COMER VP, GENERAL COUNSEL & CORPORATE SECR	(i)	320,147.	136,000.	16,998.	311,830.	20,333.	805,308.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(5) MS. MARY MILLER CHIEF ADMINSTRATIVE OFFICER	(i)	320,894.	139,000.	5,320.	209,338.	9,391.	683,943.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(6) MR. QUINLAN SHEA III VP, ENVIRONMENT	(i)	252,515.	121,000.	28,314.	156,107.	16,851.	574,787.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(7) MR. RICHARD MCMAHON VP, ENERGY SUPPLY & FINANCE	(i)	295,066.	132,000.	18,408.	264,823.	22,523.	732,820.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(8) MR. JAMES FAMA VP, ENERGY DELIVERY	(i)	250,831.	119,000.	27,001.	196,265.	15,681.	608,778.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(9) MS. KATHY STECKELBERG VP, GOVERNMENT RELATIONS	(i)	268,278.	110,000.	3,970.	195,931.	8,139.	586,318.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(10) MR. BRIAN MCCORMACK VP, POLITICAL & EXTERNAL AFFAIRS	(i)	268,650.	116,000.	2,401.	44,570.	8,396.	440,017.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(11) MR. JOHN EASTON JR. VP, INTERNATIONAL PROGRAMS	(i)	18,759.	102,000.	126,845.	211,178.	2,586.	461,368.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(12) MR. JOHN SCHLENKER CHIEF FINANCIAL OFFICER & TREASURER	(i)	212,201.	99,000.	27,992.	174,096.	18,684.	531,973.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(13) MR. RICHARD TEMPCHIN EXECUTIVE DIRECTOR, RETAIL ENERGY SE	(i)	199,311.	86,000.	20,451.	164,642.	21,682.	492,086.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(14) MR. JAMES OWEN EXECUTIVE DIRECTOR, MEMBER RELATIONS	(i)	195,329.	92,000.	23,859.	171,020.	19,843.	502,051.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(15) MS. STEPHANIE VOYDA MANAGING DIRECTOR, COMMUNICATIONS	(i)	177,686.	82,000.	18,262.	138,404.	15,120.	431,472.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(16) MR. SCOTT AARONSON SENIOR DIRECTOR, NATIONAL SECURITY P	(i)	200,367.	41,200.	18,430.	43,776.	1,919.	305,692.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on 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) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(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 in column (B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(17) MR. J. BRUCE BROWN DEPUTY GENERAL COUNSEL	(i)	174,064.	102,000.	26,582.	125,962.	2,735.	431,343.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
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	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							



Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

PART I, LINE 1A:

PART 1, QUESTION 1A - FIRST CLASS TRAVEL:

JOHN EASTON AND LAWRENCE JONES ARE ENTITLED TO FIRST CLASS OR CHARTER TRAVEL FOR INTERNATIONAL FLIGHTS. RICHARD MCMAHON IS ENTITLED TO FIRST CLASS OF CHARTER TRAVEL FOR FLIGHTS OVER FOUR HOURS DUE TO MEDICAL REASONS. AMOUNTS FOR FIRST-CLASS TRAVEL ARE NOT INCLUDED IN INCOME.

PART I, QUESTION 1A - HEALTH OR SOCIAL CLUB DUES OR INITIATION FEES:

THOMAS KUHN \$1,650 INCLUDED IN INCOME

RICHARD MCMAHON \$919 INCLUDED IN INCOME

PART I, LINE 4B:

THE EDISON ELECTRIC INSTITUTE PROVIDES A NON-QUALIFIED PLAN FOR ELIGIBLE MANAGEMENT EMPLOYEES.

THOMAS R. KUHN \$1,778,814

DAVID K. OWENS \$485,441

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

BRIAN WOLFF \$153,427

EDWARD COMER \$179,962

MARY MILLER \$98,472

QUINLAN SHEA \$51,917

RICHARD MCMAHON \$131,353

JAMES FAMA \$89,994

KATHRYN STECKELBERG \$76,205

JOHN EASTON \$74,126

BRIAN MCCORMACK \$13,420

JOHN SCHLENKER \$43,942

**Part III** Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

JAMES OWEN \$46,938

RICHARD TEMPCHIN \$39,469

**SCHEDULE O**  
(Form 990 or 990-EZ)

Department of the Treasury  
Internal Revenue Service

**Supplemental Information to Form 990 or 990-EZ**

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

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No. 1545-0047

**2015**

Open to Public  
Inspection

Name of the organization

EDISON ELECTRIC INSTITUTE, INC.

Employer identification number

13-0659550

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

INFLUENTIAL AUDIENCES.

FORM 990, PART VI, SECTION A, LINE 1:

THE BOARD OF DIRECTORS, AFTER EACH ANNUAL ELECTION OF DIRECTORS AND BY THE RESOLUTION ADOPTED BY A MAJORITY OF THE ENTIRE BOARD, MAY DESIGNATE FROM ITS OWN MEMBERSHIP AN EXECUTIVE COMMITTEE OF EIGHTEEN INCLUDING THE CHAIRMAN AND VICE CHAIRMEN. IN ADDITION TO THOSE DESIGNATED TO SERVE ON THE EXECUTIVE COMMITTEE, FORMER CHAIRMEN OF THE INSTITUTE WHO CONTINUE AS CHAIRMAN OR CHIEF EXECUTIVE OFFICER OF A CLASS A INSTITUTE MEMBER SHALL SERVE AS EX OFFICIO, NON-VOTING MEMBERS OF THE COMMITTEE. THE EXECUTIVE COMMITTEE MAY EXERCISE ALL THE POWERS OF THE BOARD OF DIRECTORS BETWEEN MEETINGS OF THE BOARD 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 SERVING ON THE BOARD OR ON ANY COMMITTEE THEREOF;
4. THE AMENDMENT OR REPEAL OF THE BYLAWS OR THE ADOPTION OF NEW BYLAWS;
5. THE AMENDMENT OR REPEAL OF ANY RESOLUTION OF THE BOARD WHICH BY ITS TERMS SHALL NOT BE SO AMENDABLE OR REPEALABLE AND AS OTHERWISE REQUIRED BY RESOLUTION OF THE BOARD OF DIRECTORS.

THE CHAIRMAN SHALL PRESIDE AT MEETINGS OF THE EXECUTIVE COMMITTEE.

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.  
532211  
09-02-15

Schedule O (Form 990 or 990-EZ) (2015)

Name of the organization

EDISON ELECTRIC INSTITUTE, INC.

Employer identification number

13-0659550

VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE SHALL BE FILLED BY THE BOARD OF DIRECTORS. THE EXECUTIVE COMMITTEE SHALL KEEP REGULAR MINUTES OF THE PROCEEDINGS AND REPORT THE SAME TO THE BOARD WHEN REQUIRED.

FORM 990, PART VI, SECTION A, LINE 6:

THE ORGANIZATION HAS THREE VOTING CLASSES OF MEMBERSHIP:

OPERATING COMPANY MEMBERS - INVESTOR-OWNED OPERATING ELECTRIC CORPORATIONS ENGAGED IN THE GENERATION, TRANSMISSION, OR DISTRIBUTION OF ELECTRICITY TO THE PUBLIC IN THE US OR ITS POSSESSIONS. EEI'S US SHAREHOLDER-OWNED ELECTRIC COMPANY MEMBERS SERVE VIRTUALLY ALL OF THE 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 - EDISON ELECTRIC INSTITUTE'S INTERNATIONAL



Name of the organization

EDISON ELECTRIC INSTITUTE, INC.

Employer identification number

13-0659550

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 - EDISON ELECTRIC INSTITUTE INC. 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.

FORM 990, PART VI, SECTION A, LINE 7B:

THE MEMBERSHIP OF THE ORGANIZATION APPROVES BYLAW AMENDMENTS.

FORM 990, PART VI, SECTION B, LINE 11:

Name of the organization EDISON ELECTRIC INSTITUTE, INC.	Employer identification number 13-0659550
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THE FORM 990 FOR THE EDISON ELECTRIC INSTITUTE IS REVIEWED BY THE ORGANIZATION'S OUTSIDE CPA FIRM AND REPORTED BY THE ENGAGEMENT PARTNER TO THE INSTITUTE'S EXECUTIVE COMMITTEE IN ADVANCE OF FILING. COPIES OF THE FORM 990 ARE MADE AVAILABLE TO THE EEI BOARD PRIOR TO FILING. THE RETURN IS REVIEWED AND SIGNED BY THE INSTITUTE'S CHIEF FINANCIAL OFFICERS.

FORM 990, PART VI, SECTION B, LINE 12C:

THE ORGANIZATION HAS WRITTEN CONFLICT OF INTEREST POLICIES FOR ALL OFFICERS, DIRECTORS, AND KEY EMPLOYEES. EDISON ELECTRIC INSTITUTE INC.'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 WHISTLEBLOWER POLICY, WHICH INCLUDES A CONFIDENTIAL 800 TELEPHONE NUMBER. PERIODIC REMINDERS ARE GIVEN. EDISON ELECTRIC INSTITUTE, INC. HAS A WRITTEN DIRECTOR'S CONFLICT OF INTEREST POLICY, APPLICABLE TO ALL MEMBERS OF ITS BOARD OF DIRECTORS, WHICH WAS 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 WELL AS CONCERNS ABOUT THE USE OF EDISON ELECTRIC INSTITUTE INC.'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 WE 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

Name of the organization

EDISON ELECTRIC INSTITUTE, INC.

Employer identification number

13-0659550

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 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.

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 IX, LINE 11G, OTHER FEES:

OTHER CONSULTANTS	9,896,607.
TOTAL OTHER FEES ON FORM 990, PART IX, LINE 11G, COL A	9,896,607.

FORM 990, PART XI, LINE 9, CHANGES IN NET ASSETS:

CHANGE IN PROJECTED EMPLOYEE BENEFITS OBLIGATIONS	2,301,437.
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SCHEDULE R  
(Form 990)

Department of the Treasury  
Internal Revenue Service

**Related Organizations and Unrelated Partnerships**

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

▶ Attach to Form 990.

▶ Information about Schedule R (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No. 1545-0047

**2015**

Open to Public  
Inspection

Name of the organization

EDISON ELECTRIC INSTITUTE, INC.

Employer identification number  
13-0659550

**Part I Identification of Disregarded Entities** Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

**Part II Identification of Related Tax-Exempt Organizations** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	
						Yes	No
THOMAS ALVA EDISON FOUNDATION - 52-2106274 701 PENNSYLVANIA AVE, NW WASHINGTON, DC 20004	SCIENTIFIC/EDUCATION	DISTRICT OF COLUMBIA	501(C)(3)	170(B)(1)(A)	EDISON ELECTRIC INSTITUTE, INC.	X	
CENTER FOR ENERGY WORKFORCE DEVELOPMENT - 20-4504014, 701 PENNSYLVANIA AVE, NW, WASHINGTON, DC 20004	EDUCATION	DELAWARE	501(C)(3)	509(A)(3)	EDISON ELECTRIC INSTITUTE, INC.	X	
EDISON ELECTRIC INSTITUTE RETIREE BENEFITS VOLUNTARY EMPLOYEES BENEFICIARY - 701 PENNSYLVANIA AVE, NW, WASHINGTON, DC 20004	RETIREE MEDICAL AND LIFE INSURANCE BENEFITS	DISTRICT OF COLUMBIA	501(C)(9)		EDISON ELECTRIC INSTITUTE, INC.	X	

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2015





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

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

	Yes	No
<b>1</b> 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?		
<b>a</b> Receipt of (i) interest, (ii) annuities, (iii) royalties, or (iv) rent from a controlled entity .....		X
<b>b</b> Gift, grant, or capital contribution to related organization(s) .....	X	
<b>c</b> Gift, grant, or capital contribution from related organization(s) .....		X
<b>d</b> Loans or loan guarantees to or for related organization(s) .....		X
<b>e</b> Loans or loan guarantees by related organization(s) .....		X
<b>f</b> Dividends from related organization(s) .....		X
<b>g</b> Sale of assets to related organization(s) .....		X
<b>h</b> Purchase of assets from related organization(s) .....		X
<b>i</b> Exchange of assets with related organization(s) .....		X
<b>j</b> Lease of facilities, equipment, or other assets to related organization(s) .....		X
<b>k</b> Lease of facilities, equipment, or other assets from related organization(s) .....		X
<b>l</b> Performance of services or membership or fundraising solicitations for related organization(s) .....		X
<b>m</b> Performance of services or membership or fundraising solicitations by related organization(s) .....		X
<b>n</b> Sharing of facilities, equipment, mailing lists, or other assets with related organization(s) .....	X	
<b>o</b> Sharing of paid employees with related organization(s) .....	X	
<b>p</b> Reimbursement paid to related organization(s) for expenses .....	X	
<b>q</b> Reimbursement paid by related organization(s) for expenses .....	X	
<b>r</b> Other transfer of cash or property to related organization(s) .....	X	
<b>s</b> Other transfer of cash or property from related organization(s) .....		X

**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 related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved
(1) THOMAS ALVA EDISON FOUNDATION	B	148,170.	
(2) CENTER FOR ENERGY WORKFORCE DEVELOPMENT	B	476,077.	
(3) THOMAS ALVA EDISON FOUNDATION	R	1,140,330.	
(4) THOMAS ALVA EDISON FOUNDATION	Q	467,992.	
(5)			
(6)			



