



**Southwest Power Pool  
FINANCE COMMITTEE MEETING  
September 13, 2012  
Dallas, Texas**

**• Summary of Action Items •**

**• Schedule of Follow-up Items •**

1. Impact of depreciation schedules on property taxes and balance sheet



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• M I N U T E S •

**Agenda Item 1 – Administrative Items**

SPP Chair Harry Skilton called the meeting to order at 3:00 p.m. The following members of the Finance Committee were in attendance:

Harry Skilton	SPP Director
Larry Altenbaumer	SPP Director
Sandra Bennett (phone)	Southwestern Power Company
Kelly Harrison	Westar Energy
Mike Wise	Golden Spread Electric Coop
Coleen Wells (phone)	Kansas Electric Power Coop
Tom Dunn	SPP

Others attending included:

Julian Brix	SPP Director
Traci Bender (phone)	NPPD
Nick Brown	SPP
Lanny Nickell	SPP

**Executive Session**

The Committee met in executive session

There being no further business, Harry Skilton adjourned the meeting at 5:00 p.m.

Respectfully Submitted,

Thomas P. Dunn  
Secretary