

**Southwest Power Pool
CORPORATE GOVERNANCE COMMITTEE MEETING**

Teleconference

January 20, 2014

• M I N U T E S •

Agenda Item 1 – Administrative Items

Nick Brown called the meeting to order at 10:30 a.m. Other members in attendance or represented by proxy were: Rob Janssen (Dogwood), Jim Eckelberger (Director), Denise Buffington (KCPL), John McClure (NPPD), and Jason Fortik (LES). SPP Staff included Stacy Duckett.

Agenda Item 2 – SPP Organizational Group Rosters

Nick Brown reviewed the organizational group rosters recommendation and rosters distributed as background material. Rob Janssen noted that the Market and Operations Policy Committee (MOPC) and Change Working Group (CWG) rosters need some updating. Denise Buffington noted some corrections for the Kansas City Power and Light (KCPL) companies and others. She also asked for a status of the Entergy companies. Jason Fortik asked if rosters are compliant with diversity requirements.

John McClure moved and Rob Janssen seconded the approval of rosters as presented, with staff review for accuracy/consistency, prior to inclusion in the Board background material. The motion passed unanimously.

Agenda Item 3 – Future Meetings

Nick Brown referred to the next meeting date as February 27 in Little Rock. A brief discussion followed regarding expected agenda items and confirmation of a face-to-face meeting.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Stacy Duckett, Secretary



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE
Recommendation to the Board of Directors
January 28, 2014

ORGANIZATIONAL GROUP ROSTERS

Background

The Board of Directors is responsible for an annual review of the composition of SPP's Organizational Groups to ensure compliance with the Bylaws related to diversity of representation. The Corporate Governance Committee is responsible for the annual Organizational Effectiveness review of the groups, which includes diversity and attendance of the representatives and recommending changes that may be appropriate.

Analysis

Following a review of the Organizational Effectiveness results and consultation with Working Group Secretaries, the rosters for SPP's Organizational Groups are recommended for approval as presented.

Recommendation

Approval of rosters as presented.

Approved: Corporate Governance Committee January 20, 2014

Action Requested: Approve recommendation.

Corporate Governance Committee

First Name	Last Name	Company	Sector	TO/TU
Nick	Brown *	Southwest Power Pool	SPP	
Ricky	Bittle	Arkansas Electric Cooperative	Cooperative	TU
Denise	Buffington	Kansas City Power & Light	Investor-owned	TO
Jim	Eckelberger	Director	N/A	
Jason	Fortik	Lincoln Electric System	Municipals	TU
Rob	Janssen	Dogwood	Independent Power Producer	TU
John	McClure	Nebraska Public Power District	State Agencies	TO
Stacy	Duckett	Southwest Power Pool	N/A	

* Chairman

Finance Committee

First Name	Last Name	Company	Sector	TO/TU
Harry	Skilton *	Director	N/A	N/A
Larry	Altenbaumer	Director	N/A	N/A
Sandra	Bennett	American Electric Power	Investor-Owned	TO
Kelly	Harrison	Westar Energy, Inc	Investor-Owned	TO
Coleen	Wells	Kansas Electric Power Cooperative	Cooperative	TU
Mike	Wise	Golden Spread Electric Cooperative	Cooperative	TU
Tom	Dunn	SPP		

* Chairman

Human Resources Committee

First Name	Last Name	Company	Sector	TO/TU
Phyllis	Bernard *	Director	N/A	
Julian	Brix	Director	N/A	
Lori	Dunn	Calpine Energy Services	Independent Power Producer	TU
Duane	Highley	Arkansas Electric Cooperative Corporation	Cooperative	TU
Mike	Palmer	The Empire District Electric Company	Investor-Owned	TO
Noman	Williams	Sunflower Electric Power Corporation	Cooperative	TO
Malinda	See	Southwest Power Pool		

* Chairman

Markets and Operations Policy Committee

First Name	Last Name	Company	Sector	TO/TU
Bob	Adam	Board of Public Utilities, Kansas City, KS	Municipal	TU
Bill	Bojorquez	Hunt Transmission Services	Independent Transmission Co.	TU
Jeffrey	Brown	Shell Energy	Marketer	TU
Tim	Brown	Grand River Dam Authority	State Agency	TO
Denise	Buffington	Kansas City Power & Light	Investor-Owned	TO
Kevin	Carter	Duke Energy Americas	Marketer	TU
Gregory	Coco	Cleco Power	Investor-Owned	TU
Douglas	Collins	Omaha Public Power District	State Agency	TO
Burton	Crawford	Kansas City Power & Light	Investor-Owned	TO
Alan	Derichsweiler	Western Farmers Electric	Cooperative	TO
Bill	Dowling	Midwest Energy	Cooperative	TO
Les	Evans	Kansas Electric Power	Cooperative	TU
Dennis	Florum	Lincoln Electric System	Municipal	TU
Todd	Fridley	Transource Energy	Independent Transmission Co	TU
Wayne	Galli	Plains and Western Clean Line	Independent Transmission Co.	TU
Terri	Gallup	Transource energy	Investor-Owned	TU
Brian	Gedrich	NextEra Energy Resources	Independent Power Producer	TU
William	Grant	Xcel Energy	Investor-Owned	TO
Mike	Grimes	EDP Renewables North America	Independent Power Producer	TU
Edd	Hargett	East Texas Electric Co-op	Cooperative	TU
Thomas	Hestermann	Sunflower Electric Power	Cooperative	TO
Larry	Holloway	Kansas Power Pool		TU
Gary	Hurse	Lea County Electric Cooperative	Cooperative	TU
Robert	Janssen *	Dogwood Energy	Independent Power Producer	TU
Paul	Jett	American Transmission Company	Independent Transmission Co	TU
Paul	Johnson	Public Service Co. of Oklahoma	Investor-Owned	TO
Lucy	Johnston	Luminant Energy Company	Marketer	TU
Jeff	Knottek	City Utilities, Springfield, MO	Municipal	TU
Brett	Kruse	Calpine energy Services	Independent Power Producer	TU
Jacob	Langthorn	OG+E Electric Services	Investor-Owned	TO
David	Lazos	El Paso Energy Marketing	Marketer	TU
Frank	Ledoux	Lafayette Utilities System	Municipal	TU
Chris	Lyons	Exelon Generation Company	Investor-Owned	TU
Paul	Mahlberg	City of Independence, MO	Municipal	TU
Paul	Malone	Nebraska Public Power District	State Agency	TO
Paul	McCoy	Trans-Elect Development Company	Independent Transmission Co.	TU

Markets and Operations Policy Committee

Mark	McCulla	Entergy	Investor-Owned	TU
Stephen	McGie	Coffeyville	Municipal	TU
Mark	McGrail	Enel Green Power North America	Independent Power Producer	TU
Courtney	Mehan	Tenaska Power Services	Independent Power Producer	TU
Ken	Meringolo	CPV Renewable Energy	Independent Power Producer	TU
Fred	Mitro	Flat Ridge 2 Wind Energy	Independent Power Producer	TU
John	Olsen	KGE-Westar Energy	Investor-Owned	TO
Errol	Ortego	Louisiana Energy & Power Authority	State Agency	TU
David	Osburn	Oklahoma Municipal Power Authority	Municipal	TU
Gregory	Pakela	DTE Energy Trading	Marketer	TU
Harshi	Panchai	XO Energy SW	Marketer	TU
Robert	Priest	Clarksdale Public Utilities	Municipal	TU
Eddy	Reece	Rayburn County Electric Co-op	Cooperative	TU
Andrew	Rosenlieb	Entergy Asset Management	Independent Power Producer	TU
Richard	Ross	AEP - SWEPCO	Investor-Owned	TO
Tom	Saitta	Kansas Municipal Energy Agency	Municipal	TU
Kristine	Schmidt	ITC Great Plains	Independent Transmission Co	TU
Randa	Stephenson	NextEra Energy Resources	Independent Power Producer	TU
Keith	Sugg	Arkansas Electric Cooperative	Cooperative	TU
Tom	Stuchlik	Westar Energy	Investor-Owned	TO
Mike	Swearingen	Tri-County Electric Cooperative	Cooperative	TU
Jason	Atwood	Northeast Texas Electric Co-op	Cooperative	TU
Jennifer	Vosburg	NRG Power Marketing	Marketer	TU
Robert	Walker	Cargill Power Markets	Marketer	TU
Bary	Warren	The Empire District	Investor-Owned	TO
Lacey	Watson	Cielo Power Market	Cooperative	TU
Brian	Weber	Prairie Wind Transmission	Independent Transmission Co.	TU
Jimmy	Wever	Public Service Commission of Yazoo City, MS	Municipal	TU
Noman	Williams **	Sunflower Electric Power	Cooperative	TO
Michael	Wise	Golden Spread Electric Co-op	Cooperative	TU
Julian	Brix	SPP Director Liaison Member		
Carl	Monroe	Southwest Power Pool	SPP	

* Chairman

** Vice Chairman

Oversight Committee

First Name	Last Name	Company
Josh	Martin *	Director
Larry	Altenbaumer	Director
Phyllis E.	Bernard	Director
Stacy	Duckett	Staff

* Chairman

Strategic Planning Committee

First Name	Last Name	Company	Sector	TO/TU
Ricky	Bittle *	Arkansas Electric Cooperative Corporation	Cooperatives	TU
Jim	Eckelberger	Director	N/A	
Les	Evans	Kansas Electric Power Cooperative	Cooperatives	TU
Bill	Grant	Xcel Energy	Investor-Owned	TO
John	Hansen	Omaha Public Power District	State Agency	TO
Rob	Janssen	Dogwood	Independent Power Producer	TU
Josh	Martin	Director	N/A	
Venita	McCellon-Allen	American Electric Power	Investor-Owned	TO
Mike	Palmer	The Empire District Electric Company	Investor-Owned	TO
Harry I.	Skilton	Independent Director	N/A	
Mike	Wise	Golden Spread Electric	Cooperatives	TU
Michael	Desselle	Staff, Secretary		

* Chairman

Business Practices Working Group

First Name	Last Name	Company	Sector	TO/TU
David	Adamczyk	KCPL	Investor-Owned	TO
Thomas	Hesterman	Sunflower Electric Power Corp.	Cooperative	TO
James	Hotovy	Nebraska Public Power District	State/Fed	TO
Rob	Jones	Grand River Dam Authority	State/Fed	TO
Anothy	Lemaire	Tenaska Power Services	Independent Power Producer	TU
Charles	Marshall	ITC Great Plains	Independent Transmission Co	TU
Rick	McCord**	Empire District	Investor-Owned	TO
Richard	Ross	American Electric Power	Investor-Owned	TO
Joe	Taylor	Xcel Energy	Independent Transmission Co	TO
Grant	Wilkerson *	Westar	Investor-Owned	TO
Ken	Quimby	Southwest Power Pool		

* Chairman

** Vice Chairman

Consolidated Balancing Authority Steering Committee

First Name	Last Name	Company	Sector	TO/TU
Bob	Adam	Board of Public Utilities (Kansas City, KS)	Municipal	TU
John	Allen	City Utilities of Springfield	Municipal	TU
Douglas	Collins	Omaha Public Power District	State Agency	TO
Alan	Derichsweiler	Western Farmers Electric Cooperative	Cooperative	TO
Ron	Gunderson	Nebraska Public Power District	State Agency	TO
Steve	Haun	Lincoln Electric System	Municipal	TU
Jim	Jacoby	American Electric Power	Investor-Owned	TO
Paul	Johnson *	American Electric Power	Investor-Owned	TO
Gregory	McAuley	Oklahoma Gas and Electric Co.	Investor-Owned	TO
Rick	McCord	Empire District Electric Company	Investor-Owned	TO
Kyle	McMenamin	Xcel Energy	Investor-Owned	TO
Amber	Metzker	Xcel Energy	Investor-Owned	TO
Kim	Morphis	OGE Electric Services	Investor-Owned	TO
Bill	Nolte	Sunflower Electric Power Corporation	Cooperative	TO
David	Pham	Empire District Electric Company	Investor-Owned	TO
Randy	Root	Grand River Dam Authority	State Agency	TO
Mike	Stafford	Grand River Dam Authority	State Agency	TO
John	Stephens	City Utilities of Springfield	Municipal	TU
Bryan	Taggart	Westar Energy	Investor-Owned	TO
Jessica	Tucker	Kansas City Power & Light	Investor-Owned	TO
Noman	Williams	Sunflower Electric Power Corporation	Cooperative	TO
Carl	Stelly	Southwest Power Pool		

* Chairman

CRITICAL INFRASTRUCTURE PROTECTION WORKING GROUP

First Name	Last Name	Company	Sector	TO/TU
Ronald	Allen	American Electric Power	Investor-Owned	TO
Dewayne	Ashford	OG&E	Investor-Owned	TO
John	Breckenridge	Kansas City Power & Light Co	Investor-Owned	TO
Phil	Clark	Grand River Dam Authority	State Agency	TO
David	Crayne	Empire District Electric Co.	Investor-Owned	TO
Tony	Eddleman	Nebraska Public Power District	State Agency	TO
Eric	Ervin	Westar Energy, Inc.	Investor-Owned	TO
Michael	Fitzpatrick	Omaha Public Power District	State Agency	TO
Pete	Lepage	Dogwood Energy, LLC	IPP/Marketer	TU
Robert	McClanahan *	Arkansas Electric Coop. Corp.	Cooperative	TU
Daniel	Moore	Western Farmers Electric Cooperative	Cooperatives	TO
Mike	Murray	City of Independence, MO	Municipal	TU
Darrell	Rinehart	City Utilities of Springfield	Municipal	TU
Paul	Sprague	Board of Public Utilities KS	Municipal	TU
Michael	Veillon	Cleco Power	Investor-Owned	TU
Chad	Wasinger	Cleco Power, LLC	Investor-Owner	TU
Lesley	Bingham	Southwest Power Pool		

* Chairman

Credit Practices Working Group

First Name	Last Name	Company	Sector	TO/TU
Malcom	Booker	Oklahoma Municipal Power Authority	Municipal	TU
James	Goforth	Xcel Energy	Investor-Owned	TO
Mark	Holler *	Tenaska Power Services	Independent Power Producer	TU
Paul	Krebs	Kansas City Power & Light Company	Investor-Owned	TO
William	Thompson	American Electric Power	Investor-Owned	TU
Sandra	Strange	Oklahoma Gas & Electric	Invertor-Owner	TO
Terri	Wendlandt **	Westar Energy, Inc.	Investor-Owned	TO
Gina	Wilson	Sunflower Electric Power Corp.	Cooperative	TO
Phil	McCraw	SPP		

* Chairman

** Vice Chairman

CHANGE WORKING GROUP

First Name	Last Name	Company	Sector	TO/TU
Eric	Alexander	Grand River Dam Authority	State Agency	TO
Lee	Anderson	Lincoln Electric System	Municipal	TO
Jason	Bailey	Oklahoma Gas and Electric	Investor-Owned	TO
Stuart	Bowles	Arkansas Electric Cooperative	Cooperative	TU
Kevin	Carter	Duke Energy Americas	Marketer	TU
Adam	Cochran	Tenaska Power Services Co.	Independent Power Producer	TU
Greg	DePratt	Empire District Electric Company	Investor-Owned	TO
Terry	Gates **	American Electric Power	Investor-Owned	TU
Brian	Gedrich	NextEra Energy Resources, LLC	Independent Power Producer	TU
Shawn	Geil	Kansas Electric Power Cooperative, Inc.	Cooperative	TO
Mandi	Howell	Western Farmers Electric Cooperative	Cooperative	TO
Jim	Jacoby	American Electric Power	Investor-Owned	TU
Shane	Jenson	Omaha Public Power District	State Agency	TO
Brett	Kruse	Calpine Energy Services, L.P.	Independent Power Producer	TU
Mitchel	Krysa	Kansas City Power & Light	Investor-Owned	TO
Mike (retires 2/1/14)	Lindberg	Kansas City Board of Public Utilities	Municipal	TU
Chris	Lyons	Exelon Generation Company	Investor-Owned	TU
Jim	Medford	Westar Energy	Investor-Owned	TO
Amber	Metzker	Xcel Energy	Investor-Owned	TO
Mike	Mushrush	Oklahoma Municipal Power Authority	Municipal	TU
Jerin (2/1/14)	Purtee	Kansas City Board of Public Utilities	Municipal	TU
Aaron	Rome	Midwest Energy, Inc.	Cooperative	TO
Roberto	Rosner	Enel Green Power North America	Independent Power Producer	TU
John	Seck	Kansas Municipal Energy Agency	Municipal	TU
Walter	Shumate	Shell Energy North America	Marketer	TU
Robert	Stillwell	City of Independence, MO	Municipal	TU
Jon	Sunneberg	Nebraska Public Power District	State Agency	TO
Keith	Tynes	East Texas Electric Cooperative	Cooperative	TU
Sanjay	Wankhade	Dogwood Energy	Independent Power Producer	TU
Joe Dan	Wilson	Golden Spread Electric Cooperative	Cooperative	TU
Tyler	Wolford *	City Utilities of Springfield	Municipal	TU
Mark	Worf	Sunflower Electric Power Corp.	Cooperative	TO
Byron	Callies	Western Area Power Administration	Representative	
Jim	DeTour	Hastings Utilities	Representative	
James	Fife	Physical systems Integration	Representative	
Phil	Hart	Associated Electric Cooperative	Representative	

CHANGE WORKING GROUP

Gordon	Wood	Rainbow Energy Marketing Corp	Representative	
Erin	Jester	Southwest Power Pool		

* Chairman

** Vice-Chairman

Event Analysis Working Group

First Name	Last Name	Company	Sector	TO/TU
Rick	Gurley	American Electric Power	Investor-Owned	TO
Robert	McClanahan *	Arkansas Electric Cooperative Corporation	Cooperative	TU
Jim	Useldinger	Kansas City Power & Light Company	Investor-Owned	TO
Mitchell	Williams	Western Farmers Electric Coop.	Cooperative	TO
Noman	Williams	Sunflower Electric Power Corporation	Cooperative	TO
Mark	Robinson	Southwest Power Pool		

* Chairman

ECONOMIC STUDIES WORKING GROUP

First Name	Last Name	Company	Sector	TO/TU
Randy	Collier	City Utilities of Springfield	Municipal	TU
Paul	Dietz	Westar Energy	Investor-Owned	TO
Kip	Fox**	American Electric Power	Investor-Owned	TO
Leon	Howell	Oklahoma Gas & Electric	Investor-Owned	TO
Alan	Myers *	ITC Great Plains	Independent Trans Companies	TO
Tim	Owens	Nebraska Public Power District	State Agency	TO
Kurt	Stradley	Lincoln Electric System	Municipal	TU
Mike	Swearingen	Tri-County Electric Cooperative	Cooperative	TU
Greg	Sweet	Empire District	Investor-Owned	TO
Al	Tamimi	Sunflower Electric Power	Cooperative	TO
Bruce	Walkup	Arkansas Electric Cooperative	Cooperative	TU
Michael	Watt	Oklahoma Municipal Power Authority	Municipal	TU
Bennie	Weeks	Xcel Energy	Investor-Owned	TO
James	Sanderson (Liaison)	KCC		
Mike	Proctor (Liaison)	Consultant		
Juliano	Freitas	Southwest Power Pool		

* Chairman

** Vice Chairman

Generation Working Group

First Name	Last Name	Company	Sector	TO/TU
Jim	Fehr	NPPD	State/Federal	TO
Andrew	Lachowsky	AECC	Cooperative	TU
Brock	Ondayko	AEP	Investor-Owned	TO
Mike	Sheriff	OGE	Investor-Owned	TO
Bryan	Taggart	Westar	Investor-Owned	TO
Bill	Valagura	Calpine	IPP/Marketer	TU
Mitchell	Williams *	WFEC	Cooperative	TO
Scott	Jordan	SPP		

* Chairman

Model Development Working Group

First Name	Last Name	Company	Sector	TO/TU
Dustin	Betz	NPPD	State/Federal	TO
John	Boshears	City Utilities	Municipal	TU
Derek	Brown	Westar Energy	Independent Power Producer	TO
Mike	Clifton	OGE	Investor-Owned	TO
Joe	Fultz **	GRDA	State/owner	TO
Nathan	McNeil	Midwest Energy	Cooperative	TO
Rene	Miranda	Xcel Energy	Investor-Owned	TO
Nate	Morris *	Empire Electric	Investor-Owned	TO
Scott	Rainbolt	AEP	Investor-Owned	TO
Scott	Schichtl	AECC	Cooperative	TU
Jason	Shook	GDS Assoc. (for NTEC)	Cooperative	TU
Brian	Wilson	KCPL	Investor-Owned	TO
Anthony	Cook	SPP		

* Chairman

** Co-Chairman

Market Working Group

First Name	Last Name	Company	Sector	TO/TU
Gene	Anderson **	OMPA	Municipal	TU
Lee	Anderson	Lincoln Electric System	Municipal	TU
Neal	Daney	Kansas Municipal Energy	Municipal	TU
Jim	Flucke	Kansas City Power & Light	Investor-Owned	TO
Clifford	Franklin	Westar Energy	Investor-Owned	TO
Matt	Johnson	City Utilities of Springfield	Municipal	TU
Chris	Lyons	Constellation Energy	Marketer	TU
Shawn	McBroom	Oklahoma Gas & Electric	Investor-Owned	TO
Rick	McCord	Empire	Investor-Owned	TO
Amber	Metzker	Xcel Energy	Investor-Owned	TO
Matt	Moore	Golden Spread Electric	Cooperative	TU
Aaron	Rome	Midwest Energy	Cooperative	TO
Richard	Ross *	AEP	Investor-Owned	TO
Ann	Scott	Tenaska	IPP/Marketer	TU
Mike	Swearingen	Tri-County Electric Cooperative	Cooperative	TU
Ronald	Thompson Jr.	Nebraska Public Power District	State Agency	TO
Bruce	Walkup	Arkansas Electric Cooperative	Cooperative	TU
Rick	Yankovich	OPPD	State/Fed	TO
Deborah	James	SPP		

* Chairman

** Vice Chairman

Operating Reliability Working Group

First Name	Last Name	Company	Sector	TO/TU
Allan	George	Sunflower Electric	Cooperative	TO
Walter	Gosnell	OPPD	State Agency	TO
Ron	Gunderson	NPPD	State Agency	TO
Steve	Haun	Lincoln Electric System	Municipal	TU
Allen	Klassen **	Westar	Investor-Owned	TO
Paul	Lampe	City of Independence, MO	Municipal	TU
Gregory	McAuley	OG&E	Investor-Owned	TO
Danny	McDaniel	CLECO	Investor-Owned	TU
Kyle	McMenamin	Xcel	Investor-Owned	TO
Dennis	Sauriol	American Electric Power	Investor-Owned	TU
John	Stephens	City Utilities of Springfield	Municipal	TU
Jim	Useldinger *	KCPL	Investor-Owned	TO
Michael	Wech	Southwestern Power Administration	Contract Participant	
Darrel	Yohnk	ITC Holdings	Independent Transmission Company	TU
Jason	Smith	SPP		

* Chairman

** Vice Chairman

Operations Training Working Group

First Name	Last Name	Company	Sector	TO/TU
Jay	Chase	Grand River Dam Authority	State Agency	TO
Mark	Eastwood	City Utilities of Springfield	Municipal	TU
Denney	Fales *	Kansas City Power & Light	Investor-Owned	TO
Michael	Gaunder	Oklahoma Gas & Electric	Investor-Owned	TO
Robert	Hirchak **	Cleco	Investor-Owned	TU
Mike	Hood	Arkansas Electric Cooperative Corp	Cooperative	TU
Sheldon	Hunter	Sunflower Electric Power Corporation	Cooperative	TO
Edgar	Rivera	City of Lafayette, LA	Municipal	TU
Ricky	Smith	Xcel Energy	Investor-Owned	TO
Stanley	Winbush	American Electric Power	Investor-Owned	TO
Leslie	Sink	SPP		

* Chairman

** Vice Chairman

Project Cost Working Group

First Name	Last Name	Company	Sector	TO/TU
Allen	Ackland	Kansas City Power & Light Company	Investor-Owned	TO
Scott	Benortham	Westar Energy - Kansas Gas and Electric	Investor-Owned	TO
Brent	Carr	Arkansas Electric Cooperative Corporation	Cooperative	TU
Peter	Day	Oklahoma Gas and Electric Company	Investor-Owned	TO
Terri	Gallup *	American Electric Power	Investor-Owned	TU
Tom	Hestermann	Sunflower Electric Power Corp.	Cooperative	TO
Larry	Holloway	Kansas Power Pool (KPP)	Municipal	TU
Leland	Jacobson	Omaha Public Power District	State Agency	TO
David	Kimball	Nebraska Public Power District	State Agency	TO
Lloyd	Kolb	Golden Spread Electric Cooperative, Inc.	Cooperative	TU
Tom	Littleton	Oklahoma Municipal Power Authority	Municipal	TU
Thomas	Maldonado	Southwestern Public Service Company	Investor-Owned	TO
Brian	Slocum	ITC Great Plains, LLC	Independent Transmission Company	TU
Jeff	Stebbins	Southwest Public Service	Investor-Owned	TO
John	Krajewski	Nebraska Power Review Board	Liaison Member	
Cary	Frizzell	Southwest Power Pool		

* Chairman

REGIONAL COMPLIANCE WORKING GROUP

First Name	Last Name	Company	Sector	TO/TU
John	Allen **	City Utilities of Springfield	Municipal	TU
Tony	Eddleman	Nebraska Public Power District	State Agency	TO
Jennifer	Flandermeyer *	Kansas City Power & Light Company	Investor-Owned	TO
Greg	Froehling	Rayburn Country Electric Cooperative	Cooperative	TU
Louis	Guidry	Cleco Power LLC	Investor-Owned	TU
Bo	Jones	Westar Energy	Investor-Owned	TO
Bryan	Kauffman	Xcel Energy	Investor-Owned	TO
Chris	Lang	Golden Spread Electric Cooperative, Inc.	Cooperative	TU
Robert	McClanahan	Arkansas Electric Cooperative Corporation	Cooperative	TU
Fred	Meyer	Empire District Electric Company	Investor-Owned	TO
Caleb	Muckala	Western Farmers Electric Cooperative	Cooperative	TO
Mike	Murray	City of Independence, MO	Municipal	TU
Thad	Ness	American Electric Power	Investor-Owned	TO
Doug	Peterchuck	Omaha Public Power District	State Agency	TO
John	Rhea	Oklahoma Gas & Electric	Investor-Owned	TO
Eric	Ruskamp	Lincoln Electric System	Municipals	TU
Lindsay	Shepard	Sunflower Electric Power Corp	Cooperative	TO
Philip	Propes	Southwest Power Pool		

* Chairman

** Vice Chairman

Regional Tariff Working Group

First Name	Last Name	Company	Sector	TO/TU
Richard	Andrysik	Lincoln Electric System	Municipal	TU
Bill	Dowling	Midwest Energy, Inc.	Cooperative	TO
Luke	Haner	Omaha Public Power District	State Agency	TO
Thomas	Hestermann	Sunflower Electric	Cooperative	TO
Robert	Janssen	Dogwood Energy, LLC	Independent Power Producer	TU
David	Kays	Oklahoma Gas & Electric	Investor-Owned	TO
Lloyd	Kolb	Golden Spread Electric	Cooperative	TU
Thomas	Littleton	Oklahoma Municipal Power Authority	Municipal	TU
Bernard	Liu	Xcel Energy	Investor-Owned	TO
Charles	Locke **	Kansas City Power & Light	Investor-Owned	TO
Paul	Malone	Nebraska Public Power District	State Agency	TO
Robert	Pennybaker	American Electric Power	Investor-Owned	TO
Dennis	Reed *	Westar Energy	Investor-Owned	TO
Neil	Rowland	Kansas Municipal Energy Agency	Municipal	TU
Robert	Shields	Arkansas Electric Co-op	Cooperative	TO
Keith	Tynes	East Texas Electric Cooperative, Inc.	Cooperative	TU
John	Varnell	Tenaska Power Services	Independent Power Producer	TU
Bary	Warren	The Empire District Electric	Investor-Owned	TO
Mitchell	Williams	Western Farmers Electric Co-op	Cooperative	TO
Walt	Cecil	MOPSC	Liaison Member	
Brenda	Fricano	Southwest Power Pool	SPP	

* Chairman

** Vice Chairman

System Protection and Control Working Group

First Name	Last Name	Company	Sector	TO/TU
Bud	Averill	AEP	Investor-Owned	TO
Brent	Carr	Arkansas Electric Cooperative Corp	Cooperative	TU
Louis	Guidry	Cleco	Investor-Owned	TU
Rick	Gurley *	Public Service Co.	Investor-Owned	TO
Tim	Hinken **	KCPL	Investor-Owned	TO
Shawn	Jacobs	OGE	Investor-Owned	TO
Heidt	Melson	Xcel energy	Investor-Owned	TO
Tom	Miller	ITC Holdings	Independent Transmission Co	TU
Lynn	Schroeder	Westar	Investor-Owned	TO
Matt	Thykkuttathil	Sunflower Electric	Cooperative	TO
Steve	Wadas	NPPD	State/Federal	TO
Ken	Zellefrow	City Utilities of Springfield	Municipal	TU
Doug	Bowman	SPP		

* Chairman

** Vice Chairman

Seams Steering Committee

First Name	Last Name	Company	Sector	TO/TU
Roy	Boyer	Xcel energy	Investor-Owned	TO
Oliver	Burke	Entergy Services	Investor-Owned	TU
Jeff	Knottek	City Utilities of Springfield, MO	Municipal	TU
Jacob	Langthorn, IV	OG&E	Investor-Owned	TO
Paul	Malone*	Nebraska Public Power District	State Agency	TO
Richard	Ross	American Electric Power	Investor-Owned	TO
Christopher	Standifer	Kansas City Power & Light	Investor-Owned	TO
Keith	Tynes	East Texas Electric Cooperative	Cooperative	TU
Bary	Warren**	Empire District Electric	Investor-Owned	TO
David	Kelley	SPP		

* Chairman

** Vice Chairman

Transmission Working Group

First Name	Last Name	Company	Sector	TO/TU
Mohammad	Awad	Westar Energy	Investor-Owned	TO
Scott	Benson	Lincoln electric System	Municipal	TU
John	Boshears	City Utilities of springfield	Cooperative	TU
John	Fulton	Xcel	Investor-Owned	TO
Joe	Fultz	GRDA	State/owner	TO
Travis	Hyde**	OGE	Investor-Owned	TO
Dan	Lenihan	OPPD	State/Federal	TO
Randy	Lindstrom	NPPD	State/Federal	TO
Jim	McAvoy	OMPA	Municipal	TU
Matt	McGee	AEP	Investor-Owned	TO
Nathan	McNeil	Midwest Energy	Cooperative	TO
Nate	Morris	Empire District	Investor-Owned	TO
Michael	Mueller	Arkansas Electric Cooperative	Cooperative	TU
Alan	Myers	ITC Great Plains	Independent Transmission Co	TU
John	Payne	KEPCo	Cooperative	TU
Jason	Shook	GDS for ETEC	Cooperative	TU
Tim	Smith	Western Farmers Electric Cooperative	Cooperative	TO
Mike	Swearingen	Tri-County Electric Coop	Cooperative	TU
Noman	Williams *	Sunflower	Cooperative	TO
Harold	Wyble	Kansas City Power & Light	Investor-Owned	TO
Tony	Gott	Associated Electric	Liaison Member	
David	Sargent	SPA	Liaison Member	
Kyle	Watson	Entergy Services	Liaison Member	
Jody	Holland	SPP		

* Chairman

** Vice Chairman