



**Southwest Power Pool, Inc.**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**

**January 17, 2005**

**Teleconference**

**• A G E N D A •**

10:30 a.m. central

1. Call to Order and Administrative Items..... Nick Brown
2. Vacancies..... Stacy Duckett
  - a. Members Committee
  - b. Corporate Governance Committee
3. Compliance Committee/Independent Market Monitor ..... Stacy Duckett
4. Board of Directors ..... Nick Brown
  - a. Voting/Secret Ballot
  - b. Compensation
  - c. Annual Review
5. RSC/SPP Interface ..... Nick Brown
6. Future Meetings ..... Stacy Duckett