

**Southwest Power Pool
CORPORATE GOVERNANCE COMMITTEE MEETING**

April 8, 2005

Teleconference Meeting

• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Chair Nick Brown called the meeting to order at 8:04 a.m. The following members were in attendance or represented by proxy: Nick Brown (SPP); Jim Eckelberger (Director); Dave Christiano (Springfield); Kevin Easley (GRDA); Steve Parr (KEPCo); Jim Stanton (Calpine). Also in attendance: Larry Klock (Russell Reynolds Associates). Staff in attendance: Stacy Duckett.

Agenda Item 2 – Selection of Candidates for Interview

The Committee reviewed the resumes of candidates provided by Russell Reynolds for consideration for the current Board vacancy. Following considerable discussion, the committee selected four candidates to be interviewed.

Agenda Item 3 – Future Meetings

The Committee will meet May 16-17 in Kansas City to interview candidates.

Nick Brown thanked everyone for their participation and adjourned the meeting at 9:00 a.m.

Respectfully Submitted,

Stacy Duckett
Secretary