



**Southwest Power Pool, Inc.**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**  
**Executive Session**  
**November 17, 2015**  
**Kansas City Power & Light – Kansas City, MO**

**A G E N D A**

8:00 a.m. – 3:00 p.m.

1. Call to Order and Administrative Items.....Nick Brown
2. Board Executive Search.....Nick Brown
3. Future Meetings  
    TBD - Possible Meeting to discuss Surveys/Assessments/Rosters  
    December 15-16, 2015 (Executive Session)   Dallas, TX  
    February 26, 2016   TBD  
    August 25, 2016   TBD

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• M I N U T E S •

**Agenda Item 1 – Call to Order**

Committee Chair Nick Brown called the meeting to order at 8:08 a.m. and declared a quorum.

Members who participated were: Jim Eckelberger (Director), Jason Fortik (LES), John McClure (NPPD), Robert Janssen (Dogwood), Robert Harris (WAPA – UGPR), Brett Leopold (ITC), Denise Buffington (KCPL) and Jason Atwood (NTEC).

Also participating were: Paul Suskie (SPP staff)

**Agenda Item 2 – Board Executive Search**

The Corporate Governance Committee (CGC) met and reviewed the resumes of potential board candidates and narrowed the list to those candidates to be interviewed. Prior to the meeting the committee members were provided with information to assist in the selection process. [CGC Meeting Materials 20151117](#)

**Adjournment**

Nick Brown thanked everyone for participating and adjourned the meeting at 1:48 p.m.

The CGC will meet on December 15 & 16 to interview selected candidates.

Respectfully Submitted,

Paul Suskie, Secretary