

Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING
Executive Session
December 15-16, 2015
DFW Hyatt Regency – Dallas, TX

• M I N U T E S •

Agenda Item 1 – Call to Order

Committee Chair Nick Brown called the meeting to order at 11:00 a.m. on Tuesday, December 15 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 for two days in executive session and interviewed eight candidates and agreed on two nominations.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting on Wednesday, December 16 at 3:00 p.m.

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

Respectfully Submitted,

Paul Suskie, Secretary