



**Southwest Power Pool, Inc.**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**  
**Executive Session**  
**June 9 - 10**  
**DFW Hyatt Regency, Dallas TX**

**A G E N D A**

1. Call to Order and Administrative Items.....Nick Brown
2. RE Trustee Search Interviews.....Nick Brown
3. Future Meetings  
    August 24, 2016 – Kansas City, MO  
    November 17 – (Times to be announced) Discuss Surveys/Assessments/Rosters