



Southwest Power Pool, Inc.

CORPORATE GOVERNANCE COMMITTEE MEETING

September 22, 2016

Executive Session

Conference Call

• A G E N D A •

1:00 p.m. – 1:30 p.m.

1. Call to Order and Administrative Items.....Nick Brown
2. Open Board Seat.....Nick Brown



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CORPORATE GOVERNANCE COMMITTEE**

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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 1:03 p.m. on Thursday, September 22 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), Jason Atwood (NTEC) and Richard Ross (AEP) proxy for Denise Buffington.

Also participating were: Paul Suskie (SPP staff)

Agenda Item 2 – Open Board Seat

The Corporate Governance Committee (CGC) met in executive session to discuss the open Board seat.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting at 1:26 p.m.

Respectfully Submitted,

Paul Suskie, Secretary

From: [Paul Suskie](#)
To: [Shaun Scott](#)
Subject: Fwd: **External Email** CGC
Date: Thursday, September 22, 2016 2:47:22 PM

Paul Suskie

Begin forwarded message:

From: Buffington Denise <Denise.Buffington@kcpl.com>
Date: September 21, 2016 at 2:55:59 PM CDT
To: Paul Suskie <psuskie@spp.org>, Nick Brown <nbrown@spp.org>
Cc: Richard Ross <ross@aep.com>
Subject: **External Email** CGC

Nick & Paul,

My grandmother passed away earlier this week so I will be in MN tomorrow with family and unable to attend the CGC discussion. I have sent Richard the information and asked him to be my proxy for the teleconference.

Denise

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone