



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING
September 11, 2008
Teleconference

• A G E N D A •

7:30 a.m. – 8:00 a.m. CDT

1. Call to Order and Administrative Items Nick Brown
2. Nominations for 2009..... Nick Brown
 - a. Board of Directors
 - b. Members Committee
3. Organizational Effectiveness Stacy Duckett
 - a. Survey Schedule
 - b. Chairs/Secretaries Workshop
4. Future Meetings Nick Brown
 - 2009
 - March 5
 - September 10

Relationship-Based • Member-Driven • Independence Through Diversity
Evolutionary vs. Revolutionary • Reliability & Economics Inseparable

SPP BOARD OF DIRECTORS

	TERM EXPIRES
Phyllis Bernard	2010
Nick Brown	N/A
Jim Eckelberger	2009
Julian Brix	2010
Josh Martin	2008
Larry Altenbaumer	2008
Harry Skilton	2009

Class of 2008

Josh Martin
Larry Altenbaumer

Class of 2009

Jim Eckelberger
Harry Skilton

Class of 2010

Phyllis Bernard
Julian Brix

SPP MEMBERS COMMITTEE

SECTOR		COMPANY	TERM EXPIRES
Investor Owned Utilities	Kelly Harrison	Westar	2010
	Mel Perkins	OG&E	2008
	Richard Spring	KCPL	2009
	Stuart Solomon	AEP	2010
Cooperatives	Steve Parr	KEPCo	2008
	Gary Roulet	WFEC	2009
	Gary Voigt	AECC	2010
	Rick Tyler	NTEC	2009
Municipals	Jeff Knottek	City Utilities of Springfield	2010
	Cindy Holman	OMPA	2008
IPPs/Marketers	Trudy Harper	Tenaska	2009
	Rob Janssen	Redbud	2010
	Rick Wolfinger	Constellation	2008
State/Federal Agencies	Kevin Easley	GRDA	2009
Large Retail Customer	vacant		2008
Small Retail Customer	vacant		2010
Public Interest/ Alternative Power	vacant		2008
	vacant		2009

Class of 2008

Mel Perkins
 Steve Parr
 Cindy Holman
 Rick Wolfinger
 Lg. Retail (vacant)
 Publ Int/Alt Pwr (vacant)

Class of 2009

Richard Spring
 Gary Roulet
 Rick Tyler
 Trudy Harper
 Kevin Easley
 Publ Int/Alt Pwr (vacant)

Class of 2010

Kelly Harrison
 Stuart Solomon
 Gary Voigt
 Jeff Knottek
 Rob Janssen
 Sm. Retail (vacant)

SPP 2008 Survey Schedule

Survey	Audience	Launch	Close	Comments
Org Group Surveys	Rostered members of each organizational group	Sept 15	Sept 26	Oct 20 – Analysis due from Market Search Nov 20 – Results presented at Chairs/Secretaries workshop
Stakeholder Satisfaction	Members, Customers, Regulators	Oct 30	Nov 14	Dec 2 – Analysis due from Decision Wise Dec 9 – Results presented at BOD meeting
BOD Survey	Directors and Members Committee	Nov 10	Nov 21	Dec 9 – Results presented at BOD meeting