

**Southwest Power Pool
CORPORATE GOVERNANCE COMMITTEE MEETING**

January 5, 2009

Teleconference

• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Chair Nick Brown called the meeting to order at 10:05 a.m. Other members in attendance or represented by proxy were: Jim Eckelberger (Director), Rob Janssen (Dogwood), Cindy Holman (OMPA), Steve Parr (KEPCo), and Mel Perkins (OG&E). SPP Staff included Stacy Duckett and Carl Monroe.

Agenda Item 2 – Organizational Group Rosters

The Committee discussed rosters of various committees and working groups. Following discussion, the Committee concluded to allow reviews to continue for each group and consider rosters at its March meeting for recommendation for approval at the April Board of Directors/Members Committee meeting.

Agenda Item 3 – Vacancy – Members Committee

Stacy Duckett noted a vacancy created by Rick Wolfinger's retirement for an IPP/Marketer sector seat on the Members Committee. To date, no one has expressed interest in the seat, but Staff will continue to pursue. The seat will remain open until a nominee is selected.

Agenda Item 4 – Future Meetings

Nick Brown noted future meeting dates and confirmed with the group.

Adjournment

Mr. Brown thanked everyone for participating and adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Stacy Duckett, Secretary

Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING
Monday, January 5, 2009
Teleconference

• A G E N D A •

10:00 a.m. central

1. Call to Order Nick Brown
2. Organizational Group Rosters Nick Brown
3. Vacancy – Members Committee Stacy Duckett
4. Future Meetings..... Nick Brown
 - a. March 5
 - b. September 8

Corporate Governance Committee

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|---|----------------------------|-------|
| Nick | Brown * | Southwest Power Pool | | |
| Kevin | Easley | Grand River Dam Authority | State Agencies | TO |
| Jim | Eckelberger | SPP Board of Directors | | |
| Cindy | Holman | Oklahoma Municipal Power Authority | Municipal | TU |
| Robert | Janssen | Dogwood Energy | Independent Power Producer | TU |
| Stephen | Parr | Kansas Electric Power Cooperative, Inc. | Cooperatives | TU |
| Mel | Perkins | Oklahoma Gas & Electric Company | Investor-Owned | TO |
| Stacy | Duckett | Southwest Power Pool | | |

* Chairman

Finance Committee

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|---|----------------------------|-------|
| Larry | Altenbaumer | SPP Board of Directors | Director | |
| Trudy | Harper | Tenaska Power Services Co. | Independent Power Producer | TU |
| Kelly | Harrison | Westar Energy | Investor-Owned | TO |
| David | Sartin | American Electric Power | Investor-Owned | TO |
| Harry | Skilton * | SPP Board of Directors | Director | |
| Gary | Voigt | Arkansas Electric Cooperative Corporation | Cooperative | TU |
| Tom | Dunn | Southwest Power Pool | | |

* Chairman

Human Resources Committee

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|---|----------------------------|-------|
| Larry | Altenbaumer | SPP Board of Directors | Director | |
| Phyllis E. | Bernard * | SPP Board of Directors | Director | |
| Darrell | Dorsey | Board of Public Utilities (Kansas City, KS) | Municipals | TU |
| Trudy | Harper | Tenaska Power Services Co. | Independent Power Producer | TU |
| Mike | Palmer | The Empire District Electric Company | Investor-Owned | TO |
| Richard | Spring | Kansas City Power and Light | Investor-Owned | TO |
| Tom | Dunn | Southwest Power Pool | | |

* Chairman

Oversight Committee

| First Name | Last Name | Position | Company | Sector | TO/TU |
|------------|-----------|-----------------|------------------------|--------|-------|
| Joshua | Martin * | Chairman | SPP Board of Directors | | |
| Phyllis E. | Bernard | Director | SPP Board of Directors | | |
| Julian | Brix | Director | SPP Board of Directors | | |
| Stacy | Duckett | Staff Secretary | Southwest Power Pool | | |

* Chairman

Strategic Planning Committee

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|--------------------------------------|----------------------------|-------|
| Ricky | Bittle | Arkansas Electric Cooperative | Cooperatives | TU |
| Jim | Eckelberger | SPP Board of Directors | Director | |
| Les | Evans | KEPCo | Cooperatives | TU |
| Robert | Janssen | Dogwood Energy | Independent Power Producer | TU |
| Joshua | Martin | SPP Board of Directors | Director | |
| Mike | Palmer | The Empire District Electric Company | Investor-Owner | TO |
| Mel | Perkins | Oklahoma Gas & Electric Company | Investor-Owner | TO |
| Harry | Skilton | SPP Board of Directors | Director | |
| Richard | Spring * | Kansas City Power and Light | Investor-Owner | TO |
| Mike | Wise | Golden Spread Electric | Cooperatives | TU |
| Tim | Woolley | Xcel Energy | Investor-Owner | TO |
| Michael | Desselle | Southwest Power Pool | | |

* Chairman

Markets and Operations Policy Committee

| First Name | Last Name | Company | Sector | TO/TU |
|------------|---------------|---|------------------------------------|-------|
| Bob | Adam | Board of Public Utilities (Kansas City, KS) | Municipals | TU |
| Kristy | Ashley | Exelon Generation | Investor-Owned | TU |
| Ricky | Bittle | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| Jeffrey | Brown | Coral Power | Marketers | TU |
| Gregory | Coco | Cleco Power | Investor-Owned | TU |
| Steve | Corneli | NRG Power Marketing, Inc | Marketers | TU |
| Alan | Derichsweiler | Western Farmers Electric Cooperative | Cooperatives | TO |
| Bill | Dowling ** | Midwest Energy, Inc. | Cooperatives | TO |
| Anthony | Due | GRDA | State Agencies | TO |
| Stephen | Easley | Kansas City Power & Light | Investor-Owned | TO |
| Les | Evans | Kansas Electric Power Coop | Cooperatives | TU |
| Steve | Ferry | Mid Kansas Electric Complan | Cooperatives | TO |
| Ronald | Gary | Lafayette Utilities System | Municipals | TU |
| William | Grant | Southwestern Public Service | Investor-Owned | TO |
| Edd | Hargett | East Texas Electric Coop., Inc. | Cooperatives | TU |
| Barry | Huddleston | Dynegy Power Marketing | Marketers | TU |
| Carl | Huslig | ITC Great Plains | Independent Transmission Companies | TU |
| Robert | Janssen | Dogwood Energy | Independent Power Producers | TU |
| Paul | Johnson | American Electric Power | Investor-Owned | TO |
| Brett | Kerr | Calpine Energy Services, L.P. | Independent Power Producers | TU |
| Jeff | Knottek | City Utilities of Springfield, Missouri | Municipals | TU |
| Jacob | Langthorn | Oklahoma Gas & Electric | Investor-Owned | TO |
| Leroy | Lutes | Aquila, Inc. | Investor-Owned | TU |
| Paul | Mahlberg | City Power & Light (Independence, MO) | Municipals | TU |
| John | Olsen * | KGE-Westar Energy | Investor-Owned | TO |

* Chairman

** Vice Chairman

Markets and Operations Policy Committee

| | | | | |
|---------|-----------|---|------------------------------------|----|
| Errol | Ortego | LEPA | State Agencies | TU |
| David | Osburn | Oklahoma Municipal Power Authority | Municipals | TU |
| Dennis | Price | El Paso Merchant Energy, L.P. | Marketers | TU |
| Robert | Priest | Clarksdale Public Utilities | Municipals | TU |
| Eddy | Reece | Rayburn Country Electric Cooperative | Cooperatives | TU |
| Andrew | Rosenlieb | Entergy Power Ventures | Independent Power Producers | TU |
| Richard | Ross | American Electric Power | Investor-Owned | TO |
| Neil | Rowland | Kansas Municipal Energy Agency | Municipals | TU |
| Kevin | Smith | Tenaska Power Services Co. | Independent Power Producers | TU |
| Edward | Stoneburg | Trans-Elect Development | Independent Transmission Companies | TU |
| Tom | Stuchlik | Westar Energy | Investor-Owned | TO |
| Rick | Tyler | Northeast Texas Electric Cooperative | Cooperatives | TU |
| Rick | Veatch | Aquila Power | Investor-Owned | TU |
| Robert | Walker | Cargill Power Markets, LLC | Marketers | TU |
| Bary | Warren | The Empire District Electric Company | Investor-Owned | TO |
| Cameron | Warren | Entergy Services | Investor-Owned | TU |
| Larry | Warren | TexLa Electric Cooperative, Inc. | Cooperatives | TU |
| Jimmy | Wever | Public Service Comm. of Yazoo City, MS | Municipals | TU |
| Noman | Williams | Sunflower Electric Power Corporation | Cooperatives | TO |
| Michael | Wise | Golden Spread Electric Coop | Cooperatives | TU |
| Richard | Wolfinger | Constellation Energy Commodities Group, Inc | Marketers | TU |
| Walter | Yeager | Duke Energy Americas | Marketers | TU |
| Carl | Monroe | Southwest Power Pool | | |

* Chairman

** Vice Chairman

Business Practices Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|-------------------------------------|----------------------------|-------|
| Seth | Berend | Calpine | Independent Power Producer | TU |
| Robert | Janssen | Dogwood Energy | Independent Power Producer | TU |
| Jenni | Leger | Tenaska | Independent Power Producer | TU |
| David | Lemmons | Southwestern Public Service Company | Investor-Owned | TO |
| Rick | McCord | Empire District Electric Company | Investor-Owned | TO |
| Richard | Ross | American Electric Power | Investor-Owned | TO |
| Robert | Walker ** | Oklahoma Gas & Electric | Investor-Owned | TO |
| Grant | Wilkerson * | Westar Energy | Investor-Owned | TO |
| Jimmy | Womack | Southwest Power Pool | | |

* Chairman

** Co-Chairman

Change Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|------------|---|-----------------------------|-------|
| William | Beck | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| Darryl | Boggess | Western Farmers Electric Coop. | Cooperatives | TO |
| Jonathan | Chadbourne | Dogwood Energy, LP | Independent Power Producers | TU |
| Jessica | Collins | Xcel Energy | Investor-Owned | TO |
| Angela | Easton | Calpine Energy Services, L.P. | Independent Power Producers | TU |
| James | Fife | Entergy Power Ventures (Physical Systems Integration, LLC) | Independent Power Producers | TU |
| Terry | Gates | American Electric Power | Investor-Owned | TO |
| Donald | Hargrove | OG&E | Investor-Owned | TO |
| Jim | Jacoby | American Electric Power | Investor-Owned | TO |
| Jim | McAvoy | OG&E | Investor-Owned | TO |
| Jim | Medford | Westar Energy | Investor-Owned | TO |
| Ronald | Spicer | Kansas City Power & Light | Investor-Owned | TO |
| Tim | Wilson | Empire District Electric Company | Investor-Owned | TO |
| Michael | Wise | Golden Spread Electric Coop | Cooperatives | TU |

* Chairman

Critical Infrastructure Protection Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|--------------|---|----------------------------|-------|
| Mark | Amyette | Xcel Energy | Investor-Owned | TO |
| Dewayne | Ashford | OG&E | Investor-Owned | TO |
| John | Breckenridge | Aquila, Inc. | Investor-Owned | TU |
| Larry | Craddock | Western Farmers Electric Cooperative | Cooperatives | TO |
| David | Crayne | Empire District Electric Co. | Investor-Owned | TO |
| John | Hurley | American Electric Power | Investor-Owned | TO |
| Paul | Lampe | City of Independence | Municipals | TU |
| Robert | McClanahan * | Arkansas Electric Cooperative Corporation | Cooperatives | TU |
| Sandy | Meyers | City Utilities of Springfield, MO | Municipals | TU |
| Steve | Moll | Westar Energy | Westar Energy | TO |
| Sam | Mutasem | Dogwood Energy, LLC | Independent Power Producer | TU |
| Keith | Overland | Sunflower Electric Power Corporation | Cooperatives | TO |
| Paul | Pack | Board of Public Utilities | Municipals | TU |
| Michael | Veillon | Cleco Corporation | Investor-Owned | TU |
| Kevin | Perry | Southwest Power Pool | | |

* Chairman

Generation Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|------------|---|-----------------------------|-------|
| Jessica | Collins | Xcel Energy | Investor-Owned | TO |
| Andrew | Lachowsky | Arkansas Electric Cooperative Corporation | Cooperatives | TU |
| Brock | Ondayko | American Electric Power | Investor-Owned | TO |
| Mike | Sheriff | OG+E Electric Services | Investor-Owned | TO |
| Bryan | Taggart | Westar Energy | Investor-Owned | TO |
| Bill | Valagura | Calpine Energy Services | Independent Power Producers | TU |
| Mitchell | Williams * | Western Farmers Electric Cooperative | Cooperatives | TO |
| Harvey | Scribner | Southwest Power Pool | | |

* Chairman

Market Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-----------|--------------------------------------|----------------------------|-------|
| Gene | Anderson | OMPA | Municipals | TU |
| Gary | Clear | OG&E | Investor-Owner | TO |
| Jessica | Collins | Xcel Energy | Investor-Owner | TO |
| Patricia | Denny | Kansas City Power & Light | Investor-Owner | TO |
| Angela | Easton | Calpine | Independent Power Producer | TU |
| Robert | Janssen | Redbud Energy | Independent Power Producer | TU |
| James | Liao | Western Farmers Electric Cooperative | Cooperatives | TO |
| Rick | McCord | Empire District Electric Company | Investor-Owner | TO |
| Tambra | Offield | East Texas Electric Coop., Inc. | Cooperatives | TU |
| Richard | Ross * | American Electric Power | Investor-Owner | TO |
| Max | Sherman | Aquila, Inc. | Investor-Owner | TU |
| John | Stephens | City Utilities of Springfield | Independent Power Producer | TU |
| Keith | Sugg ** | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| Grant | Wilkerson | Westar Energy | Investor-Owner | TO |
| Emily | Davis | Southwest Power Pool | | |

* Chairman

** Vice Chairman

Model Development Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|------------|----------------------------------|----------------|-------|
| John | Boshears | City Utilities of Springfield | Municipal | TO |
| Mike | Clifton | OG+E Electric Services | Investor-Owner | TO |
| Joe | Fultz ** | Grand River Dam Authority | State Agencies | TO |
| Rene | Miranda | Xcel Energu | Investor-Owner | TO |
| Scott | Rainbolt * | American Electric Power | Investor-Owner | TO |
| Eddy | Reece | Rayburn Country Electric | Cooperatives | TU |
| Scott | Schichtl | Arkansas Electric Cooperative Co | Cooperatives | TU |
| Brian | Wilson | Kansas City Power & Light | Investor-Owner | TO |
| Harvey | Scribner | Southwest Power Pool | | |

* Chairman

** Co-Chairman

Operating Reliability Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|--------------|--|----------------------------|-------|
| Jason | Atwood | Calpine Corporation | Independent Power Producer | TU |
| Brian | Berkstresser | Empire District Electric | Investor-Owner | TO |
| William | Grant | Southwestern Public Service | Investor-Owner | TO |
| Allen | Klassen ** | Westar Energy | Investor-Owner | TO |
| Scott | Lockwood | American Electric Power | Investor-Owner | TO |
| Danny | McDaniel | CLECO Corporation | Investor-Owner | TU |
| Steve | Massey | Westar Energy | Investor-Owner | TO |
| Keith | Sugg | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| Jim | Thompson | Constellation Energy Commodities Group, Inc. | Marketers | TU |
| Jim | Useldinger * | Kansas City Power & Light Company | Investor-Owner | TO |
| Noman | Williams | Sunflower Electric Power Corporation | Cooperatives | TO |
| Jason | Smith | Southwest Power Pool | | |

* Chairman

** Vice Chairman

Operation Model Development Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-----------|--------------------------------------|--------------------------|-------|
| Jimmy | Durham | AEP | Investor-Owned | TO |
| Jim | Gilmer | Xcel Energy | Investor-Owned | TO |
| Donald | Hargrove | OG&E | Investor-Owned | TO |
| Bo | Jones | Westar Energy | Investor-Owned | TO |
| David | Sargent | Southwestern Power Administration | SPP Contract Participant | |
| Mitchell | Williams | Western Farmers Electric Cooperative | Cooperatives | TO |
| Noman | Williams | Sunflower Electric Power Corporation | Cooperatives | TO |
| Harold | Wyble | Kansas City Power & Light | Investor-Owned | TO |
| Tim | Miller | Southwest Power Pool | | |

* Chairman

Operations Data Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|--------------------------------------|--------------------------|-------|
| Karl | Bodenheimer | Kansas City Power & Light | Investor-Owned | TO |
| Matthew | Bordelon | Cleco Power, LLC | Investor-Owned | TU |
| Bob | Cochran | Southwestern Public Service Co | Investor-Owned | TO |
| David | Crayne | Empire District Electric Co. | Investor-Owned | TO |
| Richard | Hixson | Southwestern Power Administration | SPP Contract Participant | |
| Jim | Jacoby | American Electric Power | Investor-Owned | TO |
| Pete | Kuebeck | OG+E Electric Services | Investor-Owned | TO |
| Bud | Rogers | Western Farmers Electric Cooperative | Cooperatives | TO |
| Mike | Sauber * | Aquila, Inc. | Investor-Owned | TU |
| Jon | Wirtz | Westar Energy | Investor-Owned | TO |
| Mark | Worf | Sunflower Electric Power Corporation | Cooperatives | TO |
| Scott | Aclin | Southwest Power Pool | | |

* Chairman

Operations Training Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-----------|--------------------------------------|--------------------------|-------|
| Richard | Appel | Sunflower Electric Power Corporation | Cooperatives | TO |
| Michael | Crouch | OG&E Electric Services | Investor-Owned | TO |
| Ronald | Green | American Electric Power | Investor-Owned | TO |
| Bo | Jones | Westar Energy | Investor-Owned | TO |
| John | Kerr * | GRDA | State Agency | TO |
| Mark | MacDonald | Cleco Power | Investor-Owned | TU |
| Fred | Meyer | Empire District Electric Company | Investor-Owned | TO |
| Michael | Wech ** | Southwestern Power Administration | SPP Contract Participant | |
| Jim | Gunnell | Southwest Power Pool | | |

* Chairman

** Vice Chairman

Regional Tariff Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|------------|--------------------------------------|-----------------------------|-------|
| Gene | Anderson | OMPA | Municipals | TU |
| Robert | Bowser | Kansas Electric Power Cooperative | Cooperatives | TU |
| David | Brian ** | East Texas Cooperatives | Cooperatives | TU |
| Bill | Dowling | Midwest Energy, Inc. | Cooperatives | TO |
| Angela | Easton | Calpine Corporation | Independent Power Producer | TU |
| Steve | Ferry | Sunflower Electric Power Corp. | Cooperatives | TO |
| Mark | Foreman | Tenaska Power Services Co. | Independent Power Producer | TU |
| Ronald | Gary | Lafayette Utilities System | Municipals | TU |
| Robert | Janssen | Redbud Energy | Independent Power Producer | TU |
| David | Kays | Oklahoma Gas & Electric | Investor-Owned | TO |
| Bernard | Liu | Xcel Energy | Investor-Owned | TO |
| Charles | Locke | Kansas City Power & Light | Investor-Owned | TO |
| Robert | Pennybaker | American Electric Power | Investor-Owned | TO |
| Mike | Proctor | Missouri Public Service Commission | Non-voting State Regulatory | |
| Dennis | Reed * | Westar Energy | Investor-Owned | TO |
| Robert | Shields | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| Bary | Warren | The Empire District Electric Company | Investor-Owned | TO |
| Mitchell | Williams | Western Farmers Electric Cooperative | Cooperatives | TO |
| Michael | Wise | Golden Spread Electric Cooperative | Cooperatives | TU |
| Patrick | Bourne | Southwest Power Pool | | |
| Gerrud | Wallaert | Southwest Power Pool | | |

* Chairman

** Vice Chairman

System Protection and Control Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|---------------|--------------------------------------|----------------|-------|
| Bud | Averill | American Electric Power | Investor-Owned | TO |
| Louis | Guidry | Cleco Power LLC | Investor-Owned | TU |
| Tim | Hinken | Kansas City Power & Light Company | Investor-Owned | TO |
| Doug | Jackson | AEP | Investor-Owned | TO |
| Shawn | Jacobs | Oklahoma Gas & Electric | Investor-Owned | TO |
| Heidt | Melson | Xcel Energy | Investor-Owned | TO |
| Lynn | Schroeder * | Westar Energy | Investor-Owned | TO |
| Mathew | Thykkuttathil | Sunflower Electric Power Corporation | Cooperatives | TO |
| Ken | Zellefrow | City Utilities (Springfield, MO) | Municipals | TU |
| Mak | Nagle | Southwest Power Pool | | |

* Chairman

Transmission Working Group

| First Name | Last Name | Company | Sector | TO/TU |
|------------|-------------|---------------------------------------|--------------------------|-------|
| John | Chamberlin | City Utilities of Springfield, MO | Municipals | TO |
| Frank | Chen | Aquila Power - Aquila Inc. | Marketers | TU |
| John | Chiles | East Texas Cooperative | Cooperatives | TU |
| Philip | Crissup | Oklahoma Gas and Electric Co. | Investor-Owned | TO |
| Ronnie | Frizzell * | Arkansas Electric Coop. Corp. | Cooperatives | TU |
| John | Fulton | Xcel Energy | Investor-Owned | TO |
| Joe | Fultz | Grand River Dam Authority | State Agency | TO |
| Tony | Gott | Associated Electric Cooperative, Inc. | Liaison Member | |
| Tom | Littleton | Oklahoma Municipal Power Authority | Municipals | TU |
| Charles | Long | Entergy Services, Inc. | Liaison Member | |
| Sam | McGarrah | Empire District Company | Investor-Owned | TO |
| Matthew | McGee | AEP | Investor-Owned | TO |
| David | Sargent | Southwestern Power Administration | SPP Contract Participant | |
| James | Simms | Cleco Power, LLC | Investor-Owned | TU |
| Donald D. | Taylor | Westar Energy, Inc. | Investor-Owned | TO |
| Jim | Useldinger | Kansas City Power & Light Company | Investor-Owned | TO |
| Mitchell | Williams | Western Farmers Electric Cooperative | Cooperatives | TO |
| Noman | Williams ** | Sunflower Electric Power Corporation | Cooperatives | TO |
| Rachel | Hulett | Southwest Power Pool | | |

* Chairman

** Vice Chairman

| Working Group | NPPD | OPPD | LES |
|--|---|--|---------------|
| Business Practices WG | Jim Hotovy, Transmission Services Consultant | Lorees Tadros | |
| Change WG | | | |
| Critical Infrastructure Protection WG | Tony Eddleman, System Control Technology Supervisor | Mike Fitzpatrick | |
| Generation WG | Tim Arlt, System Control Manager | | |
| Market WG | Doug Erickson, Generation Coordinator | Rick Yanovich | Steve Haun |
| Model Development WG | Dustin Betz, Transmission Planning Engineer | | |
| Operating Reliability WG | Ron Gunderson, Transmission System Control Supervisor | Tim Nissen | Dennis Florom |
| Operation Model Development WG | Matthew Veghte, Network Application Engineer | Tom Mayhan | |
| Operations Data WG | | John Tucker | |
| Operations Training WG | Shannon Bolan, Training Specialist System Control <i>(Note: he has already been nominated and accepted)</i> | Carla Fitzpatrick or Jim Ocander | |
| Regional Tariff WG | Paul Malone, Transmission Strategies & Planning Manager | Lorees Tadros | Rich Kosch |
| System Protection & Control WG | Steve Wadas, Engineering Technical Lead, Protection | Ron McIvor | Paul Crist |
| Transmission WG | Randy Lindstrom, Transmission Planning Supervisor | Dan Lenihan or John Mayhan or Dave Dieterich | Bruce Merrill |