

Southwest Power Pool
BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING
Called Teleconference
October 7, 2011

Agenda Item 1 - Administrative Items

SPP Chair Mr. Jim Eckelberger called the meeting to order at 3:03 p.m. The following Board of Directors were in attendance or represented by proxy:

Ms. Phyllis Bernard, director
Mr. Julian Brix, director
Mr. Nick Brown, director
Mr. Jim Eckelberger, director
Mr. Joshua Martin, director
Mr. Harry Skilton, director

Mr. Nick Brown called roll and a quorum was declared. SPP Staff in attendance were Paul Suskie and Mike Riley.

Agenda Item 2 – Executive Session

The Executive Session included discussion regarding pending personnel issues and legal matters.

The meeting adjourned at 3:42 p.m.

Nick Brown, President & CEO