

MEMBERSHIP REPRESENTATION ON SPP COMMITTEES

Member Company	MC	CGC	FC	HRC	SPC
Arkansas Electric Coop Company (Cooperative) (TU)	1 Duane Highley			1 Duane Highley	
AEP/PSO/SWEPCO (Investor-Owned) (TO)	1 Stuart Solomon		1 Sandra Bennett		1 Venita McCellon-Allen
City Utilities of Springfield (Municipal) (TU)	1 Jeff Knottek				
Dogwood (IPP) (TU)	1 Rob Janssen	1 Rob Janssen			1 Rob Janssen
Empire (Investor-Owned) (TO)				1 Kelly Walters	
Exelon Generation Company (IPP) (TU)	1 Kristy Ashley				
Golden Spread (Cooperative) (TU)	1 Mike Wise		1 Mike Wise		1 Mike Wise
ITC Holdings (Independent Transmission Company) (TU)				1 Kevin Burke	
Kansas City Power & Light (Investor-Owned) (TO)	1 Mike Deggendorf	1 Denise Buffington			
Kansas Electric Power Cooperative (Cooperative) (TU)					1 Les Evans
Lincoln Electric System (Municipal) (TU)		1 Jason Fortik	1 Laura Kapustka		1 Dennis Florom
Nebraska Public Power District (State Agency) (TO)	1 Tom Kent	1 John McClure			
Northeast Texas Electrical Cooperative (Cooperative) (TU)		1 Jason Atwood			
Oklahoma Gas & Electric (Investor-Owned) (TO)	1 Philip Crissup				1 Jacob Langthorn
Oklahoma Municipal Power Authority (Municipal) (TU)	1 David Osburn				
Omaha Public Power District (State Agency) (TO)	1 Jon Hansen				
Tenaska (IPP) (TU)	1 Kevin Smith				
Westar (Investor-Owned) (TO)	1 Kelly Harrison		1 Kelly Harrison		
Western Area Power Administration (Federal Power Marketing Agency) (TU)		1 Robert Harris			
Western Farmers Electric Cooperative (Cooperative) (TO)	1 Gary Roulet				
Xcel Energy (Investor-Owned) (TO)					1 Bill Grant
	New Position	Open Seat AP/PI		Open Seat (TO)	Open Seat (TO)
	Open Seat	Open Seat Lg/Sm Retail			
	Open Seat				

Members Committee (24 Members)			
Vacancies (In Red)			
IOU Sector (6 Seats)			
Sector	Representative	Company	Term Expires
IOU	Mike Deggendorf	KCPL	2015
IOU	Kelly Harrison	Westar	2016
IOU	Stuart Solomon	AEP	2016
IOU	Phil Crissup	OG&E	2017
IOU	New Position - FERC Order Nov. 10, 2014		2015 Staff Recommendation
IOU	New Position - FERC Order Nov. 10, 2014		2017 Staff Recommendation
Cooperative Sector (5 Seats)			
Sector	Representative	Company	Term Expires
Cooperative	Gary Roulet	WFEC	2015
Cooperative	Mike Wise	GSEC	2015
Cooperative	Vacant		2016
Cooperative	Duane Highley	AECC	2017
Cooperative	New Position - FERC Order Nov. 10, 2014		2016 Staff Recommendation
Municipal Sector (2 Seats)			
Sector	Representative	Company	Term Expires
Municipal	Jeff Knottek	City Utilities Springfield	2016
Municipal	Dave Osburn	OMPA	2017
IPP/Marketers Sector (3 Seats)			
Sector	Representative	Company	Term Expires
IPP/Marketers	Kevin Smith	Tenaska	2015
IPP/Marketers	Rob Janssen	Dogwood	2016
IPP/Marketers	Kristy Ashley	Exelon	2017
State Agencies Sector (2 Seats)			
State Agencies	Tom Kent	NPPD	2015
State Agencies	Jon Hansen	OPPD	2017

Federal Power Marketing Agencies Sector (1 Seat)			
FPMA	New Position - FERC Order Nov. 10, 2014		<i>2015 Staff Recommendation</i>
Public Interest/Alternative Power Sector (2 Seats)			
PI/Alternative	Vacant		2017
PI/Alternative	Vacant		2015
Independent Transmission Company Sector (1 Seat)			
Transco	New Position - FERC Order Nov. 10, 2014		<i>2016 Staff Recommendation</i>
Large retail Customer Sector (1 Seat)			
Industrial	Vacant		2017
Small Retail Customer Sector (1 Seat)			
Retail	Vacant		2016

**Terms Ending
in 2015 - 8**

**Terms Ending
in 2016 - 8**

**Terms Ending
in 2017 - 8**

Corporate Governance Committee (10 Members)**Vacancies (In Red)**

	Sector/Position	Representative	Company
1	President (Chair)	Nick Brown	SPP BOD
2	BOD Chair	Jim Eckelberger	SPP BOD
3	IOU	Denise Buffington	KCP&L
4	Cooperatives	Jason Atwood	Northeast Texas Electrical Cooperative
5	Municipals	Jason Fortik	Lincoln Electric System
6	IPP/Marketers	Rob Janssen	Dogwood
7	State Agencies	John McClure	NPPD
8	Alternative Power/Public Interest	Vacant	
9	Large/Small Retail	Vacant	
10	FPMA	Bob Harris	WAPA

Strategic Planning Committee (11 Members)		
Vacancies (In Red)		
Board of Director Representatives (3 Seats)		
	Member	Company
BOD	Jim Eckelberger	SPP BOD
BOD	Harry Skilton	SPP BOD
BOD	Phyllis Bernard	SPP BOD
Transmission Owning Members (4 Seats)		
	Member	Company
TO	Venita McCellon-Allen	AEP
TO	Bill Grant	SPS
TO	Jake Langthorn	OG&E
TO	VACANT	
Transmission Using Members (4 Seats)		
Sector	Representative	Company
TU	Mike Wise (Chair)	GSEC
TU	Rob Janssen	Dogwood
TU	Dennis Florom	LES
TU	Les Evans	KEPCO

Finance Committee (6 Members)		
Vacancies (In Red)		
Board of Director Representatives (2 Seats)		
	Member	Company
BOD	Harry Skilton (Chair)	SPP BOD
BOD	Larry Altenbaumer	SPP BOD
Transmission Owning Members (2 Seats)		
	Member	Company
TO	Kelly Harrison	Westar
TO	Sandra Bennett	AEP
Transmission Using Members (2 Seats)		
Sector	Representative	Company
TU	Mike Wise	GSEC
TU	Laura Kapustak	LES

6.5 Finance Committee

The Finance Committee (FC) is responsible for all aspects of financial operations and risk management for the company in accordance with its scope as approved by the Board of Directors.

The FC shall be comprised of six members. Two representatives shall be from the Board of Directors, one of whom shall serve as the Chair; two representatives from the Transmission Owning Member sector as nominated by the Corporate Governance Committee; and two representatives from the Transmission Using Member sector as nominated by the Corporate Governance Committee.

The Board of Directors shall appoint the representatives of the FC. Each representative of the FC shall continue to be a representative thereof until the Board of Directors appoints his/her successor. Where a vacancy occurs the Corporate Governance Committee will fill the vacancy on an interim basis until the next meeting of the Board of Directors.

The FC shall meet at least twice per calendar year, and additionally as needed, provided that a quorum, as defined in these Bylaws, is present. The FC shall report to the Board of Directors following each FC meeting with respect to its activities and with such recommendations, as the FC deems necessary.

Human Resources Committee (6 Members)		
Vacancies (In Red)		
Board of Director Representatives (2 Seats)		
	Member	Company
BOD	Julian Brix (Chair)	SPP BOD
BOD	Josh Martin	SPP BOD
Transmission Owning Members (2 Seats)		
	Member	Company
TO	Kelly Walters	Empire
TO	VACANT	
Transmission Using Members (2 Seats)		
Sector	Representative	Company
TU	Duane Highley	AECC
TU	Kevin Burke	ITC