



Additions to the April 28, 2015 Consent Agenda

- 4. Consent Agenda Addition Mr. Jim Eckelberger
 - d. Corporate Governance Committee Recommendation
 - i. Approve Corn Belt Power, East River Electric, and Northwest Iowa Power Cooperatives for Membership
 - ii. Human Resource Vacancy
 - iii. Strategic Planning Committee Vacancy

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



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE
Recommendation to the Board of Directors
February 26, 2015

Vacancy

Background

There is one Transmission Owner vacancy on the Human Resources Committee. In accordance with SPP's Bylaws, the Corporate Governance Committee recommends a candidate to the Board of Directors for consideration and appointment to the Human Resources Committee.

Analysis

The Corporate Governance Committee considered two candidates, his/her backgrounds, geographic needs for this positions, and having an HRC representative who is also on the Members Committee. After discussion, the Corporate Governance Committee passed a motion to recommend Tom Kent of the Nebraska Public Power District for the open position on the Human Resources Committee.

Recommendation

The Corporate Governance Committee recommends the appointment of Tom Kent of the Nebraska Public Power District, to serve on the Human Resources Committee..

Approved: Corporate Governance Committee: February 26, 2015

Action Requested: Approve recommendation



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE
Recommendation to the Board of Directors
February 26, 2015

Vacancy

Background

There is one Transmission Owner vacancy on the Strategic Planning Committee. In accordance with SPP's Bylaws, the Corporate Governance Committee recommends a candidate to the Board of Directors for consideration and appointment to Strategic Planning Committee.

Analysis

The Corporate Governance Committee considered four candidates, his/her backgrounds, and the balance of member representation on the various SPP committees. After discussion, the Corporate Governance Committee passed a motion to recommend Mike Deggendorf of Kansas City Power and Light for the open position on the Strategic Planning Committee.

Recommendation

The Corporate Governance Committee recommends the appointment of Mike Deggendorf of Kansas City Power and Light, to serve on the Strategic Planning Committee.

Approved: Corporate Governance Committee: February 26, 2015

Action Requested: Approve recommendation