



Southwest Power Pool, Inc.

CORPORATE GOVERNANCE COMMITTEE MEETING

Executive Session

December 15-16, 2015

DFW Hyatt Regency – Dallas, TX

A G E N D A

December 15, 2015
11:00 a.m. – 6:00 p.m.

December 16, 2015
8:00 a.m. – 3:00 p.m.

- 1. Call to Order and Administrative Items.....Nick Brown
- 2. Interviews.....Nick Brown
- 3. Future Meetings
 - TBD - Possible Conference Call to approve Rosters
 - February 26, 2016 TBD
 - August 25, 2016 TBD