



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING

Teleconference

January 4, 2016

• M I N U T E S •

Agenda Item 1 – Call to Order

Committee Chair Nick Brown called the meeting to order at 11:33 a.m. and declared a quorum.

Members who participated were: Jim Eckelberger (Director), Jason Fortik (LES), John McClure (NPPD), Bob Harris (WAPA – UGP), Jason Atwood (NTEC), Brett Leopold (ITC) and Denise Buffington (KCPL).

Also participating were: Bruce Cude (SPS), John Allen (City Utilities of Springfield), Heather Starnes (Missouri Joint Municipal Electric Utility Commission), Paul Suskie, Carl Monroe, and Shaun Scott (SPP staff),

Agenda Item 2 – Organizational Effectiveness

Mr. Brown explained the purpose of the meeting is to vote on the rosters so the rosters can be presented to the Board and voted on at the January Board meeting for the coming year (2016). He added that this is usually completed before the end of the year, however the surveys were not completed until early December of the past year. Nick reminded everyone that as committee vacancies become available during the year he can approve any nominees for those vacancies. If it is a leadership position then Jim Eckelberger as the Board Chair is responsible for approving those nominations.

The committee discussed corrections to be made on the rosters (Rosters – Attachment 1). The Economic Studies Working Group (ESWG) self-assessment (ESWG Self-Assessment - Attachment 2) was missing from the other self-assessments and would be emailed to the committee. It was noted that Basin and WAPA will be changed from being transmission users (TUs) to transmission owners (TOs) in light of their October 1, 2015 memberships as transmission owners.

Committee members noted that the engagement levels are high and it is encouraging to see the engagement in the working groups. The group would like to see the self-assessments standardized in the future.

There are two action items that will be discussed by the committee at a future meeting. One is the issue of assigning a seat in a working group to an individual or company. The other item is consultants serving on working groups.

There have been several recent additions to the Seams Steering Committee (SSC) and these will be reflected on the corrected roster in the minutes.

Bob Harris made a motion to approve the rosters with the modifications discussed, Brett Leopold seconded the motion. The motion passed.

Mr. Brown let the committee know that there is still not a FERC Order for the addition of a Regional Entity (RE) Trustee position. He asked the committee to think about whether to enlist a search firm to assist in finding candidates for the position. There is not a requirement to use an independent search firm for the RE Trustees as there is for the RTO board members, but it is an option for the committee to consider.

Corporate Governance Committee
January 4, 2016

Agenda Item 3 – Future Meetings

The next meeting is scheduled for Thursday, February 25, 2016 (10:00 a.m. – 2:00 p.m.). The August meeting date has been changed to Wednesday, August 24, 2016 in Kansas City, MO, times are to be determined.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting at 12:20 p.m.

Respectfully Submitted,

Paul Suskie, Secretary



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING
Teleconference
January 4, 2016

A G E N D A

11:30 a.m.-12:30 p.m.

1. Call to Order and Administrative Items.....Nick Brown
2. Organizational EffectivenessPaul Suskie
 - a. Self-Assessments
 - b. Rosters
3. Future Meetings
 - February 25, 2016 Dallas, TX
 - August 25, 2016 Kansas City, MO

Balancing Authority Operating Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Darryl	Bogges	Member	Cooperative	TO	Western Farmers Electric Coop.
Chris	Bridges	Member	Investor-Owned	TO	GMO
Mark	Eastwood	Alternate	Municipal	TU	City Utilities of Springfield
Kim	Gorter	Staff Secretary	N/A	N/A	Southwest Power Pool
Ron	Gunderson	Member	State Agency	TO	Nebraska Public Power District
Steve	Haun	Member	Municipal	TU	Lincoln Electric System
Gregory	McAuley	Vice-Chair	Investor-Owned	TO	Oklahoma Gas and Electric Co.
Kyle	McMenamin	Member	Investor-Owned	TO	Xcel Energy
Bill	Nolte	Member	Cooperative	TO	Sunflower Electric Power Corporation
Terry	Petzoldt	Member	Municipal	TU	Kansas City Board of Public Utilities
David	Pham	Member	Investor-Owned	TO	Empire District Electric Company
Gary	Plummer	Member	Municipal	TU	City of Independence, Missouri
Bryan	Taggart	Member	Investor-Owned	TO	Westar Energy
Mark	Trumble	Member	State Agency	TO	Omaha Public Power District
Jessica	Tucker	Member	Investor-Owned	TO	Kansas City Power & Light Company
Jeff	Wells	Member	State Agency	TO	Grand River Dam Authority
Paul	Johnson	Chairman	Investor-Owned	TU	American Electric Power

Board of Directors/Members Committee					
First Name	Last Name	Position	Sector	TU/TO	Company
Jim	Eckelberger	Chairman	N/A	N/A	SPP Board of Directors
Harry	Skilton	Vice-Chair	N/A	N/A	SPP Board of Directors
Larry	Altenbaumer	Director	N/A	N/A	SPP Board of Directors
Phyllis E.	Bernard	Director	N/A	N/A	SPP Board of Directors
Julian	Brix	Director	N/A	N/A	SPP Board of Directors
Joshua	Martin	Director	N/A	N/A	SPP Board of Directors
Nick	Brown	Director	N/A	N/A	Southwest Power Pool
Kristy	Ashley	Member	Independent Power Producer	TU	Exelon Generation Company, LLC
Jason	Atwood	Member	Northeast Texas Electric Cooperative	TO	Northeast Texas Electric Cooperative
Philip	Crissup	Member	Investor-Owned	TU	Oklahoma Gas and Electric Co.
Jon	Hansen	Member	State Agency	TO	Omaha Public Power District
Robert	Harris	Member	Federal Agencies	TO	Western Area Power Administration
Kelly	Harrison	Member	Investor-Owned Utility	TO	Westar Energy, Inc.
Scott	Heidtbrink	Member	Investor-Owned Utility	TO	Kansas City Power & Light Company
Duane	Highley	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
David	Hudson	Member	Investor-Owned	TO	Xcel Energy
Robert	Janssen	Member	Independent Power Producer	TU	Dogwood Energy, LLC
Thomas	Kent	Member	State Agency	TO	Nebraska Public Power District
Jeff	Knottek	Member	Municipal	TU	City Utilities of Springfield
Brett	Leopold	Member	Independent Transmission Company	TU	ITC Great Plains, LLC
Stuart	Lowry	Member	Cooperative	TO	Sunflower Electric Power Corporation
David	Osburn	Member	Municipal	TU	Oklahoma Municipal Power Authority
Mike	Risan	Member	Cooperative	TO	Basin Electric Power Cooperative
Kevin	Smith	Member	Independent Power Producer	TU	Tenaska Power Services Co.
Stuart	Solomon	Member	Investor-Owned Utility	TO	American Electric Power
Kelly	Walters	Member	Investor-Owned Utility	TO	Empire District Electric Company
Michael	Wise	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Paul	Suskie	Staff Secretary	N/A	N/A	Southwest Power Pool

Business Practices Working Group					
First Name	Last Name	Position	Sector	TU/TO	Company
Jim	Flucke	Member	Investor-Owned	TO	Kansas City Power & Light
Lori	Frisk-Thompson	Member	Cooperative	TO	Basin Electric Power Cooperative
Thomas	Hestermann	Member	Cooperative	TO	Sunflower Electric Power Corp.
James	Hotovy	Member	State Agency	TO	Nebraska Public Power District
Rob	Jones	Member	State Agency	TO	Grand River Dam Authority
Anthony	Lemaire	Member	Independent Power Producer	TU	Tenaska Power Services Co.
Rick	McCord	Vice-Chair	Investor-Owned	TO	Empire District Electric Company
Kass	Portra	Member	Federal Agency	TO	Western Area Power Administration
Kenneth	Quimby	Staff Secretary	N/A	N/A	Southwest Power Pool
Richard	Ross	Member	Investor-Owned	TO	American Electric Power
Joe	Taylor	Member	Independent Transmission Company	TO	Xcel Energy
Marguerite	Wagner	Member	Independent Transmission Company	TU	ITC Great Plains, LLC
Grant	Wilkerson	Chairman	Investor-Owned	TO	Westar Energy, Inc.

Change Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Eric	Alexander	Member	State Agency	TO	Grand River Dam Authority
Lee	Anderson	Member	Municipal	TO	Lincoln Electric System
Byron	Callies	Member	Federal Agency	TO	Western Area Power Administration
Kevin	Carter	Member	Marketer	TU	Duke Energy Americas
Jim	DeTour	Member	Representative	N/A	Hastings Utilities
Carrie	Dixon	Member	Investor-Owned	TO	Xcel Energy
Terry	Gates	Member	Investor-Owned	TU	American Electric Power
Shawn	Geil	Member	Cooperative	TO	Kansas Electric Power Cooperative, Inc.
Jodi	Hall	Member	Investor-Owned	TO	KCP&L Greater Missouri Operations Company
Phil	Hart	N/A	Representative	N/A	Associated Electric Cooperative, Inc.
Annette	Holbert	Staff Secretary	N/A	N/A	Southwest Power Pool
Mandi	Howell	Member	Cooperative	TO	Western Farmers Electric Cooperative
Jim	Jacoby	Chairman	Investor-Owned	TU	American Electric Power
Shane	Jenson	Member	State Agency	TO	Omaha Public Power District
Kevin	Lee	Member	Investor-Owned	TO	Oklahoma Gas and Electric Co.
Dirk	Ludwig	Member	State Agency	TO	Nebraska Public Power District
Chris	Lyons	Member	Investor-Owned	TU	Exelon Generation Company, LLC
Katie	Mentzel	Member	Municipal	TU	Oklahoma Municipal Power Authority
Bradley	Parker	Member	Investor-Owned	TO	Empire District Electric Company
Jennifer	Perry	Member	Investor-Owned	TO	Westar Energy, Inc.
Jerin	Purtee	Member	Municipal	TU	Board of Public Utilities of Kansas City, Kansas
Aaron	Rome	Member	Cooperative	TO	Midwest Energy, Inc.
John	Seck	Member	Municipal	TU	Kansas Municipal Energy Agency
Walter	Shumate	Member	Marketer	TU	Shell Energy North America (US), L.P.
Roy	True	N/A	Representative	N/A	ACES Power
Ryan	Turner	N/A	Representative	N/A	RTO Resource Specialist
Keith	Tynes	Member	Cooperative	TU	East Texas Electric Cooperative, Inc.
Aundrea	Williams	Member	Independent Power Producer	TU	NextEra Energy Resources, LLC
Joe Dan	Wilson	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Chris	Winburn	Member	Municipal	TU	City of Independence, Missouri
Mark	Worf	Member	Cooperative	TO	Sunflower Electric Power Corp.
Michelle	Trenary	Vice-Chair	Independent Power Producer	TU	Tenaska Power Services Co.

Corporate Governance Committee					
First Name	Last Name	Position	Sector	TU/TO	Company
Jason	Atwood	Member	Cooperative	TU	Northeast Texas Electric Cooperative, Inc.
Nick	Brown	Chairman	N/A	N/A	Southwest Power Pool
Denise	Buffington	Member	Investor-Owned	TO	Kansas City Power & Light Company
Jim	Eckelberger	Director	N/A	N/A	SPP Board of Directors
Jason	Fortik	Member	Municipal	TU	Lincoln Electric System
Robert	Harris	Member	Federal Agency	TO	Western Area Power Administration
Robert	Janssen	Member	Independent Power Producer	TU	Dogwood Energy, LLC
Brett	Leopold	Member	Independent Transmission Company	TU	ITC Great Plains, LLC
John	McClure	Member	State Agency	TO	Nebraska Public Power District
Paul	Suskie	Staff Secretary	N/A	N/A	Southwest Power Pool

Cost Allocation Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Christine	Aarnes	Member	N/A	N/A	Kansas Corporation Commission
Tamika	Barker	Staff Secretary	N/A	N/A	Southwest Power Pool
Jason	Chaplin	Member	N/A	N/A	Oklahoma Corporation Commission
Scott	Bents	Member	N/A	N/A	Iowa Utilitites Board
Cindy	Ireland	Member	N/A	N/A	Arkansas Public Service Commission
John	Krajewski	Member	N/A	N/A	Nebraska Power Review Board
Adam	McKinnie	Member	N/A	N/A	Missouri Public Service Commission
Dallas	Rippy	Chairman	N/A	N/A	New Mexico Public Regulation Commission
Meena	Thomas	Member	N/A	N/A	Public Utility Commission of Texas
Greg	Rislov	Member	N/A	N/A	South Dakota Public Utility Commission
Victor	Schock	Member	N/A	N/A	North Dakota Public Service Commission

Credit Practices Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Malcolm	Booker	Member	Municipal	TU	Oklahoma Municipal Power Authority
Ronnie	Hall	Member	Investor-Owned	TO	Kansas City Power & Light
Mark	Holler	Chairman	Independent Power Producer	TU	Tenaska Power Services Co.
Steve	Johnson	Member	Cooperative	TO	Basin Electric Power Cooperative
Phil	McCraw	Staff Secretary	N/A	N/A	Southwest Power Pool
Cassandra	Strange	Member	Investor-Owned	TO	Oklahoma Gas and Electric Co.
William H.	Thompson	Member	Investor-Owned	TU	American Electric Power
Terri	Wendlandt	Vice-Chair	Investor-Owned	TU	Westar Energy, Inc.
Gina	Wilson	Member	Cooperative	TO	ITC Holdings

Critical Infrastructure Protection Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Ronald	Allen	Member	Investor-Owned	TO	American Electric Power
Dwight	Beatty	Member			Kelson Energy
Lesley	Bingham	Staff Secretary	N/A	N/A	Southwest Power Pool
John	Breckenridge	Member	Investor-Owned	TO	Kansas City Power & Light Company
Mike	Buyce	Member	Municipal	TU	City Utilities of Springfield
Phil	Clark	Member	State Agency	TO	Grand River Dam Authority
Tony	Eddleman	Member	State Agency	TO	Nebraska Public Power District
Eric	Ervin	Chairman	Investor-Owned	TO	Westar Energy, Inc.
Michael	Fitzpatrick	Member	State Agency	TO	Omaha Public Power District
Paul	Franson	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Kalem	Long	Member	Investor-Owned	TO	Empire District Electric Company
Mike	Lotz	Vice-Chair	Municipal	TU	City of Independence, MO
Robert	McClanahan	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Daniel	Moore	Member	Cooperative	TO	Western Farmers Electric Cooperative
Paul	Sprague	Member	Municipal	TU	Board of Public Utilities of Kansas City, Kansas
Michael	Veillon	Member	Investor-Owned	TU	Cleco Power, LLC
Chad	Wasinger	Member	Investor-Owned	TU	Sunflower Electric Power Corporation

Economic Studies Working Group					
First Name	Last Name	Position	Sector	TU/TO	Company
Kelsey	Allen	Staff Secretary	N/A	N/A	Southwest Power Pool
Randy	Collier	Member	Municipal	TU	City Utilities of Springfield
Kip	Fox	Vice-Chair	Investor-Owned	TO	American Electric Power
Natasha	Henderson	Member	Cooperative	TU	Golden Spread Electric Cooperative
Leon	Howell	Member	Investor-Owned	TO	OGE Energy Corp
Don	Le	Member	Independent Transmission Company	TU	NextEra Energy Transmission, LLC
Pat	McCool	Member	Investor-Owned	TO	Kansas City Power & Light Company
Alan	Myers	Chairman	Independent Transmission Company	TU	ITC Great Plains, LLC
Tim	Owens	Member	State Agency	TO	Nebraska Public Power District
Jeremy	Severson	Member	Cooperative	TO	Basin Electric Power Cooperative
Kurt	Stradley	Member	Municipal	TU	Lincoln Electric System
Al	Tamimi	Member	Cooperative	TO	Sunflower Electric Power Corporation
Meena	Thomas	Liaison Member	N/A	N/A	Public Utility Commission of Texas
Michael	Watt	Member	Municipal	TU	Oklahoma Municipal Power Authority
Bennie	Weeks	Member	Investor-Owned	TO	Xcel Energy

Event Analysis Working Group					
First Name	Last Name	Position	Sector	TU/TO	Company
Edwin (Bud)	Averill	Chairman	State Agency	TO	Grand River Dam Authority
Mohammad	Awad	Member	Investor-Owned	TO	Westar Energy, Inc.
Eric	Ervin	Member	Investor-Owned	TO	Westar Energy, Inc.
Ron	Losh	Staff Secretary	N/A	N/A	Southwest Power Pool
Jim	Useldinger	Member	Independent Transmission Company	TU	South Central MCN
Mitchell	Williams	Member	Cooperative	TO	Western Farmers Electric Coop.

Finance Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Harry	Skilton	Chairman	N/A	N/A	SPP Board of Directors
Larry	Altenbaumer	Director	N/A	N/A	SPP Board of Directors
Sandra	Bennett	Member	Investor-Owned	TO	American Electric Power
Michael	Wise	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Laura	Kapustka	Member	Municipal	TU	Lincoln Electric System
Kelly	Harrison	Member	Investor-Owned	TO	Westar Energy, Inc.
Tom	Dunn	Staff Secretary	N/A	N/A	Southwest Power Pool

Generation Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Jim	Fehr	Member	State Agency	TO	Nebraska Public Power District
Mike	Grimes	Member	Independent Power Producer	TU	EDP Renewables North America LLC
Derek	Hawkins	Staff Secretary	N/A	N/A	Southwest Power Pool
Stuart	Houston	Member	Investor-Owned	TO	Empire District Electric Company
Andrew	Lachowsky	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Amber	Motley	Member	Investor-Owned	TO	Xcel Energy
Mike	Sheriff	Member	Investor-Owned	TO	Oklahoma Gas & Electric Company
Bryan	Taggart	Member	Investor-Owned	TO	Westar Energy
Mitchell	Williams	Chairman	Cooperative	TO	Western Farmers Electric Coop.

Human Resources Committee					
First Name	Last Name	Position	Sector	TU/TO	Company
Julian	Brix	Chairman	N/A	N/A	SPP Board of Directors
Duane	Highley	Member	Cooperative	TU	Arkansas Electric Cooperative Corp
Thomas	Kent	Member	State Agency	TO	Nebraska Public Power District
Joshua	Martin	Member	N/A	N/A	SPP Board of Directors
Malinda	See	Staff Secretary	N/A	N/A	Southwest Power Pool
Kelly	Walters	Member	Investor-Owned	TO	Empire District Electric Company
Noman	Williams	Member	Independent Transmission Company	TU	South Central MCN

Market Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Lee	Anderson	Member	Municipal	TU	Lincoln Electric System
Neal	Daney	Member	Municipal	TU	Kansas Municipal Energy Agency
Carrie	Dixon	Member	Investor-Owned	TO	Xcel Energy
Jim	Flucke	Vice Chair	Investor-Owned	TO	Kansas City Power & Light Company
Clifford	Franklin	Member	Investor-Owned	TO	Westar Energy, Inc.
Kevin	Galke	Member	Municipal	TU	Energy Authority for City Utilities of Springfield
Debbie	James	Staff Secretary	N/A	N/A	Southwest Power Pool
Brad	Johnston	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Chris	Lyons	Member	Marketer	TU	Exelon Generation Company, LLC
Shawn	McBroom	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Rick	McCord	Member	Investor-Owned	TO	Empire District Electric Company
Matt	Moore	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Mike	Mushrush	Member	Municipal	TU	Oklahoma Municipal Power Authority
Aaron	Rome	Member	Cooperative	TO	Midwest Energy, Inc.
Richard	Ross	Chairman	Investor-Owned	TO	American Electric Power
Ann	Scott	Member	Independent Power Producer	TU	Tenaska Power Services Co.
Ronald	Thompson Jr.	Member	State Agency	TO	Nebraska Public Power District
Valerie	Weigel	Member	Cooperative	TO	Basin Electric Power Cooperative
Rick	Yanovich	Member	State Agency	TO	Omaha Public Power District

Markets and Operations Policy Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Jason	Atwood	Member	Cooperative	TU	Northeast Texas Electric Cooperative, Inc.
Bill	Bojorquez	Member	Independent Transmission Company	TU	Hunt Transmission Services, LLC
Kevin	Bornhoft	Member	Cooperative	TU	Corn Belt Power Cooperative
Cheryl	Bredenbeck	Member	Investor-Owned	TO	Xcel Energy
Julian	Brix	Liaison Member	N/A	N/A	SPP Board of Directors
Tim	Brown	Member	State Agency	TO	Grand River Dam Authority
Ray	Brush	Member	Investor-Owned	TU	NorthWestern Energy
Denise	Buffington	Member	Investor-Owned	TO	Kansas City Power & Light Company
Tom	Burke	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Robert	Burner	Member	Marketer	TU	Duke Energy Americas
Gregory	Coco	Member	Investor-Owned	TU	Cleco Power
Burton	Crawford	Member	Investor-Owned	TO	KCP&L Greater Missouri Operations Company
Bill	Dowling	Member	Cooperative	TO	Midwest Energy, Inc.
James	Edwards	Member	Cooperative	TU	East River Electric Power Cooperative
Les	Evans	Member	Cooperative	TU	Kansas Electric Power Coop
Dennis	Florom	Member	Municipal	TU	Lincoln Electric System
Todd	Fridley	Member	Independent Transmission Company	TU	Transource Energy, LLC
Wayne	Galli	Member	Independent Transmission Company	TU	Plains and Eastern Clean Line LLC
Brian	Gedrich	Member	Independent Power Producer	TU	NextEra Energy Transmission, LLC
Adam	Graff	Member	State Agency	TU	Hearland Consumers Power District
Bill (William)	Grant	Member	Investor-Owned	TO	Xcel Energy
Mike	Grimes	Member	Independent Power Producer	TU	EDP Renewables North America LLC
John	Grotzinger	Member	State Agency	TU	Missouri Joint Municipal EUC
Edd	Hargett	Member	Cooperative	TU	East Texas Electric Coop., Inc.
Thomas	Hestermann	Member	Cooperative	TO	Mid-Kansas Electric Company, LLC
Eric	Hixson	Member	State Agency	TU	The Central Nebraska Public Power & Irrigation District
Larry	Holloway	Member	Municipal	TU	Kansas Power Pool (KPP)
Gary	Hurse	Member	Cooperative	TU	Lea County Electric Cooperative, Inc.
Lloyd	Jackson	Member	Investor-Owned	TO	Westar Energy
Rob	Janssen	Member	Independent Power Producer	TU	Dogwood Energy, LLC
Brian	Johnson	Member	Investor-Owned	TU	American Electric Power
Paul	Johnson	Member	Investor-Owned	TO	American Electric Power
Lucy	Johnston	Member	Marketer	TU	Luminant Energy Company, LLC

Jeff	Knottek	Member	Municipal	TU	City Utilities of Springfield
Brett	Kruse	Member	Independent Power Producer	TU	Calpine Energy Services, L.P.
Daniel	Kuehn	Member	Cooperative	TU	Cielo Wind Services, Inc.
Paul	Lampe	Member	Municipal	TU	City of Independence, MO
Jacob	Langthorn, IV	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
David	Lazos	Member	Marketer	TU	El Paso Energy Marketing Company
Frank	Ledoux	Member	Municipal	TU	Lafayette Utilities System
Lloyd	Linke	Member	Federal Agency	TO	Western Area Power Administration
Chris	Lyons	Member	Investor-Owned	TU	Exelon Generation Company, LLC
Gregory	McAuley	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Paul	Malone	Vice-Chair	State Agency	TO	Nebraska Public Power District
Paul	McCoy	Member	Independent Transmission Company	TU	Trans-Elect Development Company, LLC
Mark	McCulla	Member	Investor-Owned	TU	Entergy Services, Inc.
Mark	McGrail	Member	Independent Power Producer	TU	Enel Green Power North America, Inc.
Courtney	Mehan	Member	Independent Power Producer	TU	Tenaska Power Services Co.
Thomas	Meland	Member	Cooperative	TU	Central Power Electric Cooperative, Inc.
Ken	Meringolo	Member	Independent Power Producer	TU	CPV Renewable Energy Company, LLC
Carl	Monroe	Staff Secretary	N/A	N/A	Southwest Power Pool
Mike	Mushrush	Member	Municipal	TU	Oklahoma Municipal Power Authority
Jerry	Ohmes	Member	Municipal	TU	Kansas City Board of Public Utilities
John	Olsen	Member	Investor-Owned	TO	Westar Energy
Errol	Ortego	Member	State Agency	TU	LEPA
Gregory	Pakela	Member	Marketer	TU	DTE Energy Trading, Inc.
Harshi	Panchal	Member	Marketer	TU	XO Energy SW, LP
Robert	Priest	Member	Municipal	TU	Clarksdale Public Utilities
Aaron	Pupa	Member	Independent Power Producer	TO	Midwest Gen
David	Raatz	Member	Cooperative	TO	Basin Electric Power Cooperative
Carroll	Reddick	Member	Cooperative	TO	Western Farmers Electric Cooperative
Eddy	Reece	Member	Cooperative	TU	Rayburn Country Electric Coop
Bob	Reilley	Member	Marketer	TU	Shell Energy North America (US) L.P.
Andrew	Rosenlieb	Member	Independent Power Producer	TU	Entergy Asset Management
Richard	Ross	Member	Investor-Owned	TO	American Electric Power
Tom	Saitta	Member	Municipal	TU	Kansas Municipal Energy Agency
Mike	Shook	Member	Municipal	TU	City of Coffeyville
Mark	Shults	Member	State Agency	TU	Northeast Nebraska Public Power District

Kara	Sidman	Member	Independent Power Producer	TU	Flat Ridge 2 Wind Energy, LLC
Jeff	Stebbins	Member	Cooperative	TU	Tri-County Electric Cooperative, Inc.
Ron	Steinbach	Member	Cooperative	TU	Tri-State Generation and Transmission Association, Inc.
Tim	Sutherland	Member	Municipal	TU	Municipal Energy Agency of Nebraska
Terry	Wolf	Member	Municipal	TU	Missouri River Energy Services
Al	Tamimi	Member	Cooperative	TO	Sunflower Electric Power Corporation
Steven	Ver Mulm	Member	Cooperative	TU	Northwest Iowa Power Cooperative
Troy	Via	Member	State Agency	TO	Omaha Public Power District
Jennifer	Vosburg	Member	Marketer	TU	NRG Louisiana Generating, LLC
Marguerite	Wagner	Member	Independent Transmission Company	TU	ITC Great Plains, LLC
Robert	Walker	Member	Marketer	TU	Cargill Power Markets LLC
Bruce	Walkup	Member	Cooperative	TU	Arkansas Electric Cooperative Co
Kenneth	Weber	Member	Municipal	TU	Harlan Municipal Utilities
Jimmy	Wever	Member	Municipal	TU	Public Service Comm. of Yazoo City, MS
Noman	Williams	Chairman	Independent Transmission Company	TU	South Central MCN, LLC
Aundrea	Williams	Member	Independent Power Producer	TU	NextEra Energy Resources, LLC

Model Development Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Dustin	Betz	Member	State Agency	TO	Nebraska Public Power District
John	Boshears	Member	Municipal	TU	City Utilities of Springfield
Derek	Brown	Vice-Chair	Independent Power Producer	TO	Westar Energy, Inc.
Anthony	Cook	Staff Secretary	N/A	N/A	Southwest Power Pool
Joe	Fultz	Member	State Agency	TO	Grand River Dam Authority
Holli	Krizek	Member	Federal Agency	TO	Western Area Power Administration
Reenè	Miranda	Member	Investor-Owned	TO	Xcel Energy
Nate	Morris	Chairman	Investor-Owned	TO	Empire District Electric Company
Scott	Rainbolt	Member	Investor-Owned	TO	American Electric Power
Scott	Schichtl	Member	Cooperative	TU	Arkansas Electric Cooperative Co
Jason	Shook	Member	Cooperative	TU	GDS Associates
Liam	Stringham	Member	Cooperative	TO	Sunflower Electric Power Corporation
Brian	Wilson	Member	Investor-Owned	TO	Kansas City Power & Light Company

Operating Reliability Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Casey	Cathey	Staff Secretary	N/A	N/A	Southwest Power Pool
Allan	George	Member	Cooperative	TO	Sunflower Electric Power Corporation
Walter	Gosnell	Member	State Agency	TO	Omaha Public Power District
Ron	Gunderson	Vice Chairman	State Agency	TO	Nebraska Public Power District
Steve	Haun	Member	Municipal	TU	Lincoln Electric System
Allen	Klassen	Chairman	Investor-Owned	TO	Westar Energy, Inc.
Paul	Lampe	Member	Municipal	TU	City of Independence, MO
Kyle	McMenamin	Member	Investor-Owned	TO	Xcel Energy
David	Pham	Member	Investor-Owned	TO	Empire District Electric
Dennis	Sauriol	Member	Investor-Owned	TU	American Electric Power
Matthew	Stoltz	Member	Cooperative	TO	Basin Electric Power Cooperative
John	Stephens	Member	Municipal	TU	City Utilities of Springfield
Jim	Useldinger	Member	Independent Transmission Company	TU	South Central MCN
Jeff	Wells	Member	State Agency	TO	Grand River Dam Authority
Bryn	Wilson	Member	Investor-Owned	TO	Oklahoma Gas and Electric Co.
Darrel	Yohnk	Member	Independent Transmission Company	TU	ITC Holdings

Operations Training Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Michael	Daly	Staff Secretary	N/A	N/A	Southwest Power Pool
Chris	Dodds	Member	Investor-Owned	TO	Westar Energy, Inc.
Denney	Fales	Chairman	Investor-Owned	TO	Kansas City Power & Light Company
Michael	Gaunder	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Robert	Hirchak	Vice-Chair	Investor-Owned	TU	CLECO Corporation
Mike	Hood	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Sheldon	Hunter	Member	Cooperative	TO	Sunflower Electric Power Corporation
Danny	Johnson	Member	Investor-Owned	TU	Xcel Energy
Russell	Moore	Member	Municipal	TU	City Utilities of Springfield
Edgar	Rivera	Member	Municipal	TU	Lafayette Utilities System
Steve	Tegtmeier	Member	Municipal	TU	Lincoln Electric System
Stanley	Winbush	Member	Investor-Owned	TO	American Electric Power

Oversight Committee

First Name	Last Name	Position
Josh	Martin	Chair / Director
Larry	Altenbaumer	Director
Phyllis E.	Bernard	Director
Paul	Suskie	Staff Secretary

Project Cost Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Allen	Ackland	Member	Investor-Owned	TO	Kansas City Power & Light Company
Peter	Day	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Cary	Frizzell	Staff Secretary	N/A	N/A	Southwest Power Pool
Tom	Hestermann	Chair	Cooperative	TO	Sunflower Electric Power Corp.
Larry	Holloway	Member	Municipal	TU	Kansas Power Pool (KPP)
Leland	Jacobson	Member	State Agency	TO	Omaha Public Power District
Brenda	Jessop	Member	Investor-Owned	TO	Westar Energy, Inc.
Lloyd	Kolb	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
John	Krajewski	Liaison Member	N/A	N/A	Nebraska Power Review Board
Tom	Littleton	Member	Municipal	TU	Oklahoma Municipal Power Authority
Thomas	Maldonado	Member	Investor-Owned	TO	Southwestern Public Service Company
Jeff	Stebbins	Member	Cooperative	TU	Tri-County Electric Cooperative, Inc.
Brian	Studenka	Member	Independent Transmission Company	TU	ITC Holdings
Art	Wiese	Member	State Agency	TO	Nebraska Public Power District
Brian	Johnson	Member	Investor-Owned	TU	American Electric Power

Regional Compliance Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
John	Allen	Vice-Chair	Municipal	TU	City Utilities of Springfield
Mark	Buchholz	Member	Federal Agency	TO	Western Area Power Administration
Michael	DeLoach	Member	Investor-Owned	TO	American Electric Power
Tony	Eddleman	Member	State Agency	TO	Nebraska Public Power District
Jennifer	Flandermeyer	Chairman	Investor-Owned	TO	Kansas City Power & Light Company
Greg	Froehling	Member	Cooperative	TU	Rayburn Country Electric Cooperative
Louis	Guidry	Member	Investor-Owned	TU	Cleco Power LLC
Bo	Jones	Member	Investor-Owned	TO	Westar Energy
Chris	Lang	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Robert	McClanahan	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Fred	Meyer	Member	Investor-Owned	TO	Empire District Electric Company
Heather	Morgan	Member	Independent Power Producer	TU	EDP Renewables North America
Michael	Murray	Member	Municipal	TU	City of Independence, MO
Doug	Peterchuck	Member	State Agency	TO	Omaha Public Power District
John	Rhea	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Eric	Ruskamp	Member	Municipal	TU	Lincoln Electric System
Mike	Stafford	Member	State Agency	TO	Grand River Dam Authority
Jamie	Strickland	Member	Investor-Owned	TO	Xcel Energy
Ashley	Stringer	Member	Municipal	TU	Oklahoma Municipal Power Authority
Ellen	Watkins	Member	Cooperative	TO	Sunflower Electric Power Corporation
Michael	Wegner	Member	Independent Transmission Companies	TU	ITC Holdings
Kim	Van Brimer	Staff Secretary	N/A	N/A	Southwest Power Pool

Regional State Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Dana	Murphy	President	N/A	N/A	Oklahoma Corporation Commission
Patrick	Lyons	Vice-President	N/A	N/A	New Mexico Public Regulation Commission
Donna	Nelson	Member	N/A	N/A	Public Utility Commission of Texas
Steve	Stoll	Secretary / Treasurer	N/A	N/A	Missouri Public Service Commission
Kristie	Fiegen	Member	N/A	N/A	South Dakota Public Utilitites Commission
Libby	Jacobs	Member	N/A	N/A	Iowa Utilitites Board
Brian	Kalk	Member	N/A	N/A	North Dakota Public Service Commission
Steve	Lichter	Member	N/A	N/A	Nebraska Power Review Board
Shari	Albrecht	Member	N/A	N/A	Kansas Corporation Commission
Lamar	Davis	Member	N/A	N/A	Arkansas Public Service Commission
Paul	Suskie	Staff Secretary	N/A	N/A	Southwest Power Pool

Regional Tariff Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Michael	Billinger	Member	Cooperative	TO	Midwest Energy, Inc.
James	Bixby	Member	Independent Transmission Company	TU	ITC Holdings
Natasha	Brown	Member	Cooperative	TO	Western Farmers Electric Cooperative
Walt	Cecil	Liaison Member	N/A	N/A	Missouri Public Service Commission
Aaron	Doll	Member	Investor-Owned	TO	Empire District Electric Company
Brenda	Fricano	Staff Secretary	N/A	N/A	Southwest Power Pool
Luke	Haner	Member	State Agency	TO	Omaha Public Power District
Thomas	Hestermann	Member	Cooperative	TO	Mid-Kansas Electric Company, LLC
Robert	Janssen	Member	Independent Power Producer	TU	Dogwood Energy, LLC
David	Kays	Chairman	Investor-Owned	TO	Oklahoma Gas & Electric
Lloyd	Kolb	Member	Cooperative	TU	Golden Spread Electric Cooperative, Inc.
Tom	Littleton	Member	Municipal	TU	Oklahoma Municipal Power Authority
Bernard	Liu	Member	Investor-Owned	TO	Xcel Energy
Jessica	Meyer	Member	Municipal	TU	Linsoln Electric System
Robert	Pennybaker	Member	Investor-Owned	TO	American Electric Power
Robert J.	Pick	Member	State Agency	TO	Nebraska Public Power District
Drew	Robinson	Member	Investor-Owned	TO	Kansas City Power & Light Company
Neil	Rowland	Member	Municipal	TU	Kansas Municipal Energy Agency
Steve	Sanders	Member	Federal	TO	Western Area Power Administration
Robert	Shields	Member	Cooperative	TO	Arkansas Electric Cooperative Corporation
Heather	Starnes	Member	State Agency	TU	Missouri Joint Municipal Electric Utility Commission
John	Stephens	Member	Municipal	TU	City Utilities of Springfield
John	Varnell	Member	Independent Power Producer	TU	Tenaska Power Services Co

Seams Steering Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Jason	Atwood	Member	Cooperative	TU	Northeast Texas Electric Cooperative
Ray	Bergmier	Member	Cooperative	TO	Sunflower Electric Power Corporation
Oliver	Burke	Member	Investor-Owned	TU	Entergy Services, Inc.
Brett	Hooton	Staff Secretary	N/A	N/A	Southwest Power Pool
Jim	Jacoby	Member	Investor-Owned	TO	American Electric Power
Jeff	Knottek	Member	Municipal	TU	City Utilities of Springfield
Jacob	Langthorn, IV	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Chris	Lyons	Member	Investor-Owned	TO	Exelon Generation Company, LLC
Paul	Malone	Chairman	State Agency	TO	Nebraska Public Power District
Katy	Onnen	Member	Investor-Owned	TO	Kansas City Power & Light
Steve	Sanders	Member	Federal Agency	TO	Western Area Power Administration
Jordan	Schmick	Member	Investor-Owned	TO	Xcel Energy
Marguerite	Wagner	Member	Independent Transmission Company	TU	ITC Great Plains
Bary	Warren	Vice-Chair	Independent Transmission Company	TU	South Central MCN, LLC

Strategic Planning Committee					
First Name	Last Name	Position	Sector	TO/TU	Company
Phyllis E.	Bernard	Director	N/A	N/A	SPP Board of Directors
Michael	Desselle	Staff Secretary	N/A	N/A	Southwest Power Pool
Michael	Deggendorf	Member	Investor-Owned	TO	Kansas City Power & Light Company
Jim	Eckelberger	Director	N/A	N/A	SPP Board of Directors
Les	Evans	Member	Cooperative	TU	Kansas Electric Power Coop
Dennis	Florom	Member	Municipal	TU	Lincoln Electric System
Bill (William)	Grant	Member	Investor-Owned	TO	Xcel Energy
Robert	Janssen	Member	Independent Power Producer	TU	Dogwood Energy, LLC
Jacob	Langthorn, IV	Member	Investor-Owned	TO	Oklahoma Gas and Electric Company
Venita	McCellon-Allen	Member	Investor-Owned	TO	Southwestern Public Service Company
Harry	Skilton	Director	N/A	N/A	SPP Board of Directors
Michael	Wise	Chairman	Cooperative	TU	Golden Spread Electric Cooperative, Inc.

System Protection and Control Working Group

First Name	Last Name	Position	Sector	TO/TU	Company
Edwin (Bud)	Averill	Chairman	State Agency	TU	Grand River Dam Authority
Doug	Bowman	Staff Secretary	N/A	N/A	Southwest Power Pool
Forrest	Brock	Member	Cooperative	TO	Western Farmers Electric Cooperative
Brent	Carr	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Louis	Guidry	Member	Investor-Owned	TU	Cleco Power LLC
Rick	Gurley	Member	Investor-Owned	TO	American Electric Power
Shawn	Jacobs	Member	Investor-Owned	TO	Oklahoma Gas & Electric
Heidt	Melson	Member	Investor-Owned	TO	Xcel Energy
Tom	Miller	Member	Independent Transmission Company	TU	ITC Holdings
Bob	Soper	Member	Federal Agency	TO	Western Area Power Administration
Mathew	Thykkuttathil	Member	Cooperative	TO	Sunflower Electric Power Corp.
Stephen	Wadas	Member	State Agency	TO	Nebraska Public Power District
Ken	Zellefrow	Member	Municipal	TU	City Utilities of Springfield, MO

Transmission Working Group					
First Name	Last Name	Position	Sector	TO/TU	Company
Scott	Benson	Member	Municipal	TU	Lincoln Electric System
John	Boshears	Member	Cooperative	TU	City Utilities of Springfield
John	Fulton	Member	Investor-Owned	TO	Xcel Energy
Joe	Fultz	Member	State Agency	TO	Grand River Dam Authority
Tony	Gott	Liaison Member	N/A	N/A	Associated Electric Cooperative, Inc.
Kirk	Hall	Staff Secretary	N/A	N/A	Southwest Power Pool
Travis	Hyde	Chairman	Investor-Owned	TO	Oklahoma Gas and Electric Company
Dan	Lenihan	Member	State Agency	TO	Omaha Public Power District
Randy	Lindstrom	Member	State Agency	TO	Nebraska Public Power District
Jim	McAvoy	Member	Municipal	TU	Oklahoma Municipal Power Authority
Matthew	McGee	Member	Investor-Owned	TO	AEP
Nate	Morris	Member	Investor-Owned	TO	Empire District Electric Company
Michael	Mueller	Member	Cooperative	TU	Arkansas Electric Cooperative Corporation
Alan	Myers	Member	Independent Transmission Company	TU	ITC Great Plains, LLC
Gayle	Nansel	Member	Federal Agency	TO	Western Area Power Administration
John	Payne	Member	Cooperative	TU	Kansas Electric Power Cooperative, Inc.
David	Sargent	Liaison Member	N/A	N/A	Southwestern Power Administration
Jason	Shook	Member	Cooperative	TU	GDS Associates
Tim	Smith	Member	Cooperative	TO	Western Farmers Electric Cooperative
Jeff	Stebbins	Member	Cooperative	TU	Tri-County Electric Cooperative, Inc.
Matthew	Stoltz	Member	Cooperative	TO	Basin Electric Power Cooperative
Kyle	Watson	Liaison Member	N/A	N/A	Entergy Services, Inc.
Noman	Williams	Member	Independent Transmission Company	TU	South Central MCN, LLC
Harold	Wyble	Member	Investor-Owned	TO	Kansas City Power & Light Company

SPP Organizational Group Self-Evaluation/Assessment
(August 2014 – July 2015)

GROUP NAME: Economic Studies Working Group

CHARTER/SCOPE UPDATE: Attached Charter/Scope has been reviewed: Y

MEMBER ROSTER/ATTENDANCE:

Member	Company	Sector	# Present	# Absent
Al Tamimi	Sunflower Electric Power Corporation	Cooperative	8	11 (2 Proxies)
Alan Myers	ITC Great Plains, LLC	Independent Transmission Company	19	
Bennie Weeks	Xcel Energy	Investor Owned	17	2 (2 Proxies)
*Bruce Walkup	Arkansas Electric Cooperative Company	Cooperative	7	5 (1 Proxy)
Don Le	NextEra Energy Transmission, LLC	Independent Transmission Company	9	10 (5 Proxies)
Kip Fox	American Electric Power	Investor Owned	11	8 (7 Proxies)
Kurt Stradley	Lincoln Electric System	Municipal	17	2 (1 Proxy)
Leon Howell	Oklahoma Gas & Electric Co.	Investor Owned	14	5
Michael Watt	Oklahoma Municipal Power Authority	Municipal	17	2
*Natasha Henderson	Golden Spread Electric Cooperative, Inc.	Cooperative	1	
Pat McCool	Kansas City Power & Light Company	Investor Owned	18	1
Paul Dietz	Westar Energy, Inc.	Investor Owned	18	1 (1 Proxy)
Randy Collier	City Utilities of Springfield	Municipal	19	
Tim Owens	Nebraska Public Power District	State Agency	18	1 (1 Proxy)
*Meena Thomas L	Public Utility Commission of Texas	Liaison		
Kelsey Allen	Southwest Power Pool	Staff	19	

*Only on Committee for part of the assessment period.

Please list the number of members represented in the following areas:

Transmission/Owners	Transmission/Users	Directors
7	6	

Sectors								
Investor Owned Utility	Cooperative	Municipal	State	Federal	Independent Power Producer/Marketer	Alt Power/Public Interest	Large Retail	Small Retail
5	2	3	1		2			

AVERAGE OVERALL ATTENDANCE (INCLUDING NON-GROUP MEMBERS): **57**

MEETINGS HELD TO DATE: **Live: 11** **Teleconference: 8**

AVERAGE LENGTH OF MEETINGS: **4:42**

NUMBER OF VOTES TAKEN: **66**

***MEETING COST(S):** **\$17,155.38**

* Meeting costs include hotel expenses (room rental, A/V, food and beverage), estimate of teleconference expenses, and Director fees for attendance.

MAJOR ACCOMPLISHMENTS/ISSUES ADDRESSED BY THE GROUP:

1. Review of transmission benefit metrics
2. Review of ITP Manual (via ITP Manual Task Force)
3. Completion of the 2015 ITP10

MAJOR PENDING ISSUES BEFORE THE GROUP:

1. Continued analysis on the 2017 ITP10
2. Review of RCAR analysis methodology