



Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING

February 12, 2016

• A G E N D A •

Executive Session
Employee Compensation

1:30 p.m. – 2:30 p.m.

1. Call to Order/Administrative Items..... Josh Martin
2. MMU Merit Raises (MR) and Performance Compensation (PC)
 - a. Market Monitoring Unit MR & PC Alan McQueen
 - b. Alan McQueen MR & PC..... Oversight Committee
3. Future Meetings..... Josh Martin

2016

March 29 - Washington, D.C.

June 13 - Little Rock

September 22 - Chicago, O'Hare Airport

December 5 - Little Rock, AR (day before BOD Organizational Effectiveness Meeting)