



Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
February 12, 2016
Executive Session Employee Compensation
1:30 p.m. – 2:30 p.m.

MINUTES

Agenda Item 1 – Call to Order

Committee Chair Mr. Josh Martin called the meeting to order at 1:30 p.m. and declared a quorum.

Members who participated were: Josh Martin (Director) and Phyllis Bernard (Director). Also participating were Graham Edwards (Director – non-voting member) and Alan McQueen (SPP MMU Director).

Agenda Item 2 – MMU Merit Raises and Performance Compensation

The Oversight Committee met to discuss the merit raises and performance compensation for the Market Monitoring Unit. The raises and compensation were approved.

Future Meetings

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)

Adjournment

Mr. Josh Martin thanked everyone for participating and adjourned the meeting at 2:10 p.m.

Respectfully Submitted,

Michael Desselle, Secretary

