



**Southwest Power Pool, Inc.**  
**CORPORATE GOVERNANCE COMMITTEE TASK FORCE MEETING**  
**June 1, 2016**  
**DFW Hyatt Regency – Dallas, TX**

• M I N U T E S •

**Agenda Item 1 – Call to Order**

Committee Chair Nick Brown called the meeting to order at 9:05 a.m. on Wednesday, June 1, 2016 and declared a quorum.

Members who participated were: Jim Eckelberger (Director), Robert Janssen (Dogwood), Brett Leopold (ITC), Denise Buffington (KCPL), Jason Atwood (NTEC), Ellen Edwards (GRDA), John Rhea (OGE), and Dave Christiano (RE Trustee). On the phone were Jason Fortik (LES) and Gerry Burrows (RE Trustee).

Also participating were: Larry Klock and Jennifer Rockwood (RRA) and Paul Suskie (SPP)

**Agenda Item 2 – Regional Entity Trustee Search**

The Corporate Governance Committee Task Force met and reviewed the resumes of potential Regional Entity Trustee candidates and narrowed the list to those candidates to be interviewed. Prior to the meeting the committee members were provided with information to assist in the selection process.

**Adjournment**

Nick Brown thanked everyone for participating and adjourned the meeting at 1:11 p.m.

The task force will meet on June 9 and 10 to interview selected candidates.

Respectfully Submitted,

Paul Suskie, Secretary