



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE TASK FORCE MEETING
June 9-10, 2016
DFW Hyatt Regency – Dallas, TX

• M I N U T E S •

Agenda Item 1 – Call to Order

Corporate Governance Committee Task Force (CGCTF) Chair Nick Brown called the meeting to order at 11:08 a.m. on Thursday, June 9, 2016 and declared a quorum.

Members who participated were: Nick Brown (SPP), Jim Eckelberger (Director), Brett Leopold (ITC), Denise Buffington (KCPL), Jason Atwood (NTEC), Ellen Edwards (GRDA), John Rhea (OGE), Jason Fortik (LES), Brad Cox (Tenaska), and Gerry Burrows and Dave Christiano (RE Trustees).

Also participating were: Larry Klock and Jennifer Rockwood (Russell Reynolds Associates) and Paul Suskie (SPP).

Agenda Item 2 – Regional Entity Trustee Search

The CGCTF met for two days in executive session and interviewed eight candidates and agreed on two nominations.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting on June 10, 2016 at 1:30 p.m.

Respectfully Submitted,

Paul Suskie, Secretary