



Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE
June 10, 2016
DFW Hyatt Regency – Dallas, TX

• M I N U T E S •

Agenda Item 1 – Call to Order

Corporate Governance Committee (CGC) Chair Nick Brown called the meeting to order at 1:31 p.m. on Friday, June 10, 2016 and declared a quorum.

Members who participated were: Nick Brown (SPP), Jim Eckelberger (Director), Brett Leopold (ITC), Denise Buffington (KCPL), Jason Atwood (NTEC), Jason Fortik (LES), Ellen Edwards (GRDA – proxy for John McClure, NPPD), and Brad Cox (Tenaska – proxy for Rob Janssen, Dogwood).

Also participating were: John Rhea (OGE), Gerry Burrows and Dave Christiano (Regional Entity Trustees), Larry Klock and Jennifer Rockwood (Russell Reynolds Associates), and Paul Suskie (SPP).

Agenda Item 2 – Regional Entity Trustee Nominees

After a motion and a second, the CGC voted to nominate Stephen Whitley and Mark Maher to the SPP Regional Entity Trustees. Jason Fortik (LES) abstained, as his organization is not registered under the SPP Regional Entity.

Adjournment

Nick Brown thanked everyone for participating and adjourned the meeting on June 10, 2016 at 1:47 p.m.

Respectfully Submitted,

Paul Suskie, Secretary