

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
July 19, 2016
Executive Session Conference Call

• M I N U T E S •

Agenda Item 1 – Call to Order/Administrative Items

Josh Martin called the meeting to order at 1 PM. Members in attendance by phone included: Josh Martin (Director); Larry Altenbaumer (Director); and, Phyllis Bernard (Director). Additional Board members in attendance included Graham Edwards. The call had two distinct sessions. SPP MMU staff in attendance for the “MMU-only” session was Barbara Stroope and Alan McQueen. Staff in attendance for the following session was Michael Desselle. Josh reminded the Committee that the purpose of the meeting was to address agenda matters not covered during the June 13, 2016 OC meeting due to time limitations.

Agenda Item 2 – MMU Matters

The Committee discussed MMU matters including the MMU budget for 2017 and the plan for replacing the Director of the MMU when Alan McQueen retires. Barbara Stroope will provide detailed meeting minutes for the MMU-only session to the committee.

Agenda Item 3 – SPP Matters

Michael Desselle provided an update on open enforcement items. Regarding the questions raised about repeat violations and accountability, Graham Edwards noted that the culture of compliance SPP is instilling starts with the Oversight Committee. He noted that it is important and critical for the OC, and the full Board, to send the message that it expects a culture of compliance, with accountability, to be implemented at SPP.

Adjournment

Josh Martin thanked everyone for participating and adjourned the Executive Sessions at 2:50 PM.

Respectfully Submitted,

Michael Desselle