

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
Executive Session
July 5, 2016
SPP Offices, Little Rock, AR & Phone Conference

• M I N U T E S •

Agenda Item 1 – Call to Order

Josh Martin called the meeting to order at 3 PM. Members in attendance on the phone were: Josh Martin (Director); Phyllis Bernard (Director), Alan McQueen (MMU Director), and Eric Callisto (Michael Best & Friedrich, MMU external legal counsel). Attendees in the SPP offices were: Paul Suskie (Executive VP of Regulatory and Legal) and Barbara Stroope (MMU Manager). Paul Suskie was invited to the first part of the meeting by mutual agreement of Josh Martin and Alan McQueen.

Josh Martin recommended having two distinct parts of this meeting; the first part will include all attendees, and the second part of the meeting will be an MMU-only executive session with Oversight Committee members. Barbara Stroope will take meeting minutes for both sessions.

Agenda Item 2 – SPP & MMU Joint Response to FERC Audit Report

SPP and the MMU prepared a joint response to the FERC Audit Report. The Oversight Committee reviewed the response and discussed plans for moving forward. The response will be submitted to FERC on July 7, 2016.

Adjournment

Josh Martin thanked everyone for participating and adjourned the Executive Session. He asked the SPP staff (i.e., Paul Suskie) to leave the room in order to conduct the MMU-Only Executive Session.

Respectfully Submitted,

Barbara Stroope
Secretary for MMU-Only Executive Sessions of the Oversight Committee