



Southwest Power Pool, Inc.
BOARD OF DIRECTORS
Executive Session Call
September 9, 2016

• M I N U T E S •

Agenda Item 1 – Call to Order

The teleconference of the Board of Directors to order at 10:00 am. In executive session, the Board discussed a legal matter.

With no further business, the meeting was adjourned at 10:32 a.m.

The SPP Corporate Secretary will maintain the records from this call.

Respectfully Submitted,

Paul Suskie, Corporate Secretary