



Southwest Power Pool, Inc.
BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING
Executive Session Call
July 7, 2017

Agenda Item 1 – Call to Order

The teleconference of the Board of Directors was called to order at 8:00 am. In the executive session the Board and Members Committee discussed a legal matter.

With no further business, the meeting was adjourned at 10:03 a.m.

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

Respectfully Submitted,

Paul Suskie, Corporate Secretary