

**Southwest Power Pool**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**

**January 12, 2006**

**Teleconference**

**• M I N U T E S •**

**Agenda Item 1 – Administrative Items**

Chair Nick Brown called the meeting to order at 11:02 a.m. Other members in attendance or represented by proxy were: Steve Parr (KEPCo), Mel Perkins (OG+E), Rob Janssen (Redbud), and Stacy Duckett (SPP Staff Secretary).

**Agenda Item 2 – Vacancies**

Nick Brown reviewed current vacancies on the SPP Members Committee; one for the Transmission Owner/Investor Owned Utilities (TO/IOU) sector and one for the Transmission User/IPP Marketer (TU/IPP Marketer) sector. Mel Perkins motioned to nominate Stuart Solomon (AEP) to fill the TO/IOU sector. Steve Parr seconded the nomination. Following discussion, the motion passed unanimously. Mel Perkins motioned to nominate Rob Janssen (Redbud) to fill the TU/IPP Marketer sector, also seconded by Steve Parr. Following discussion, the motion passed unanimously. Stacy Duckett was asked to notify the candidates.

**Agenda Item 3 – Future Meetings**

The committee needs to discuss several issues related to the organizational effectiveness survey and chairs/secretaries workshop, upcoming vacancies, and possible Bylaws revisions. These items would best be discussed in a face to face meeting. The group decided to meet in Dallas on Thursday, February 8, at 10:00 a.m. The agenda and background material will be distributed at a later date.

**Adjournment**

Nick Brown thanked everyone for participating and adjourned the meeting at 11:22 a.m.

Respectfully Submitted,

Stacy Duckett, Secretary