

**Southwest Power Pool, Inc.
BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING
Executive Session
DFW Hyatt Regency, Dallas, TX
March 12, 2018**

MINUTES

Agenda Item 1 – Administrative Items

The meeting of the Board of Directors and Members Committee was called to order at 10:07 a.m. In executive session, the group discussed two items. Both of the agenda items were approved by the Board of Directors and Members Committee.

With no further business, the meeting was adjourned at 2:29 p.m.

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

Respectfully Submitted,

Paul Suskie, Corporate Secretary