

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
August 21, 2019
Conference Call

• M I N U T E S •

Agenda Item 1 – Call to Order/Administrative Items

Josh Martin called meeting to order at 4:00 PM. Members in attendance included Graham Edwards (Director).

Agenda Item 2 – Discuss Proposed Compliance Metric

Michael Desselle discussed a proposed compliance metric. The Committee provided feedback and suggested modifications for further consideration.

Agenda Item 3 – Action Items

Action items are:

- Staff to revise proposed metric for OC further consideration.

Adjournment

Josh Martin adjourned the conference call at 4:40 PM.

Respectfully Submitted,

Michael Desselle