

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
October 9, 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 10:30 AM. Members in attendance included: Graham Edwards (Director); and, Phyllis Bernard (Director).

Agenda Item 2 – Discuss Proposed Compliance Metric

Michael Desselle discussed the revised compliance metric proposal (Compliance Metric Proposal – Attachment 1) resulting from feedback provided by the OC on August 21st. The Committee discussed a few caveats and Graham moved adoption, seconded by Phyllis. With adoption, the OC recommends forwarding to the HRC for its adoption.

Agenda Item 3 – Action Items

Action items are:

- Staff to prepare recommendation and submittal to the HRC.

Adjournment

Josh Martin adjourned the conference call at 10:50 PM.

Respectfully Submitted,

Michael Desselle