



**SOUTHWEST POWER POOL, INC.
CORPORATE GOVERNANCE COMMITTEE MEETING
November 14, 2019
DFW Hyatt Regency – Dallas, TX**

1. Call to Order and approval of minutes.....Nick Brown
 - a. CGC Minutes 8/22/19
 - b. CGC Minutes 10/14/19
2. Action Item Review.....Paul Suskie
3. Vacancies.....Lanny Nickell
 - a. Organizational Group Chairs
 - i. Grant Wilkerson – Business Practices Working Group
 - ii. Allen Klassen – Operating Reliability Working Group
 - iii. Robert Pick – Regional Tariff Working Group
 - iv. John Allen – Reliability Compliance Working Group
 - v. Jim Jacoby – Seams Steering Committee
 - vi. Phil Clark – Security Working Group
 - vii. Brad Hans – Supply Adequacy Working Group
 - viii. Nathan McNeil – Transmission Working Group
4. Organizational RostersLanny Nickell
5. Approval of Scopes.....Lanny Nickell
6. Organizational Effectiveness (Self-Assessments).....Paul Suskie
7. Future Meetings
 - a. 2019 Conference Call to discuss Action Items 7, 8, 9, 12 & 13 (TBD)
 - b. February 20, 2020 (TBD)
 - c. August 20, 2020 (TBD)
 - d. November 12, 2020 (TBD)

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.