

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
January 7, 2020
Conference Call

• M I N U T E S •

Agenda Item 1 – Call to Order/Administrative Items

Josh Martin called meeting to order at 1:00 PM CST. Members in attendance included: Graham Edwards (Director); and, Darcy Ortiz (Director).

Agenda Item 2 – Discuss Proposed 2019 Compliance Metric for Submission to the HRC

Michael Desselle discussed Executive Management's (staff) narrative summary of SPP's 2019 overall compliance results. Additionally he described staff's recommended proposed metric. The Committee inquired about whether it had the latitude to recommend a number between the numbers contained in the overall compliance matrix approved by the HRC. Specifically, this was to recognize performance greater than target but not quite to the next metric level defined in the matrix. Further discussion highlighted the needed maturity in SPP's GRC tool and controls. The Committee encouraged staff to elevate the prioritization of the GRC tool and controls maturation.

Following discussions, Darcy Ortiz moved endorsement of staff's proposed target "1.0" recommendation to the HRC. The motion was seconded by Graham Edwards and passed unanimously.

Agenda Item 3 – Action Items

Staff will prepare recommendation for submittal to the HRC.

Adjournment

Josh Martin adjourned the conference call at 1:30 PM.

Respectfully Submitted,

Michael Desselle