

**Southwest Power Pool**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**  
**February 15, 2008**  
**Teleconference Meeting**

• M I N U T E S •

**Agenda Item 1 – Administrative Items**

SPP Chair Nick Brown called the meeting to order at 10:35 a.m. The following members were in attendance or represented by proxy: Nick Brown (SPP); Jim Eckelberger (Director); Kevin Easley (GRDA); Cindy Holman (OMPA); Rob Janssen (Redbud); Steve Parr (KEPCo) and Mel Perkins (OG+E). Also in attendance: Larry Klock (Russell Reynolds Associates). Staff in attendance: Stacy Duckett.

**Agenda Item 2 – Selection of Candidates for Interview**

The Committee reviewed the resumes of candidates provided by Russell Reynolds for consideration for the current Board vacancy. Following considerable discussion, the committee selected four candidates to be interviewed.

**Agenda Item 3 – Future Meetings**

The Committee will meet March 5 - 6 in Oklahoma City to interview candidates.

Nick Brown thanked everyone for their participation and adjourned the meeting at 11:40 a.m.

Respectfully Submitted,

Stacy Duckett  
Secretary