

**Southwest Power Pool**  
**CORPORATE GOVERNANCE COMMITTEE MEETING**

**March 5 – 6, 2008**

**The Skirvin Hotel, Oklahoma City, OK**

**• M I N U T E S •**

**Agenda Item 1 – Administrative Items**

SPP Chair Nick Brown called the meeting to order at 2:03 p.m. Other members in attendance or represented by proxy were: Jim Eckelberger (Director), Kevin Easley (GRDA), Mel Perkins (OG+E), Rob Janssen (Redbud), Cindy Holman (OMPA), and Steve Parr (KEPCo). Larry Klock (Russell Reynolds Associates) was also in attendance. SPP Staff included Stacy Duckett.

**Agenda Item 2 – Vacancies**

Two committee vacancies were pending from the January meeting: Strategic Planning Committee (SPC) and the Human Resources Committee (HRC). Following discussion, Cindy Holman nominated and Steve Parr seconded Mike Wise (Golden Spread) for the vacancy on the SPC. The vote passed unanimously. Rob Janssen nominated and Kevin Easley seconded Darrell Dorsey (BPU) for the vacancy on the HRC. The vote passed unanimously.

**Agenda Item 3 – Board of Directors Candidate Interviews**

The committee interviewed four previously selected candidates. Following interviews, the committee discussed each candidate and ranked them. Kevin Easley moved and Cindy Holman seconded a ranking of the candidates to be provided to Russell Reynolds Associates for further follow-up. The motion passed unanimously.

Nick Brown thanked everyone for participating and adjourned the meeting at 12:55 p.m.

Respectfully submitted,

Stacy Duckett, Secretary



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**• A G E N D A •**

March 5

2:00	Vacancies
3:00	Interview 1
4:30	Interview 2
6:00	Cocktails
6:30	Dinner

March 6

8:00	Convene/Continental Breakfast
8:30	Interview 3
10:00	Interview 4
11:15	Discussion and Lunch
	Adjourn

*Relationship-Based • Member-Driven • Independence Through Diversity*  
*Evolutionary vs. Revolutionary • Reliability & Economics Inseparable*