

**Southwest Power Pool  
CORPORATE GOVERNANCE COMMITTEE MEETING**

**October 8, 2008**

**Teleconference**

**• M I N U T E S •**

**Agenda Item 1 – Administrative Items**

Chair Nick Brown called the meeting to order at 2:00 p.m. Other members in attendance or represented by proxy were: Jim Eckelberger (Director), Kevin Easley (GRDA), Rob Janssen (Redbud), Cindy Holman (OMPA), and Steve Parr (KEPCo). SPP Staff included Stacy Duckett.

**Agenda Item 2 – Nominations for 2009**

The Committee met to address Regional Entity Trustees nominations to fill a vacancy created by the expiration of a Trustee's term. To initiate the three-year staggered terms, the Trustees drew for initial terms, with the first term expiring at the end of 2008. That seat is currently held by Gerry Burrows. Steve Parr moved that Gerry Burrows be nominated to the Membership to serve a new three-year term. Cindy Holman seconded the motion, which passed unanimously.

The Committee briefly discussed the membership status of the Nebraska entities.

**Adjournment**

Mr. Brown thanked everyone for participating and adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Stacy Duckett, Secretary