

Southwest Power Pool, Inc.
CORPORATE GOVERNANCE COMMITTEE MEETING
Monday, January 5, 2009
Teleconference

• A G E N D A •

10:00 a.m. central

1. Call to Order Nick Brown
2. Organizational Group Rosters Nick Brown
3. Vacancy – Members Committee Stacy Duckett
4. Future Meetings..... Nick Brown
 - a. March 5
 - b. September 8

Corporate Governance Committee

First Name	Last Name	Company	Sector	TO/TU
Nick	Brown *	Southwest Power Pool		
Kevin	Easley	Grand River Dam Authority	State Agencies	TO
Jim	Eckelberger	SPP Board of Directors		
Cindy	Holman	Oklahoma Municipal Power Authority	Municipal	TU
Robert	Janssen	Redbud Energy	Independent Power Producer	TU
Stephen	Parr	Kansas Electric Power Cooperative, Inc.	Cooperatives	TU
Mel	Perkins	Oklahoma Gas & Electric Company	Investor-Owned	TO
Stacy	Duckett	Southwest Power Pool		

* Chairman

Finance Committee

First Name	Last Name	Company	Sector	TO/TU
Larry	Altenbaumer	SPP Board of Directors	Director	
Trudy	Harper	Tenaska Power Services Co.	Independent Power Producer	TU
Kelly	Harrison	Westar Energy	Investor-Owned	TO
David	Sartin	American Electric Power	Investor-Owned	TO
Harry	Skilton *	SPP Board of Directors	Director	
Gary	Voigt	Arkansas Electric Cooperative Corporation	Cooperative	TU
Tom	Dunn	Southwest Power Pool		

* Chairman

Human Resources Committee

First Name	Last Name	Company	Sector	TO/TU
Larry	Altenbaumer	SPP Board of Directors	Director	
Phyllis E.	Bernard *	SPP Board of Directors	Director	
Darrell	Dorsey	Board of Public Utilities (Kansas City, KS)	Municipals	TU
Trudy	Harper	Tenaska Power Services Co.	Independent Power Producer	TU
Mike	Palmer	The Empire District Electric Company	Investor-Owned	TO
Richard	Spring	Kansas City Power and Light	Investor-Owned	TO
Tom	Dunn	Southwest Power Pool		

* Chairman

Oversight Committee

First Name	Last Name	Position	Company	Sector	TO/TU
Joshua	Martin *	Chairman	SPP Board of Directors		
Phyllis E.	Bernard	Director	SPP Board of Directors		
Julian	Brix	Director	SPP Board of Directors		
Stacy	Duckett	Staff Secretary	Southwest Power Pool		

* Chairman

Strategic Planning Committee

First Name	Last Name	Company	Sector	TO/TU
Ricky	Bittle	Arkansas Electric Cooperative	Cooperatives	TU
Jim	Eckelberger	SPP Board of Directors	Director	
Les	Evans	KEPCo	Cooperatives	TU
Robert	Janssen	Redbud Energy	Independent Power Producer	TU
Joshua	Martin	SPP Board of Directors	Director	
Mike	Palmer	The Empire District Electric Company	Investor-Owner	TO
Mel	Perkins	Oklahoma Gas & Electric Company	Investor-Owner	TO
Harry	Skilton	SPP Board of Directors	Director	
Richard	Spring *	Kansas City Power and Light	Investor-Owner	TO
Mike	Wise	Golden Spread Electric	Cooperatives	TU
Tim	Woolley	Xcel Energy	Investor-Owner	TO
Michael	Desselle	Southwest Power Pool		

* Chairman

Markets and Operations Policy Committee

First Name	Last Name	Company	Sector	TO/TU
Bob	Adam	Board of Public Utilities (Kansas City, KS)	Municipals	TU
Kristy	Ashley	Exelon Generation	Investor-Owned	TU
Ricky	Bittle	Arkansas Electric Coop. Corp.	Cooperatives	TU
Jeffrey	Brown	Coral Power	Marketers	TU
Gregory	Coco	Cleco Power	Investor-Owned	TU
Steve	Corneli	NRG Power Marketing, Inc	Marketers	TU
Alan	Derichsweiler	Western Farmers Electric Cooperative	Cooperatives	TO
Bill	Dowling **	Midwest Energy, Inc.	Cooperatives	TO
Anthony	Due	GRDA	State Agencies	TO
Stephen	Easley	Kansas City Power & Light	Investor-Owned	TO
Les	Evans	Kansas Electric Power Coop	Cooperatives	TU
Steve	Ferry	Mid Kansas Electric Complan	Cooperatives	TO
Ronald	Gary	Lafayette Utilities System	Municipals	TU
William	Grant	Southwestern Public Service	Investor-Owned	TO
Edd	Hargett	East Texas Electric Coop., Inc.	Cooperatives	TU
Barry	Huddleston	Dynegy Power Marketing	Marketers	TU
Carl	Huslig	ITC Great Plains	Independent Transmission Companies	TU
Robert	Janssen	Redbud Energy	Independent Power Producers	TU
Paul	Johnson	American Electric Power	Investor-Owned	TO
Brett	Kerr	Calpine Energy Services, L.P.	Independent Power Producers	TU
Jeff	Knottek	City Utilities of Springfield, Missouri	Municipals	TU
Jacob	Langthorn	Oklahoma Gas & Electric	Investor-Owned	TO
Leroy	Lutes	Aquila, Inc.	Investor-Owned	TU
Paul	Mahlberg	City Power & Light (Independence, MO)	Municipals	TU
John	Olsen *	KGE-Westar Energy	Investor-Owned	TO

* Chairman

** Vice Chairman

Markets and Operations Policy Committee

Errol	Ortego	LEPA	State Agencies	TU
David	Osburn	Oklahoma Municipal Power Authority	Municipals	TU
Dennis	Price	El Paso Merchant Energy, L.P.	Marketers	TU
Robert	Priest	Clarksdale Public Utilities	Municipals	TU
Eddy	Reece	Rayburn Country Electric Cooperative	Cooperatives	TU
Andrew	Rosenlieb	Entergy Power Ventures	Independent Power Producers	TU
Richard	Ross	American Electric Power	Investor-Owned	TO
Neil	Rowland	Kansas Municipal Energy Agency	Municipals	TU
Kevin	Smith	Tenaska Power Services Co.	Independent Power Producers	TU
Edward	Stoneburg	Trans-Elect Development	Independent Transmission Companies	TU
Tom	Stuchlik	Westar Energy	Investor-Owned	TO
Rick	Tyler	Northeast Texas Electric Cooperative	Cooperatives	TU
Rick	Veatch	Aquila Power	Investor-Owned	TU
Robert	Walker	Cargill Power Markets, LLC	Marketers	TU
Bary	Warren	The Empire District Electric Company	Investor-Owned	TO
Cameron	Warren	Entergy Services	Investor-Owned	TU
Larry	Warren	TexLa Electric Cooperative, Inc.	Cooperatives	TU
Jimmy	Wever	Public Service Comm. of Yazoo City, MS	Municipals	TU
Noman	Williams	Sunflower Electric Power Corporation	Cooperatives	TO
Michael	Wise	Golden Spread Electric Coop	Cooperatives	TU
Richard	Wolfinger	Constellation Energy Commodities Group, Inc	Marketers	TU
Walter	Yeager	Duke Energy Americas	Marketers	TU
Carl	Monroe	Southwest Power Pool		

* Chairman

** Vice Chairman

Business Practices Working Group

First Name	Last Name	Company	Sector	TO/TU
Seth	Berend	Calpine	Independent Power Producer	TU
Robert	Janssen	Redbud Energy	Independent Power Producer	TU
Jenni	Leger	Tenaska	Independent Power Producer	TU
David	Lemmons	Southwestern Public Service Company	Investor-Owned	TO
Rick	McCord	Empire District Electric Company	Investor-Owned	TO
Richard	Ross	American Electric Power	Investor-Owned	TO
Robert	Walker **	Oklahoma Gas & Electric	Investor-Owned	TO
Grant	Wilkerson *	Westar Energy	Investor-Owned	TO
Jimmy	Womack	Southwest Power Pool		

* Chairman

** Co-Chairman

Change Working Group

First Name	Last Name	Company	Sector	TO/TU
William	Beck	Arkansas Electric Coop. Corp.	Cooperatives	TU
Darryl	Boggess	Western Farmers Electric Coop.	Cooperatives	TO
Jonathan	Chadbourne	Dogwood Energy, LP	Independent Power Producers	TU
Jessica	Collins	Xcel Energy	Investor-Owned	TO
Angela	Easton	Calpine Energy Services, L.P.	Independent Power Producers	TU
James	Fife	Entergy Power Ventures (Physical Systems Integration, LLC)	Independent Power Producers	TU
Terry	Gates	American Electric Power	Investor-Owned	TO
Donald	Hargrove	OG&E	Investor-Owned	TO
Jim	Jacoby	American Electric Power	Investor-Owned	TO
Jim	McAvoy	OG&E	Investor-Owned	TO
Jim	Medford	Westar Energy	Investor-Owned	TO
Ronald	Spicer	Kansas City Power & Light	Investor-Owned	TO
Tim	Wilson	Empire District Electric Company	Investor-Owned	TO
Michael	Wise	Golden Spread Electric Coop	Cooperatives	TU

* Chairman

Critical Infrastructure Protection Working Group

First Name	Last Name	Company	Sector	TO/TU
Mark	Amyette	Xcel Energy	Investor-Owned	TO
Dewayne	Ashford	OG&E	Investor-Owned	TO
John	Breckenridge	Aquila, Inc.	Investor-Owned	TU
Larry	Craddock	Western Farmers Electric Cooperative	Cooperatives	TO
David	Crayne	Empire District Electric Co.	Investor-Owned	TO
John	Hurley	American Electric Power	Investor-Owned	TO
Paul	Lampe	City of Independence	Municipals	TU
Robert	McClanahan *	Arkansas Electric Cooperative Corporation	Cooperatives	TU
Sandy	Meyers	City Utilities of Springfield, MO	Municipals	TU
Steve	Moll	Westar Energy	Westar Energy	TO
Sam	Mutasem	Dogwood Energy, LLC	Independent Power Producer	TU
Keith	Overland	Sunflower Electric Power Corporation	Cooperatives	TO
Paul	Pack	Board of Public Utilities	Municipals	TU
Michael	Veillon	Cleco Corporation	Investor-Owned	TU
Kevin	Perry	Southwest Power Pool		

* Chairman

Generation Working Group

First Name	Last Name	Company	Sector	TO/TU
Jessica	Collins	Xcel Energy	Investor-Owned	TO
Andrew	Lachowsky	Arkansas Electric Cooperative Corporation	Cooperatives	TU
Brock	Ondayko	American Electric Power	Investor-Owned	TO
Mike	Sheriff	OG+E Electric Services	Investor-Owned	TO
Bryan	Taggart	Westar Energy	Investor-Owned	TO
Bill	Valagura	Calpine Energy Services	Independent Power Producers	TU
Mitchell	Williams *	Western Farmers Electric Cooperative	Cooperatives	TO
Harvey	Scribner	Southwest Power Pool		

* Chairman

Market Working Group

First Name	Last Name	Company	Sector	TO/TU
Gene	Anderson	OMPA	Municipals	TU
Gary	Clear	OG&E	Investor-Owner	TO
Jessica	Collins	Xcel Energy	Investor-Owner	TO
Patricia	Denny	Kansas City Power & Light	Investor-Owner	TO
Angela	Easton	Calpine	Independent Power Producer	TU
Robert	Janssen	Redbud Energy	Independent Power Producer	TU
James	Liao	Western Farmers Electric Cooperative	Cooperatives	TO
Rick	McCord	Empire District Electric Company	Investor-Owner	TO
Tambra	Offield	East Texas Electric Coop., Inc.	Cooperatives	TU
Richard	Ross *	American Electric Power	Investor-Owner	TO
Max	Sherman	Aquila, Inc.	Investor-Owner	TU
John	Stephens	City Utilities of Springfield	Independent Power Producer	TU
Keith	Sugg **	Arkansas Electric Coop. Corp.	Cooperatives	TU
Grant	Wilkerson	Westar Energy	Investor-Owner	TO
Emily	Davis	Southwest Power Pool		

* Chairman

** Vice Chairman

Model Development Working Group

First Name	Last Name	Company	Sector	TO/TU
John	Boshears	City Utilities of Springfield	Municipal	TO
Mike	Clifton	OG+E Electric Services	Investor-Owner	TO
Joe	Fultz **	Grand River Dam Authority	State Agencies	TO
Rene	Miranda	Xcel Energu	Investor-Owner	TO
Scott	Rainbolt *	American Electric Power	Investor-Owner	TO
Eddy	Reece	Rayburn Country Electric	Cooperatives	TU
Scott	Schichtl	Arkansas Electric Cooperative Co	Cooperatives	TU
Brian	Wilson	Kansas City Power & Light	Investor-Owner	TO
Harvey	Scribner	Southwest Power Pool		

* Chairman

** Co-Chairman

Operating Reliability Working Group

First Name	Last Name	Company	Sector	TO/TU
Jason	Atwood	Calpine Corporation	Independent Power Producer	TU
Brian	Berkstresser	Empire District Electric	Investor-Owner	TO
William	Grant	Southwestern Public Service	Investor-Owner	TO
Allen	Klassen **	Westar Energy	Investor-Owner	TO
Scott	Lockwood	American Electric Power	Investor-Owner	TO
Danny	McDaniel	CLECO Corporation	Investor-Owner	TU
Steve	Massey	Westar Energy	Investor-Owner	TO
Keith	Sugg	Arkansas Electric Coop. Corp.	Cooperatives	TU
Jim	Thompson	Constellation Energy Commodities Group, Inc.	Marketers	TU
Jim	Useldinger *	Kansas City Power & Light Company	Investor-Owner	TO
Noman	Williams	Sunflower Electric Power Corporation	Cooperatives	TO
Jason	Smith	Southwest Power Pool		

* Chairman

** Vice Chairman

Operation Model Development Working Group

First Name	Last Name	Company	Sector	TO/TU
Jimmy	Durham	AEP	Investor-Owned	TO
Jim	Gilmer	Xcel Energy	Investor-Owned	TO
Donald	Hargrove	OG&E	Investor-Owned	TO
Bo	Jones	Westar Energy	Investor-Owned	TO
David	Sargent	Southwestern Power Administration	SPP Contract Participant	
Mitchell	Williams	Western Farmers Electric Cooperative	Cooperatives	TO
Noman	Williams	Sunflower Electric Power Corporation	Cooperatives	TO
Harold	Wyble	Kansas City Power & Light	Investor-Owned	TO
Tim	Miller	Southwest Power Pool		

* Chairman

Operations Data Working Group

First Name	Last Name	Company	Sector	TO/TU
Karl	Bodenheimer	Kansas City Power & Light	Investor-Owned	TO
Matthew	Bordelon	Cleco Power, LLC	Investor-Owned	TU
Bob	Cochran	Southwestern Public Service Co	Investor-Owned	TO
David	Crayne	Empire District Electric Co.	Investor-Owned	TO
Richard	Hixson	Southwestern Power Administration	SPP Contract Participant	
Jim	Jacoby	American Electric Power	Investor-Owned	TO
Pete	Kuebeck	OG+E Electric Services	Investor-Owned	TO
Bud	Rogers	Western Farmers Electric Cooperative	Cooperatives	TO
Mike	Sauber *	Aquila, Inc.	Investor-Owned	TU
Jon	Wirtz	Westar Energy	Investor-Owned	TO
Mark	Worf	Sunflower Electric Power Corporation	Cooperatives	TO
Scott	Aclin	Southwest Power Pool		

* Chairman

Operations Training Working Group

First Name	Last Name	Company	Sector	TO/TU
Richard	Appel	Sunflower Electric Power Corporation	Cooperatives	TO
Michael	Crouch	OG&E Electric Services	Investor-Owned	TO
Ronald	Green	American Electric Power	Investor-Owned	TO
Bo	Jones	Westar Energy	Investor-Owned	TO
John	Kerr *	GRDA	State Agency	TO
Mark	MacDonald	Cleco Power	Investor-Owned	TU
Fred	Meyer	Empire District Electric Company	Investor-Owned	TO
Michael	Wech **	Southwestern Power Administration	SPP Contract Participant	
Jim	Gunnell	Southwest Power Pool		

* Chairman

** Vice Chairman

Regional Tariff Working Group

First Name	Last Name	Company	Sector	TO/TU
Gene	Anderson	OMPA	Municipals	TU
Robert	Bowser	Kansas Electric Power Cooperative	Cooperatives	TU
David	Brian **	East Texas Cooperatives	Cooperatives	TU
Bill	Dowling	Midwest Energy, Inc.	Cooperatives	TO
Angela	Easton	Calpine Corporation	Independent Power Producer	TU
Steve	Ferry	Sunflower Electric Power Corp.	Cooperatives	TO
Mark	Foreman	Tenaska Power Services Co.	Independent Power Producer	TU
Ronald	Gary	Lafayette Utilities System	Municipals	TU
Robert	Janssen	Redbud Energy	Independent Power Producer	TU
David	Kays	Oklahoma Gas & Electric	Investor-Owned	TO
Bernard	Liu	Xcel Energy	Investor-Owned	TO
Charles	Locke	Kansas City Power & Light	Investor-Owned	TO
Robert	Pennybaker	American Electric Power	Investor-Owned	TO
Mike	Proctor	Missouri Public Service Commission	Non-voting State Regulatory	
Dennis	Reed *	Westar Energy	Investor-Owned	TO
Robert	Shields	Arkansas Electric Coop. Corp.	Cooperatives	TU
Bary	Warren	The Empire District Electric Company	Investor-Owned	TO
Mitchell	Williams	Western Farmers Electric Cooperative	Cooperatives	TO
Michael	Wise	Golden Spread Electric Cooperative	Cooperatives	TU
Patrick	Bourne	Southwest Power Pool		
Gerrud	Wallaert	Southwest Power Pool		

* Chairman

** Vice Chairman

System Protection and Control Working Group

First Name	Last Name	Company	Sector	TO/TU
Bud	Averill	American Electric Power	Investor-Owned	TO
Louis	Guidry	Cleco Power LLC	Investor-Owned	TU
Tim	Hinken	Kansas City Power & Light Company	Investor-Owned	TO
Doug	Jackson	AEP	Investor-Owned	TO
Shawn	Jacobs	Oklahoma Gas & Electric	Investor-Owned	TO
Heidt	Melson	Xcel Energy	Investor-Owned	TO
Lynn	Schroeder *	Westar Energy	Investor-Owned	TO
Mathew	Thykkuttathil	Sunflower Electric Power Corporation	Cooperatives	TO
Ken	Zellefrow	City Utilities (Springfield, MO)	Municipals	TU
Mak	Nagle	Southwest Power Pool		

* Chairman

Transmission Working Group

First Name	Last Name	Company	Sector	TO/TU
John	Chamberlin	City Utilities of Springfield, MO	Municipals	TO
Frank	Chen	Aquila Power - Aquila Inc.	Marketers	TU
John	Chiles	East Texas Cooperative	Cooperatives	TU
Philip	Crissup	Oklahoma Gas and Electric Co.	Investor-Owned	TO
Ronnie	Frizzell *	Arkansas Electric Coop. Corp.	Cooperatives	TU
John	Fulton	Xcel Energy	Investor-Owned	TO
Joe	Fultz	Grand River Dam Authority	State Agency	TO
Tony	Gott	Associated Electric Cooperative, Inc.	Liaison Member	
Tom	Littleton	Oklahoma Municipal Power Authority	Municipals	TU
Charles	Long	Entergy Services, Inc.	Liaison Member	
Sam	McGarrah	Empire District Company	Investor-Owned	TO
Matthew	McGee	AEP	Investor-Owned	TO
David	Sargent	Southwestern Power Administration	SPP Contract Participant	
James	Simms	Cleco Power, LLC	Investor-Owned	TU
Donald D.	Taylor	Westar Energy, Inc.	Investor-Owned	TO
Jim	Useldinger	Kansas City Power & Light Company	Investor-Owned	TO
Mitchell	Williams	Western Farmers Electric Cooperative	Cooperatives	TO
Noman	Williams **	Sunflower Electric Power Corporation	Cooperatives	TO
Rachel	Hulett	Southwest Power Pool		

* Chairman

** Vice Chairman

Working Group	NPPD	OPPD	LES
Business Practices WG	Jim Hotovy, Transmission Services Consultant	Lorees Tadros	
Change WG			
Critical Infrastructure Protection WG	Tony Eddleman, System Control Technology Supervisor	Mike Fitzpatrick	
Generation WG	Tim Arlt, System Control Manager		
Market WG	Doug Erickson, Generation Coordinator	Rick Yanovich	Steve Haun
Model Development WG	Dustin Betz, Transmission Planning Engineer		
Operating Reliability WG	Ron Gunderson, Transmission System Control Supervisor	Tim Nissen	Dennis Florom
Operation Model Development WG	Matthew Veghte, Network Application Engineer	Tom Mayhan	
Operations Data WG		John Tucker	
Operations Training WG	Shannon Bolan, Training Specialist System Control <i>(Note: he has already been nominated and accepted)</i>	Carla Fitzpatrick or Jim Ocander	
Regional Tariff WG	Paul Malone, Transmission Strategies & Planning Manager	Lorees Tadros	Rich Kosch
System Protection & Control WG	Steve Wadas, Engineering Technical Lead, Protection	Ron McIvor	Paul Crist
Transmission WG	Randy Lindstrom, Transmission Planning Supervisor	Dan Lenihan or John Mayhan or Dave Dieterich	Bruce Merrill