

AGENDA
Joint Committee on Advanced Communications and Information Technology

Tuesday, December 01, 2015
10:00 AM
Southwest Power Pool, 201 Worthen Drive
Little Rock, Arkansas

Sen. Bill Sample, Chair
Sen. Bobby J. Pierce, Vice-Chair
Sen. Jake Files
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Jimmy Hickey, Jr
Sen. Bryan King
Sen. Greg Standridge

Rep. Stephen Meeks, Chair
Rep. Michael John Gray, Vice-Chair
Rep. Fredrick J. Love
Rep. Sheilla E. Lampkin
Rep. Jim Dotson
Rep. Rebecca Petty
Rep. Charles Blake
Rep. Justin Gonzales
Rep. Mathew W. Pitsch
Rep. Brandt Smith

Rep. Jeff Wardlaw, Alternate
Rep. Kim Hammer, Alternate
Rep. Sue Scott, Alternate
Rep. Chris Richey, Alternate
Rep. Eddie L. Armstrong, Alternate
Rep. Charlene Fite, Alternate
Rep. Monte Hodges, Alternate
Rep. Donnie Copeland, Alternate
Rep. Vivian Flowers, Alternate
Rep. Nelda Speaks, Alternate

- A. Call to Order
- B. Consideration to Approve Minutes from November 16, 2015 **[EXHIBIT B]**
- C. Remarks from the Chairs
 - 1. Senator Bill Sample
 - 2. Representative Stephen Meeks
- D. Welcome to Southwest Power Pool (SPP)
 - Mr. Nick Brown, President and CEO of SPP
- E. Overview of SPP
 - Mr. Mike Ross, Senior Vice President of Government Affairs and Public Relations
- F. The Role of Information Technology at SPP
 - Ms. Barbara Sugg, Vice President of Information Technology
- G. Briefing on Cyber Security
 - Mr. Mark Bowling, Director of Compliance and Security
- H. Other Business
- I. Adjournment

Upon Adjournment: Tour of Operations Data Center, Mr. Sam Ellis, Director of System Operations. If you plan to participate in the tour picture identification is required.

Refreshments Available to All in Attendance

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"