Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
January 9, 2012

● AGENDA ●
1:30 - 3:00 p.m. CST

Register here for this meeting: http://www.spp.org/event_register2.asp?oID=3816

1. Call to Order and Approval of Agenda.......................................................... Shannon Bolan
2. Approval of 12/05/2011 Meeting Minutes.................................................. Shannon Bolan
3. Review of Previous Action Items................................................................. Jim Gunnell

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Date Originated</th>
<th>Owner</th>
<th>Status</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Jim Gunnell will contact the staff secretary for the Operating Reliability Working Group regarding who will be responsible for maintaining the information requirements of EOP-006-2</td>
<td>01/11/2011</td>
<td>Jim Gunnell</td>
<td>In Progress</td>
<td>ORWG – formation of Blackstart/Restoration Taskforce 09/29/2011- Jim Gunnell to follow up with Jason Smith about the formation of the Blackstart Taskforce 10/03/2011- Jim Gunnell contacted Jason Smith regarding status of the Blackstart Taskforce. ORWG to discuss at January 2012 meeting.</td>
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<tr>
<td>Jim Gunnell will follow-up with Margaret Hebert, the new Regional Restoration Trainer, and Misty Revenew to develop a process for determining future SOC locations.</td>
<td>07/11/2011</td>
<td>Margaret Hebert</td>
<td>Misty Revenew</td>
<td>In Progress</td>
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<td>John Gunter to benchmark other restoration principles classes</td>
<td>09/29/2011</td>
<td>John Gunter</td>
<td>In Progress</td>
<td>John said he would begin working on this when the drills have been completed in the next few weeks.</td>
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<tr>
<td>Jim Gunnell to schedule meeting with OTWG members in Spring 2012 to draft “assumptions” for 2013 Training Calendar development</td>
<td>09/29/2011</td>
<td>Jim Gunnell</td>
<td>In Progress</td>
<td>To be added to the March 2012 meeting agenda</td>
</tr>
<tr>
<td>Eliminate SOC waitlist duplications</td>
<td>12/05/2011</td>
<td>Ronda Walters, Jane Martin</td>
<td>In Progress</td>
<td>Jane and Ronda are working on removing duplicates.</td>
</tr>
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</table>

4. Vote on Adding 5th SOC (Wk of August 13th in Little Rock) ....................... All
5. 2012 SOC Curriculum .............................................................................. Margaret Hebert
6. 2012 Emergency Response Drill Dates ................................................... John Gunter
7. Discuss End-of-Year Survey Items ....................................................... Margaret Hebert
8. Dispatch Training Simulator Update ...................................................... Daniel Baker
9. Integrated Marketplace Participant Training Taskforce Update ............... Misty Revenew
10. Lessons Learned from Audits, JTA Development, etc. ............................... All
11. Other .................................................................................................... Shannon Bolan
12. Summary of New Action Items ................................................................ Ronda Walters
13. Future Meetings
    Teleconference, February 13, 2012 (1:30-3:00 p.m.) CST
14. Adjournment .......................................................................................... Shannon Bolan