Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
May 6, 2013

• AGENDA •
1:30 – 3:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=4593

1. Call to Order and Approval of Agenda.............................................................. Denney Fales
2. Approval of 4/18/2013 Meeting Minutes............................................................. Denney Fales
3. Review of Previous Action Items ........................................................................ Leslie Sink

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Date Originated</th>
<th>Owner</th>
<th>Status</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>QTS/QTD offered PER005 workshop</td>
<td>3/4/2013</td>
<td>Misty Revenew</td>
<td>In progress</td>
<td>Misty will continue to work on getting a conference organized. The tentative date is July 30-31, 2013 at KCPL,</td>
</tr>
<tr>
<td>2014-2016 Strategic Plan</td>
<td>3/4/2013</td>
<td>Leslie Sink Jim Gunnell</td>
<td>In progress</td>
<td>Changes will be made on the 2014-2016 OTWG strategic plan – the plan will be ready for final approval for the June 22 OTWG meeting</td>
</tr>
<tr>
<td>2013 SOC Presenters</td>
<td>4/18/2013</td>
<td>John Gunter</td>
<td>In progress</td>
<td>John will contact possible facilitators for upcoming SOCs</td>
</tr>
<tr>
<td>DTS-TTSE update</td>
<td>4/18/2013</td>
<td>PJ Rose</td>
<td>In Progress</td>
<td>PJ will get more clarification regarding the TTSE upgrade. Will the DTS go away when the TTSE is launched?</td>
</tr>
<tr>
<td>HEP Training</td>
<td>4/18/2013</td>
<td>Jennifer Farley</td>
<td>In progress</td>
<td>Leslie and Jennifer will research to see what HEP training is available and what other entities are facilitating for this topic</td>
</tr>
</tbody>
</table>
Jennifer will contact Cheryl Robinson NE ISO regarding the Transmission Forum’s 3rd presentation on shift work and human performance.

4. 2013 SOCs Update .............................................................................................................. John Gunter
5. DTS Update...................................................................................................................... Ryan and/or Katie
6. 2013 Registration Update/Waitlists .................................................................................. Jane Martin
7. Integrated Marketplace Training ...................................................................................... Amy Casavechia/Michael Daly
8. Lessons Learned from Audits. .......................................................................................... All
9. Other Items.......................................................................................................................... All
   a. Cancellation, if not needed, of the June 3rd meeting in lieu of the June 20th face-to-face
10. Summary of New Action Items ...................................................................................... Leslie Sink
11. Future Meetings
    June 3, 2013 Teleconference
        1:30 – 3:00 p.m. CST
        Register here: http://www.spp.org/event_register2.asp?oID=4595
    June 20, 2013 Face-to-Face, Springfield SOC
        1:00 – 5:00 p.m. CST
        Register here: http://www.spp.org/event_register2.asp?oID=4596
12. Adjournment .................................................................................................................... Denney Fales