Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Face-to-Face - Springfield
June 20, 2013

• AGENDA •
1:00 – 5:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=4596

1. Call to Order and Approval of 6/20/2013 Agenda.................................................. Denney Fales
2. Approval of 5/6/2013 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>2013 SOC Presenters</td>
<td>4/18/2013</td>
<td>John Gunter</td>
<td>In progress</td>
<td>John will be looking for potential volunteers for the Sept. and Oct. SOCs</td>
</tr>
<tr>
<td>DTS-TTSE update</td>
<td>4/18/2013</td>
<td>PJ Rose</td>
<td>Completed</td>
<td>The DTS will be a part of the Environment known as the TTSE (Training and Testing Simulated Environment). TTSE will combine or “dashboard” integrated systems to attempt to mimic the Operations environment.</td>
</tr>
<tr>
<td>HEP Training</td>
<td>4/18/2013</td>
<td>Jennifer Farley</td>
<td>Completed</td>
<td>This document has been emailed and posted on SPP.ORG. As more have been identified, the document will be updated.</td>
</tr>
<tr>
<td>Shift Work and Human Performance</td>
<td>4/18/2013</td>
<td>Jennifer Farley</td>
<td>Completed</td>
<td>Dr. Chong Chiu, Performance Improvement International</td>
</tr>
<tr>
<td>4 Day workshop provided by the BushCo</td>
<td>5/6/2013</td>
<td>Jennifer Farley</td>
<td>In progress</td>
<td>Jennifer has contacted BushCo and has requested information regarding training offerings.</td>
</tr>
</tbody>
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4. 2013 SOCs Update ................................................................. Margaret Adams

5. DTS Update ...................................................................... Katie/PJ

6. 2013 Registration Update/Waitlists ............................................ Jane Martin

7. Upcoming Training Events ............................................................ All
   a. IROL Training ................................................................. Margaret Adams
   b. Emergency Response Drill(s) ............................................... John Gunter

8. Integrated Marketplace Training ................................................. Amy Casavechia/Becky Gifford

9. Integrated Marketplace Training ............................................... Amy Casavechia/Becky Gifford

10. Lessons Learned from Audits. ...................................................... All

11. Other Items ........................................................................... All
   a. 2014 – 2016 Strategic Plan .................................................. Leslie Sink/All
   b. TTSE Presentation and vote ............................................... Denney Fales/Leslie Sink
   c. DTS Access through virtual machines ............................... PJ Rose/John Gunter

12. Summary of new action items ................................................... Leslie Sink

13. Future Meetings
    July 8, 2013 Teleconference
    1:30 – 3:00 p.m. CST

14. Adjournment ........................................................................ Denney Fales