Southwest Power Pool, Inc.

OPERATIONS TRAINING WORKING GROUP

Teleconference

July 2, 2012

• AGENDA •

1:30 - 3:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=3821

1. Call to Order and Approval of Agenda ........................................ Shannon Bolan

2. Approval of 6/4/2012 Meeting Minutes........................................ Shannon Bolan

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>Leslie Sink to schedule meeting with OTWG members in Spring 2012 to draft “assumptions” for 2013 Training Calendar development</td>
<td>09/29/2011</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>The Net Conferences topics have been voted upon. Email of offerings have been emailed to OTWG members – Discuss finalized topics</td>
</tr>
<tr>
<td>2013 Drill discussion – Regional Drills, Sub-Regional Drills and Emergency Response Drills -</td>
<td>4/26/2012</td>
<td>John Gunter</td>
<td>In Progress</td>
<td>To be discussed after the June ERD.</td>
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<td>Leslie Sink will contact Jason Smith, Terry Oxandale and SPP Compliance regarding who will be responsible for maintaining the information requirements of EOP-005-2 – requirement 18</td>
<td>03/12/2012</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Email to all OTWG members with explanation and interpretation of EOP005 on 5/17/2012 – follow up, at this time SPP will not make a written statement</td>
</tr>
<tr>
<td>Updating Training monitors to 64 bits</td>
<td>5/14/2012</td>
<td>John Gunter</td>
<td>In progress</td>
<td>Will begin contacting members to assist with migration.</td>
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1. Integrated Marketplace Participant Training Taskforce Update ............Misty Revenew
2. Integrated Marketplace update ...........................................Gay Anthony or Michael Daly
3. Emergency Response Drill ..................................................................................................................John Gunter
4. August SOC.................................................................................................................................John Gunter
   a. Face-to-Face August 16th?
5. Train the trainer wrap up .............................................................................................................Leslie Sink
6. Lessons Learned from Audits, JTA Development, etc.................................................................All
7. Other Items.......................................................................................................................................All
   a. Off-the-street training (Richard Appel)
8. Summary of New Action Items.................................................................................................Leslie Sink
9. Future Meetings
   i. August 6, 2012
   ii. 1:30-3:00 p.m. CST
10. Adjournment ..............................................................................................................................Shannon Bolan