Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
August 16, 2012

● AGENDA ●
1:00 - 5:00 p.m. CST

Register here for this meeting: http://www.spp.org/event_register2.asp?oID=4261

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

2. Approval of 7/2/2012 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>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>
</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>
</tr>
<tr>
<td>Enerdynamics in Meeting minutes</td>
<td>7/2/2012</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>The link for Enerdynamcis were a part of minutes and an email went out to OTWG members</td>
</tr>
<tr>
<td>Cancel the August 6th OTWG meeting and add 8/16 OTWG Face-to-Face in Little Rock</td>
<td>7/2/2012</td>
<td>Ronda Walters</td>
<td>Completed</td>
<td>Added to SPP.ORG website</td>
</tr>
</tbody>
</table>

1. August SOC Summary/Updates/Evaluations/Changes .............................................. All

2. 2013 SOC ................................................................................................. John Gunter
   a. Location submissions
   b. Topics
   c. Misc
3. Emergency Response Drill ......................................................... John Gunter
   a. August Pilot
   b. 2013

4. 2013 Customer Training Finalization .............................................. Leslie Sink
   a. 2013 topics
   b. 2013 calendar
   c. Budget and personnel

5. Integrated Marketplace Participant Training Taskforce Update .......... Misty Revenew

6. Integrated Marketplace update ..................................................... Michael Daly

7. Stanley Winbush term expiration (August 2012) ............................ Shannon Bolan

8. Q and A with John Taylor from NERC regarding PER005 .................. All

9. Lessons Learned from Audits, JTA Development, etc........................ All

10. Other Items ................................................................................... All
    a. Off-the-street training (Richard Appel)

11. Summary of New Action Items ...................................................... Leslie Sink

12. Future Meetings
    i. September 10, 2012
    ii. 1:30-3:00 p.m. CST
    iii. Register here: http://www.spp.org/event_register2.asp?oID=3823

13. Adjournment ................................................................................. Shannon Bolan