Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
September 10, 2012

● AGENDA ●
1:30 – 3:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=3823

1. Call to Order and Approval of Agenda ............................................. Shannon Bolan
2. Approval of 8/16/12 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>SOC changes</td>
<td>8/16/2012</td>
<td>John Gunter</td>
<td>Completed</td>
<td>Add additional time with the first small group so that the participants can introduce themselves.</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. John will follow up with the Project Management.</td>
</tr>
<tr>
<td>Submission to host a 2013 SOC</td>
<td>8/16/2012</td>
<td>Leslie Sink</td>
<td>In progress</td>
<td>All submissions should be sent to Leslie Sink or Shannon Bolan</td>
</tr>
<tr>
<td>2013 SOC Outline</td>
<td>8/16/2012</td>
<td>John Gunter and Margaret Adams</td>
<td>In progress</td>
<td>Prepare the 2013 SOC outline</td>
</tr>
<tr>
<td>Train-the-Trainer Listing</td>
<td>8/16/2012</td>
<td>Jennifer Farley</td>
<td>In Progress</td>
<td>Create a list of possible training classes available</td>
</tr>
<tr>
<td>2013 Training Calendar</td>
<td>8/16/2012</td>
<td>Jennifer Farley</td>
<td>In Progress</td>
<td>Post the 2013 calendar to SPP.ORG (vote)</td>
</tr>
</tbody>
</table>
1. SOC Summary/Updates/Evaluations/Changes.................................................... All
   a. 2013 Enrollment – Single enrollment

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

3. Integrated Marketplace update .......................................................... Michael Daly

4. Vote for open seat ........................................................................ Shannon Bolan

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

6. Other Items.......................................................................................... All
   a. SME training ........................................................................ Leslie Sink

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

8. Future Meetings
   September 27, 2012 (Face to Face)
   1:00-5:00 p.m. CST
   Register here: http://www.spp.org/event_register2.asp?oID=38239

9. Adjournment ..................................................................................... Shannon Bolan