Southwest Power Pool, Inc.

OPERATIONS TRAINING WORKING GROUP

Teleconference

September 27, 2012

● AGENDA ●

1:00 – 5:00 p.m. CST
Face-to-Face

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=3829

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

2. Approval of 9/10/2012 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>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 CWG</td>
</tr>
<tr>
<td>Submission to host a 2013 SOC</td>
<td>8/16/2012</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>All submissions should be sent to Leslie Sink or Shannon Bolan – Voting Complete</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 in October</td>
</tr>
<tr>
<td>2013 SOC Enrollment</td>
<td>9/10/2012</td>
<td>Jane Martin</td>
<td>In progress</td>
<td>Single enrollment availability for 2013 SOCs</td>
</tr>
</tbody>
</table>
4. Omaha SOC ...........................................................................................................All
   a. Kansas City SOC
   b. Finalize 2013 SOC Locations

5. Integrated Marketplace Training .................................................................Michael Daly

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

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

8. Other Items .................................................................................................All
   a. Term Expiration for Mark Eastwood.................................................. Shannon Bolan

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

10. Future Meetings
    October 15, 2012 (Face to Face)
    1:00-5:00 p.m. CST

11. Adjournment ......................................................................................... Shannon Bolan