Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
February 3, 2014

• AGENDA •
1:30 – 3:30 p.m. CST

Register [here](#) for this meeting:

1. Call to Order and Approval of 2/3/2014 Agenda.................................................... Denney Fales
2. Approval of 1/6/2014 Meeting Minutes................................................................. Denney Fales
3. Review of Previous Action Items ................................................................. Jennifer Farley

<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>Virtual Machine Changeover</td>
<td>6/20/2013</td>
<td>PJ Rose</td>
<td>In Progress</td>
<td>PJ will email to members the date for testing prior to 2014 Drill start up</td>
</tr>
<tr>
<td>MOPC Strategic Changes needed from OTWG</td>
<td>1/6/2014</td>
<td>Leslie Sink</td>
<td>In progress</td>
<td>Discuss with OTWG if updates or changes are needed. Do we need a special meeting?</td>
</tr>
<tr>
<td>Request discussed scenarios from Michael Desselle</td>
<td>1/6/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie will request the strategic planning committee scenarios discussed in the OTWG -</td>
</tr>
<tr>
<td>DTS 2013 Discrepancy update</td>
<td>1/6/2014</td>
<td>Katie Mauldin</td>
<td>In progress</td>
<td>Katie will update the group on the discrepancy report progress in February</td>
</tr>
<tr>
<td>Kim Burnside, LMS administration changeover</td>
<td>1/6/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie Sink will email Kim Burnside's information</td>
</tr>
</tbody>
</table>
4. 2014 SOCs Update .................................................. John Gunter  
a. SOC registration and withdrawals ........................................... John Gunter  

5. DTS Update ........................................................................ Katie Mauldin/PJ Rose  

6. 2014 Registration Update/Waitlists .............................................. Kim Burnside  

7. Upcoming Regional Training Events ........................................ John Gunter  

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

9. Lessons Learned from Audits .................................................. All  
a. SPP SERC 693 Audit ............................................................... Chris Dodd/Westar  

10. Other Items ............................................................................ All  
a. Vote - OTWG membership ................................................................. All  
b. Training Documentation ............................................................... Russell Moore/CUS  
c. Two meetings in March – 3/3 and 3/20 do we need both? .................. Denney Fales  

11. Summary of new action items .................................................. Jennifer Farley  

12. Future Meetings  
   March 3, 2014 Teleconference 1:30 – 3:00 CST  
   To register, click here  
   March 20, 2014 Face-to-Face 1:00 – 5:00 CST  
   To register, click here  

13. Adjournment ........................................................................ Denney Fales