Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP

Teleconference
May 5, 2014

• AGENDA •

1:30 – 3:30 p.m. CDT
Register here for this meeting:

1. Call to Order and Approval of 5/5/2014 Agenda------------------------------Denney Fales
2. Approval of 4/24/2014 Meeting Minutes.........................................................Denney Fales
3. Review of Previous Action Items .................................................................Margaret Adams

<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>2014 SOC Facilitators and presenters</td>
<td>3/20/2014</td>
<td>John Gunter</td>
<td>In Progress</td>
<td>John will continue to manage the facilitation and presentation lists for all 2014 SOCs – this item will be moved to the regularly discussed topics</td>
</tr>
<tr>
<td>DTS 2013 Discrepancy update</td>
<td>1/6/2014</td>
<td>Katie Mauldin</td>
<td>In progress</td>
<td>this item will move to the regularly discussed topics</td>
</tr>
<tr>
<td>RMS Submittal Job Aid</td>
<td>4/24/2014</td>
<td>PJ Rose</td>
<td>In progress</td>
<td>PJ Rose will send out the presented PowerPoint guide for the RMS submission of all future DTS/EMS discrepancies</td>
</tr>
<tr>
<td>Breaker/Switch discrepancy list for drill use</td>
<td>4/24/2014</td>
<td>PJ Rose</td>
<td>In progress</td>
<td>PJ Rose will create a running list of breaker and switches that have been identified for changes in the discrepancy report (to provide for the drills).</td>
</tr>
<tr>
<td>SOC and REOPs update</td>
<td>4/24/2014</td>
<td>Kim Burnside</td>
<td>Completed</td>
<td>Kim Burnside will begin sending out her OTWG meeting slide after each call identifying the SOC and REOPs registration and waitlists.</td>
</tr>
<tr>
<td>OTWG updated roster with terms</td>
<td>4/24/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie Sink will email the OTWG active roster after May 1.</td>
</tr>
<tr>
<td>OTWG nomination forms</td>
<td>4/24/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie Sink will email OTWG nomination forms after May 1 for nominee submittals.</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------</td>
<td>-------------</td>
<td>-----------</td>
<td>------------------------------------------------------------------</td>
</tr>
</tbody>
</table>

4. 2014 SOCs Update ....................................................................................................... John Gunter  
a. Upcoming facilitators/presenters and misc. ...................................................... John Gunter

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

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

7. Upcoming Regional Training Events................................................................. Margaret Adams

8. Integrated Marketplace Training ........................................................................ Becky Gifford

9. Lessons Learned from Audits. ............................................................................. All

10. Other Items.............................................................................................................. All  
a. Upcoming change.................................................................................................. Denney Fales  
b. Meeting in June.................................................................................................... Denney Fales

11. Summary of new action items............................................................................. Margaret Adams

12. Future Meetings  
   June 2, 2014 Teleconference 1:30 – 3:00 CDT  
      To register, click here

   June 26, 2014 Face-to-Face 1:00 – 5:00 CDT  
      Springfield, MO  
      To register, click here

   July 7, 2015 Teleconference 1:30 – 3:00 CDT  
      To register, click here

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