Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP
Teleconference
August 4, 2014

• AGENDA •

1:30 – 3:00 p.m. CDT
Register here for this meeting:

1. Call to Order and Approval of 8/4/2014 Agenda .......................................................... Denney Fales
2. Approval of 6/26/2014 and 7/7/2014 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>Integrated Marketplace program presentation</td>
<td>6/26/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie Sink will email the presentation given by Brenda Lee on Project Pinnacle</td>
</tr>
<tr>
<td>LMS pre-requisites</td>
<td>6/26/2014</td>
<td>Kim Burnside</td>
<td>Completed</td>
<td>Kim Burnside will research in the LMS and talk with Jane Martin regarding the use of pre-requisites in the LMS</td>
</tr>
<tr>
<td>Pre-requisites and ILA submissions</td>
<td>6/26/2014</td>
<td>Jennifer Farley</td>
<td>In Progress</td>
<td>Jennifer will research any constraints that may be in place with ILA submissions</td>
</tr>
<tr>
<td>Steve Tegtmeier’s recommendation for OTWG membership</td>
<td>6/26/2014</td>
<td>Leslie Sink</td>
<td>Completed</td>
<td>Leslie Sink will send the OTWG recommendation for membership to Nick Brown for approval</td>
</tr>
<tr>
<td>Chair and Vice Chair terms</td>
<td>6/26/2014</td>
<td>L. Sink/M. Adams</td>
<td>Completed</td>
<td>Research the start and end date of Chair/ Vice Chair once nominated</td>
</tr>
<tr>
<td>SOC Host requests for 2015</td>
<td>6/26/2014</td>
<td>John Gunter</td>
<td>Completed</td>
<td>John will email the Host packet for SOC location for 2015</td>
</tr>
</tbody>
</table>

4. 2014 Fall SOCs ................................................................. John Gunter
5. DTS Update ........................................................................ Katie Mauldin/PJ Rose
6. 2014 Registration Update/Waitlists .................. Kim Burnside
7. Upcoming Regional Training Events .................. Margaret Adams
8. Integrated Marketplace Training Events ............. Becky Gifford
9. Lessons Learned from Audits. .........................................................................................................................All

10. Other Items..........................................................................................................................................................All
    a. 2015 SOC Locations.......................................................................................................................... John Gunter
    b. 2015 Net Conference Topics........................................................................................................ Margaret Adams
    c. 2015 Reliability Calendar................................................................................................................. Margaret Adams

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

12. Future Meetings
    September 8, 2014 Teleconference 1:30 – 3:00 CDT
    to register, click here

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