Southwest Power Pool, Inc.  
OPERATIONS TRAINING WORKING GROUP  
Face-to-Face – Kansas City Power & Light  
September 25, 2014

• AGENDA •

1:00 – 5:00 p.m. CDT  
Register here for this meeting:

1. Call to Order and Approval of 9/25/2014 Agenda..............................................Denney Fales

2. Approval of 9/8/2014 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>Provide Pete Hoelscher’s Contact Info in Minutes</td>
<td>9/8/2014</td>
<td>Margaret Adams</td>
<td>Completed</td>
<td>Included in minutes posted on 9/16/2014: <a href="mailto:phoelscher@spp.org">phoelscher@spp.org</a>.</td>
</tr>
<tr>
<td>Provide an update on the DTS Password</td>
<td>9/8/2014</td>
<td>PJ Rose</td>
<td>Completed</td>
<td>DTSTRAINEE password will change before 10/9/2014. PJ will communicate this information accordingly.</td>
</tr>
<tr>
<td>Email Kansas City SOC facilitator meeting info and start time change data</td>
<td>9/8/2014</td>
<td>John Gunter</td>
<td>Completed</td>
<td>Email about start time change sent 9/9/2014. Facilitator Meeting invitation sent.</td>
</tr>
<tr>
<td>Begin preparations for 2015 September SOC in Springfield</td>
<td>9/8/2014</td>
<td>John Gunter</td>
<td>Completed</td>
<td>All the initial logistical items have been completed.</td>
</tr>
<tr>
<td>Add 2015 Net Conference topics and Springfield SOC information to calendar and send to OTWG</td>
<td>9/8/2014</td>
<td>Margaret Adams</td>
<td>Completed</td>
<td>Email sent 9/18/2014.</td>
</tr>
<tr>
<td>Add PER-005-2 Support Personnel topic to September Face-to-Face Agenda</td>
<td>9/8/2014</td>
<td>Margaret Adams</td>
<td>Completed</td>
<td>Added as Agenda item 10.e.</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 SOCs ................................................................................................. John Gunter
    b. 2015 Reliability Calendar .......................................................................... Margaret Adams
    c. 2015 System Restoration Drills ................................................................... John Gunter
    d. OTWG Charter ......................................................................................... Margaret Adams
    e. PER-005-2 ............................................................................................... Denney Fales

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

12. Future Meetings
    October 23, 2014 Face-to-Face 1:00 – 5:00 CDT
    Xcel / Amarillo, TX
    To register, click here.

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