Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP

FACE-TO-FACE MEETING with TELECONFERENCE OPTION
April 9, 2009
1:00-5:00 p.m. CST
Crowne Plaza
201 S. Shackleford
Little Rock, AR

Register Here:  http://www.spp.org/event_register2.asp?oID=1903

● AGENDA ●

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

2. Approval of 03/02/2009 Meeting Minutes........................................................Shannon Bolan

3. Review of Agenda....................................................................................................Shannon Bolan

4. Status of Previous Action Items........................................................................Jim Gunnell
   ✓ Jim Gunnell will submit a recommendation to Nick Brown on or before March 13th for the following:
     • Shannon Bolan, OTWG Chair
     • Richard Appel, Vice Chair
     • Doug Callison, Voting Member
   □ Communications system follow-up - Edgar will provide an update at the April 9th Face-to-Face meeting.
   □ Jim Gunnell to investigate continuing education courses for market training, the impact of additional training for new members, and determine the necessary training staff needs for these additional requirements - Jim Gunnell will prepare a report for the April 9th Face-to-Face meeting.
   □ Jim Gunnell to schedule a planning session to discuss System Restoration Training scenarios
   ✓ Jim Gunnell to make approved changes to the OTWG charter and forward to Carl Monroe and Jim Useldinger
   ✓ Carl Stelly to post a final agenda for the SOC and notify registrants of the changes

5. Debrief and Discussion of System Operations Conference........................................Carl Stelly

6. Discuss System Operations Conference Dates and Deliveries for 2010........................Carl Stelly

7. Discussion of Strategic Approach for Continuing Market and Regional Ops Training...Jim Gunnell

8. PER-005-1 Update and April 14th Meeting..............................................................Jim Gunnell

9. Choose Date for System Restoration Scenario Planning Session (teleconference)......Jim Gunnell
10. Future Calls/Meetings .................................................................................. Shannon Bolan
    Face-to-Face and Teleconference following SOC in Springfield, MO
    April 30, 2009
    1:00-5:00 p.m. CDT
    May 1, 2009
    8:00-12:00
    Register Here:  http://www.spp.org/event_register2.asp?oID=1465

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