1. Call to Order and Approval of Agenda .................................................................Ron Maki

2. Approval of 06/02/2008 meeting minutes..............................................................Ron Maki

3. Review of Agenda.................................................................................................Ron Maki

4. Review and Comments for PER-005-01..............................................................Ron Maki

5. Status of Previous Action Items...........................................................................Jim Gunnell
   - Ron Green and Mike Crouch to research and consider sites for 2009 system operations conferences in their areas
   - OTWG members to ask operators for feedback on topics they would like to see covered in 2009 system operations conference series and net conferences and bring list of topics to the OTWG Face-to-Face meeting in July
   - Fred Meyer to follow up with Mike Gammon and ORWG to request development of alternate electronic communication paths possibly through SPP NET
   - Jim Gunnell to update the OTWG Charter according to new reporting structure and disseminate to OTWG members
   - John Taylor to send e-mail to the SPP OTWG exploder, the SPP Training exploder, and other parties interconnected with SPP to determine interest in participation in a Joint Inter-regional Training event for Reliability Coordinators in December 2008
   - Jim Gunnell to contact Carl Monroe regarding OTWG reporting structure
   - Jim Gunnell to research alternatives to QTS and send report to OTWG
   - Carl Stelly to contact Edgar Rivera at LUS to work on details of LUS hosting a Systems Operations Conference in 2009. Carl will report at July Face-to-Face meeting.
   - Carl Stelly to follow-up with John Kerr regarding Southern Hills Marriott in Tulsa, Oklahoma location for hosting one of the 2009 System Operations Conferences.
   - Carl Stelly to prepare a list of criteria for hosting a System Operations Conference and send list to OTWG members
   - Jim Gunnell to send e-mail requesting date of each OTWG member’s appointment to the OTWG
   - John Taylor will send minutes from May 27th Joint Inter-regional Training Task Force Meeting to SPP OTWG exploder
   - Donna Freeman will send CD with February 2008 Train-the-Trainer to trainers on the roster for the July 15-16 Train-the-Trainer but unable to attend the February event

6. Discussion of Emergency Communications..........................................................Fred Meyer

7. Joint Inter-regional Training Task Force Update.....................................................John Taylor
8. Recordkeeping Alternatives for CEH.................................................................Jim Gunnell
9. Fall SOC Updates...............................................................................................Carl Stelly
10. 2009 SOC and Facility Updates.......................................................................Carl Stelly
11. 2009 EOPs Net Conference Roster.................................................................Carl Stelly
12. OTWG Charter Review and Reporting Structure..........................................Ron Maki
13. Review of OTWG Member Terms.................................................................Ron Maki
14. Determine 2009 Meeting Dates for OTWG Teleconferences......................Ron Maki
15. Review of New Action Items........................................................................Jim Gunnell
16. Future Calls/Meetings.....................................................................................Ron Maki
     Teleconference..............................................................................................August 4, 2008 at 1:30-3:00 p.m. CDT
17. Adjournment .................................................................................................Ron Maki