Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP MEETING
March 5, 2007
Teleconference
1-210-453-4662
Passcode: 5177357

• A G E N D A •
March 5, 2007
1:30 – 3:00 p.m. CDT

1. Call to Order and Approval of Agenda ............................................................. Allen Klassen
2. Approval of 02/05/2007 meeting minutes .......................................................... Allen Klassen
3. Status of Previous Action Items ..................................................................... Jim Gunnell
   ☐ Jim Gunnell to schedule a teleconference with Tom Dunn, Ron Maki, and Allen Klassen to discuss discretionary training funds for 2008 budget.
   ☐ Jim Gunnell will submit a recommendation for minimum enrollment in the regional training events, and have the minimum enrollment number for each event posted on SPP.org.
   ☑ Jim Gunnell will discuss the north sub-regional black start drill with Ron Maki.
   ☑ Jim Gunnell will contact Doug Harrington about CEHs for the train-the-trainer workshop.
   ☑ Jim Gunnell will revise and post the final SOC agenda.
   ☐ Jim Gunnell will post registration deadlines for each of the regional events.
   ☑ Jim Gunnell will send invitations for the JTA Best Practices workshop and the Critical Decision-Making workshop.
   ☑ Carl Stelly will work on the Individual Learning Activity application for the SOC.
4. NERC Training Standard Update .................................................................. John Taylor
5. Pricing for Regional Entity Training ................................................................. Jim Gunnell
6. Spring 2007 SOC Update ................................................................................ Jim Gunnell
7. Status of Hiring Regional Trainer ..................................................................... Jim Gunnell
8. Upcoming Training and Registration ............................................................. Jim Gunnell
   ☐ North Subregional Black Start Drill ................................................................. March 6-7, 2007
   ☐ Regional Black Start Drill Dress Rehearsals .................................................. March 8 & 9, 2007
   ☐ Regional Black Start Drill .............................................................................. March 13-15, 2007
   ☐ Transmission Loading Relief Net Conference ............................................... March 20, 2007
   ☐ Congestion Management Net Conference .................................................. March 22, 2007
   ☐ JTA Workshop ............................................................................................... March 22, 2007
   ☐ East Subregional Black Start Drill ................................................................. March 27-28, 2007
9. Review of New Action Items ................................................................. Jim Gunnell
10. Future Calls/Meetings .................................................................................. Allen Klassen
    • Teleconference ........................................................................ April 2, 2007 at 1:30-3:00 p.m. CDT
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12. Adjournment ......................................................................................... Allen Klassen