Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP MEETING
May 14, 2007

Teleconference

• AGENDA •

1. Call to Order and Approval of Agenda ...............................................................Allen Klassen

2. Approval of 04/19/2007 meeting minutes..........................................................Allen Klassen

3. Status of Previous Action Items..........................................................................Jim Gunnell
   ✓ Carl Stelly to follow up on issues regarding link to online assessments
   ✓ Donna Freeman and Carl Stelly to develop and disseminate flyers for the SPP Regional training events
   ✓ John Taylor to discuss the multi-site QTS license logistics and pricing structure with Sara Lutterodt
   ✓ Jim Gunnell will contact Geoff Elmer to include an agenda item to the July ISO/RTO Training Council meeting to discuss an exchange of presenters within our operator conferences
   ✓ Jim Gunnell will contact Mike Wech to discuss a training partnership for 2008
   □ Jim Gunnell to explore license arrangements for the DTS with AREVA
   □ Jim Gunnell will discuss with SPP IT security the possibility of giving independent member access to the DTS
   □ Allen Klassen will submit article for the 2nd Quarter OTWG Newsletter by May 1, 2007

4. NERC Training Standard Update..........................................................................John Taylor

5. JTA Update...........................................................................................................Jim Gunnell

6. JTA Taskforce......................................................................................................John Kerr and Ron Maki

7. Identification of Content/Presentations for Fall SOC...........................................Allen Klassen

8. Multi-site QTS License Logistics...........................................................................John Taylor

9. ISO/RTO Training Council Meeting......................................................................Jim Gunnell

10. Registration Process for Future OTWG Meetings................................................Jim Gunnell

11. Upcoming Training and Registration Numbers.......................................................Jim Gunnell
    5/15/2007 - Sub-Regional Black Start Drill South
    5/22/2007 - Regional Emergency Operations Training (Classroom)
    6/04/2007 - OTWG Teleconference
    6/06/2007 - Regional Emergency Operations Training Net Conference: Interconnection Reliability Operating Limits

12. Review of New Action Items.................................................................Jim Gunnell

13. Future Calls/Meetings.........................................................................Allen Klassen
    Teleconference.................................................................June 4, 2007 at 1:30-3:00 p.m. CDT

14. Adjournment ..................................................................................Allen Klassen