1. Status of OTWG Chair .................................................................Dave Millam
2. Call to Order and Approval of Agenda......................................Ron Maki
3. Approval of 12/3/2007 meeting minutes.................................Ron Maki
4. OTWG Meeting Conduct and Protocol.................................Ron Maki
5. Vote on nominees to fill OTWG vacancy..................................Ron Maki
6. Status of Previous Action Items.............................................Dave Millam
   o Fred Meyer will follow up on this issue with Randy Turner and report any updates to the OTWG.
   o Dave Millam will cancel the monthly teleconference scheduled for January 7th and work with Mike Wech at SWPA to set up Face-to-Face meeting in Springfield, MO on January 10-11, 2008
   o Dave Millam to announce OTWG member vacancy and solicit nominations for filling that vacancy at the January OTWG Face-to-Face meeting.
7. Follow up discussion of Training Policies.................................Jim Gunnell/Donna Freeman
   o Registration Policy
   o Pricing Policy for Regional Entity Training Participants
   o Pricing Policy for Non-Regional Entity Training Participants
   o No Show Policy for SPP Training
8. Regional Train-the-Trainer for 2008 Update.........................Jim Gunnell/Donna Freeman
9. SOC Agenda Spring 2008 System Operations Conference........Carl Stelly
10. Discuss System Restoration Drill Calendar..........................Dave Millam
11. Joint Regional RC Training ....................................................Dave Millam
12. Organizational Group Annual Plan.......................................Dave Millam
13. Future Calls/Meetings..........................................................Ron Maki
14. Adjournment.................................................................Ron Maki