Southwest Power Pool, Inc
Operations Training Work Group
Face to Face Meeting
Springfield, MO
May 1-2, 2008

• AGENDA •

1. Call to Order and Approval of Agenda……………………………………………………………Ron Maki
2. Approval of 4/7/2007 meeting minutes……………………………………………………………Ron Maki
3. Status of Previous Action Items……………………………………………………………………Dave Millam
   • Mike Gammon to follow up with NERC to see they will provide interpretation and
     training on NERC PER-005 when available.
   • OTWG members will solicit feedback from operators on training topics of interest for
     future training sessions in 2009 and system operator conferences. See agenda
     item 7.
   • John Taylor to research a cost breakdown on the QTS in order to get more
     information on the tool. See agenda item 10.
   • John Taylor will check to see if a multiple site license is still a possibility although he
     didn’t think it was an option offered to SPP. See agenda item 10.
4. MOPC/ORWG Reorganization Update……………………………………………………………Ron Maki
5. Discussion of Possible Summer Face-to-Face Meeting………………………………………Ron Maki
6. Discussion of Possible Third System Operations Conference for 2009…………………Ron Maki
7. Topics to be considered for 2009 EOPS and SOC………………………………………Carl Stelly
8. Discussion of Emergency Communications/MCN……………………………………………Ron Maki
10. QTS Information……………………………………………………………………………John Taylor
11. System Restoration Drill Requirements………………………………………………………Dave Millam
12. Future Calls/Meetings……………………………………………………………………………Ron Maki
13. Future Calls/Meetings……………………………………………………………………………Ron Maki
14. Adjournment……………………………………………………………………………………Ron Maki