Southwest Power Pool, Inc
Operations Training Work Group
March 3, 2008

• AGENDA •

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

2. Approval of 2/4/2008 Minutes.................................................................Ron Maki

3. Status of Previous Action Items.................................................................Ron Maki
   o John Taylor (SPP) will review with QTS to see if prices quoted in 2007 would still be honored in 2008
   o John Taylor will survey members to see if any members still have an interest in purchasing a site license to utilize QTS at their location and provide those survey results at March meeting.
   o Dave Millam (SPP) will notify OTWG members when NERC Standard PER-005 is available for comment and work with Chair Ron Maki (Aquila) to set up special meeting if necessary to develop comment on the Standard
   o Mike Gammon (KCPL) will follow up with NERC to see if they will provide interpretation and training on NERC PER-005 when available.
   o Jim Gunnell will conduct a needs survey to prepare for training on NERC Standard PER-005 and provide results at March meeting.
   o Dave Millam and Carl Stelly will contact Kansas City Power & Light and Lafayette Utility Systems respectively with System Operations Conference facilities criteria to see if they would have an interest in hosting an SOC if their facilities met the criteria.
   o Dave Millam to set up a special called OTWG meeting to discuss final arrangements on conference facilities for the fall system operations conference.
   o Jim Gunnell to follow up with Carl Monroe at SPP and determine final changes on working group reorganization arrangement and report to OTWG on March 3rd meeting.

4. Discuss PER-005 If Available for Review.........................................................Ron Maki

5. Emergency Communications Task Force Update...........................................Mike Gammon

6. Update on Spring and Fall System Operations Conferences............................Carl Stelly

7. Future Calls/Meetings..................................................................................Dave Millam

8. Adjournment.................................................................................................Ron Maki