Southwest Power Pool, Inc  
Operations Training Work Group  
April 7, 2008

• AGENDA •

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

2. Approval of 3/3/2008 Minutes……………………………………………………………….Ron Maki

3. Status of Previous Action Items…………………………………………………………Dave Millam
   o Dave Millam will set up a special called teleconference March 24th at 1300 to collect comment on proposed NERC Standard PER-005-1. Status – Call was set up and comments were submitted to NERC.
   o Mike Gammon to follow up with NERC to see they will provide interpretation and training on NERC PER-005 when available (from February meeting)
   o OTWG members will solicit feedback from operators on training topics of interest for future training sessions in 2009 and system operator conferences.
   o John Taylor to research a cost breakdown on the QTS in order to get more information on the tool. John to present findings at April teleconference meeting.
   o 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. John will present findings at April teleconference call.

4. Discuss comments presented to NERC in regard to PER-005…………………..Ron Maki

5. MOPC/ORWG Reorganization Update…………………………………………………Ron Maki

6. Emergency Communications Task Force Update………………………………….Mike Gammon

7. Update on Spring and Fall System Operations Conferences…………………Carl Stelly

8. Future Calls/Meetings……………………………………………………………………Dave Millam
   May 1 Face to Face Meeting in Springfield, MO at SWPA Facilities.

9. Adjournment………………………………………………………………………………..Ron Maki