Southwest Power Pool, Inc  
Operations Training Work Group  
June 2, 2008

- Agenda -

1. Call to Order and Approval of Agenda ....................................................John Kerr

2. Approval of 5/1/2008 meeting minutes..........................................................John Kerr

3. Status of Previous Action Items..................................................................Carl Stelly
   - Dave Millam will get most recent revision to Rachel Hulett for the ORWG to review. OTWG members will also receive a copy before the June teleconference. Completed -Copies sent to OTWG on 5/12/08.
   - Dave Millam will cancel the regularly scheduled teleconference for July and replace with Face-to-Face meeting on the SPP Calendar. Completed 5/8/08
   - Carl Stelly to contact Edgar Rivera at Lafayette Utility Systems to see if LUS would still be interested in hosting a system operations conference for 2009. Carl will report at July Face-to-Face meeting.
   - Ron Green, Mike Crouch and John Kerr to research and consider sites for 2009 system operations conferences in their areas. Update at June teleconference.
   - OTWG members to ask operators for feedback in topics they would like to see covered in 2009 system operations conference series and net conferences.
   - Carl Stelly will discuss budget allocation with Jim Gunnell for feasibility of motion to allow $25,000 per conference. Report to be available at June teleconference.
   - Carl Stelly to contact Doug Harrington of Team Formations to check availability for 2008 fall SOC. Report to be available at June teleconference.
   - Carl Stelly to have evaluation summary regarding spring system operations conference available at June teleconference.
   - Fred Meyer will follow up with Mike Gammon and ORWG to request development of alternate electronic communication paths possibly through SPP NET
   - John Kerr to contact Robert Rhodes (SPP) to discuss sharing EOPs plans in a regional basis and planning a conference to share these plans. Report at June teleconference.
   - John Kerr to research alternatives to QTS and report at June teleconference with possible alternatives.
   - Dave Millam will follow up with Carl Monroe (SPP) and Jim Gunnell (SPP) about pricing questions from NPPD for fall training. Carl or Jim will get back with NPPD to discuss pricing issues. Completed 5/12/08 (We currently do not have a written pricing policy for incoming members. We will establish a training curriculum and pricing structure as the process moves forward. If you receive a request for training-related information, please direct the request to me. Thanks! – Jim Gunnell, 5/12/08)

4. OTWG Charter Review..................................................................................John Kerr

5. Discussion of Emergency Communications.................................................Mike Gammon/Fred Meyer

7. QTS Information/Alternatives.................................................................John Kerr

8. Joint Inter-regional Training Task Force Update.................................John Taylor

9. Misc Items...............................................................................................John Kerr

10. Future Calls/Meetings..............................................................................Carl Stelly
    July 16, 2008 Face-to-Face (Little Rock, AR)
    Attendees must register to receive dial-in numbers for calls.

Adjournment.................................................................................................John Kerr