Southwest Power Pool, Inc
Operations Training Work Group
October 20, 2008

• MINUTES •

Agenda Item 1: Call to Order
Mike Wech called the meeting to order at 12:50 p.m. CST

Attendees:
Mike Wech, SWPA*
Richard Appel, SECI*
Ron Green, AEP*
Doug Callison, GRDA
Shannon Bolan, NPPD
Jim Gunnell, SPP, Staff Secretary
* voting member

Agenda Item 2: OTWG Comments on PER-005-1
• Meeting called in order to submit comments during comment period on PER-005-1 (ending October 25, 2008).
• The OTWG members present on the call discussed portions of PER-005-1, specifically addressing the simulation technology required in R3.1 and the lack of verbiage around the requirements of identifying reliability-related tasks performed by System Operators.
• The group discussed where each entity is in their identification and assessment of reliability-related tasks.
• Since the number of OTWG voting members on the call was not great enough to have a quorum, the group decided to submit comments and ballot by company rather than submit comments on behalf of the SPP OTWG.

Future Calls/Meetings
Teleconference: Monday, November 3, 2008, 1:30 – 3:00 p.m. CST

Adjournment
Mike Wech adjourned the meeting at 2:06 p.m. CST

Respectfully submitted,
Jim Gunnell