Southwest Power Pool, Inc.

OPERATIONS TRAINING WORKING GROUP MEETING

January 8, 2007

Teleconference
1-210-453-4662
Passcode: 5177357

• A G E N D A •

January 8, 2007
1:30 – 3:00 p.m. CDT

1. Call to Order and Approval of Agenda ................................................................. Allen Klassen

2. Approval of 12/11/2006 meeting minutes .......................................................... Allen Klassen

3. Status of Previous Action Items ........................................................................ Jim Gunnell
   a. Jim Gunnell will add a NERC Training Standard update as a standard item on the monthly agenda.
   b. Jim Gunnell will explore creating and populating System Operator News exploder.
   c. Jim Gunnell, Mike Wech, John Taylor and Ron Maki will write articles for the OTWG Quarterly Newsletter and submit these articles to Jim Gunnell by December 15, 2006.
   d. Jim Gunnell and Donna Freeman will prepare a pricing structure for the 2007 Regional Training and send draft of pricing proposal to OTWG by December 20, 2006.
   f. Jim Gunnell will populate operations training web page.
   g. Jim Williams will contact SOC presenters to schedule participation in April event.
   h. Mike Wech and Allen Klassen will contact Jim Gunnell with contact information for presenters for the SOC in April.
   i. Jim Gunnell will follow up with Tom Dunn regarding discretionary training funds for 2008.

4. NERC Training Standard Update ........................................................................ John Taylor

5. January Newsletter Update .................................................................................. Jim Gunnell

6. Spring 2007 SOC Update ..................................................................................... Jim Gunnell


8. Status of Hiring Regional Trainers ........................................................................ Jim Gunnell

9. Review of New Action Items ................................................................................ Jim Gunnell

10. Future Calls/Meetings ........................................................................................... Allen Klassen

   • Teleconference ................................................................. February 5, 2007 at 1:30-3:00 p.m. CDT

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11. Adjournment ......................................................................................................... Allen Klassen