Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP MEETING

November 3, 2008
Register here: http://www.spp.org/event_register2.asp?oID=1061

● AGENDA ●

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

2. Approval of 10/09/2008 meeting minutes .............................................................John Kerr

3. Review of Agenda ..................................................................................................John Kerr

4. Status of Previous Action Items ............................................................................Carl Stelly
   □ Jim Gunnell to get charter approved as recommended by OTWG
   □ Carl Stelly to check on DTS modeling for Nebraska and other potential new members with a proposed date for this to be completed
   □ Carl Stelly to get with SPP staff to compile hotel facility comparison for 2010
   □ Mike Wech and Fred Meyer will bring back MCN data files or sheets for illustrative purposes and follow up with Phillip Propes on technical side of communications alternatives
   □ Jim Gunnell to request fee estimate for Marcel Martin for 2009 SOC
   □ Mike Crouch to contact Bo Jones about impact of wind farms and possible presentation at 2009 SOC
   □ Carl Stelly to meet with Terry Oxandale about NPPD system info for potential SOC topic
   □ Donna Freeman to follow up on human error prevention topic for 2009 SOC
   □ Mike Wech and Mark MacDonald to confer on Relaying CDM for 2009 SOC transmission breakout session
   □ Training staff to follow up on SPS CDM for 2009 SOC
   □ John Taylor to present update on PER-005 at the November teleconference
   □ Carl Stelly to work with Dwayne Dush on Op Center tour video for 2009 SOC
   □ Jim Gunnell to clarify official policy on filling open position and get back next meeting
   □ Jim Gunnell to officially recommend John Kerr as Chairman and Mike Wech as Vice Chairman
   □ Carl Stelly to set up a teleconference for Monday, Oct. 20, 1:30 p.m., to discuss commenting on PER-005

5. DST Modeling for New Members ........................................................................Carl Stelly

6. MCN Data ..............................................................................................................Fred Meyer/Mike Wech

7. 2009 SOC Topic Update .....................................................................................All

8. PER-005 Update .................................................................................................John Taylor

9. Status of Filling OTWG Vacancies ......................................................................Jim Gunnell

10. Train-the-Trainer Update .....................................................................................Donna Freeman

11. Review of New Action Items .............................................................................Jim Gunnell
12. Future Calls/Meetings.................................................................................................................................John Kerr
   Teleconference..........................................................December 1, 2008 at 1:30-3:00 p.m. CDT
   Register Here: http://www.spp.org/event_register2.asp?oID=1062

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