Southwest Power Pool, Inc.
OPERATIONS TRAINING WORKING GROUP MEETING

December 11, 2006
Teleconference
1-210-453-4662
Passcode: 5177357

• AGENDA •
December 11, 2006
1:30 – 3:00 p.m. CDT

1. Call to Order and Approval of Agenda ................................................................. Allen Klassen
2. Approval of 11/15/2006 meeting minutes ............................................................. Allen Klassen
3. Status of Previous Action Items ............................................................................. Jim Gunnell
   a. Contact Rocky Sease to schedule his participation in the Spring SOC on April 15-19, 2007
   b. Schedule SOS STAR classes to coincide with the 2007 Spring and Fall SOC
   c. Cancel Janie O’Connor for the Spring SOC on April 15-19, 2007
   d. Develop a pricing structure for 2007 calendar of events
   e. Coordinate the development of the OTWG Quarterly newsletter with Ron Maki and the SPP communications department
   f. Publish 2007 OTWG meeting dates to SPP.org
   g. Publish 2007 training calendar to SPP.org
   h. OTWG chairman elections in December 2007
   i. Discretionary training funds for 2008
4. Discussion of Standard Agenda Items for Monthly OTWG Meetings .................. Allen Klassen
5. January Newsletter Update ...................................................................................... Jim Gunnell
6. Topics for 2007 Regional Training ........................................................................ Allen Klassen
7. Topics for 2007 SOCs ............................................................................................. Allen Klassen
9. Status of Hiring Regional Trainers ......................................................................... Jim Gunnell
10. Review of New Action Items ................................................................................. Jim Gunnell
11. Future Calls/Meetings ............................................................................................ Allen Klassen
   • Teleconference ..................................................................................................... January 8, 2007 at 1:30-3:00 p.m. CDT
      Dial In Information: 1-210-453-4662 Passcode: 5177357
12. Adjournment ........................................................................................................ Allen Klassen