Southwest Power Pool, Inc
Operations Training Work Group
February 21, 2008
Special Called Meeting
• Minutes •

1. Call to Order and Approval of Agenda
Chair Ron Maki called the meeting to order at 1304. Agenda was approved.

Attendees:
Ron Maki, Chair (Aquila)
John Kerr, Vice-chair (GRDA)
Ron Green (AEP)
Mike Wech (SWPA)
Richard Appel (SECI)
Fred Meyer (EDE)
Mike Crouch, (OGE)
Mark MacDonald, (CLECO)
Carl Stelly (SPP)
Jim Gunnell (SPP)
Dave Millam, Staff Secretary, (SPP)

2. Discussion of Fall System Operations Conference Location
The purpose of this special called meeting was to determine the location of the 2008 SPP Fall System Operations Conference. Carl Stelly, Sr. Regional Trainer-SPP, is the main coordinator for the conference and he offered comparison information for local hotels to host the conference. Another option was to allow a member company to host the conference if they wished. Lafayette Utility Systems, provided photos and logistics with their offering. Their information was well received and considered for a future conference.

Richard Appel (SECI) moved the OTWG proceed as originally planned and to host the conference in Little Rock. His reason was SECI had already registered personnel to attend the fall conference based on the original plan. The motion was seconded by Mike Crouch (OGE). The motion was discussed and passed unanimously.

After a little more discussion on the local hotel facilities, Richard Appel (SECI) moved the OTWG choose the Crown Plaza as the facility to host the conference. This motion was seconded by Vice-Chair, John Kerr (GRDA). Motion was passed unanimously.

3. Other Items
Ron Green (AEP) requested status on an item he heard; the OTWG being moved under the ORWG in the SPP Organizational Chart. It was previously understood that the OTWG would be a stand alone working group under the MOPC.

Action Item: Jim Gunnell will follow up with Carl Monroe at SPP and determine final changes on the organizational arrangement. Jim Gunnell will report to the OTWG at the March teleconference call on March 3rd.

4. Future Calls/Meetings
Next scheduled teleconference, March 3rd, 2008. Register for this and future calls on the SPP website.

5. Adjournment
Richard Appel moved that we adjourn the meeting. Mark MacDonald seconded the motion. Motion passed unanimously and Ron Maki adjourned the meeting at 1339.