

**Southwest Power Pool, Inc.**  
**OPERATIONS TRAINING WORKING GROUP**

**Face-to-Face**  
 April 18, 2013  
 Lafayette, LA – LUS

**• AGENDA •**

1:00 – 5:00 p.m. CST

**Register here for this meeting:**  
[http://www.spp.org/event\\_register2.asp?oID=4592](http://www.spp.org/event_register2.asp?oID=4592)

1. Call to Order and Approval of Agenda.....Denney Fales
2. Approval of 4/8/2013 Meeting Minutes .....Denney Fales
3. Review of Previous Action Items ..... Leslie Sink

<b>Action Item</b>	<b>Date Originated</b>	<b>Owner</b>	<b>Status</b>	<b>Comments</b>
QTS/QTD offered PER005 workshop	3/4/2013	Misty Revenew	In progress	Misty will contact QTS/QTD to see about a PER005 workshop for members
2014-2016 OTWG Strategic Planning/Ranking of deliverables	3/4/2013	Leslie Sink	Completed	Leslie will email the matrix for the ranking of deliverables that will be compiled and presented as part of the planning process for the next meeting
Updated SPP Customer Training Organizational Chart	3/4/2013	Leslie Sink	Completed	Mailed to the OTWG members the revised copy of the SPP Org chart
NERC email regarding PER and PRPC information	3/4/2016	Shannon Bolan and Leslie Sink	Completed	Will email all attendees the information discussed in the email from NERC regarding PER and PRPC directives
Distribute the nomination information for OTWG membership to Mike Harrison at SPS	3/4/2013	Leslie Sink	Completed	Emailed the required information for nomination of membership

4. 2013 SOCs Update/Evaluations ..... John Gunter
5. QTS/QTD Training ..... Misty Revenew
6. 2014 – 2016 Strategic Planning ..... Jim Gunnell
7. Other Items..... All
8. Summary of New Action Items ..... Leslie Sink
9. Future Meetings  
    May 6, 2013 teleconference  
    1:30 – 3:00 p.m. CST  
    Register here: [http://www.spp.org/event\\_register2.asp?oID=4593](http://www.spp.org/event_register2.asp?oID=4593)
10. Adjournment ..... Denney Fales