

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

Teleconference
May 6, 2013

• **AGENDA** •

1:30 – 3:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=4593

1. Call to Order and Approval of Agenda.....Denney Fales
2. Approval of 4/18/2013 Meeting MinutesDenney Fales
3. Review of Previous Action Items Leslie Sink

Action Item	Date Originated	Owner	Status	Comments
QTS/QTD offered PER005 workshop	3/4/2013	Misty Revenew	In progress	Misty will continue to work on getting a conference organized. The tentative date is July 30-31, 2013 at KCPL,
2014-2016 Strategic Plan	3/4/2013	Leslie Sink Jim Gunnell	In progress	Changes will be made on the 2014-2016 OTWG strategic plan – the plan will be ready for final approval for the June 22 OTWG meeting
2013 SOC Presenters	4/18/2013	John Gunter	In progress	John will contact possible facilitators for upcoming SOCs
DTS-TTSE update	4/18/2013	PJ Rose	In Progress	PJ will get more clarification regarding the TTSE upgrade. Will the DTS go away when the TTSE is launched?
HEP Training	4/18/2013	Jennifer Farley	In progress	Leslie and Jennifer will research to see what HEP training is available and what other entities are facilitating for this topic

Shift Work and Human Performance	4/18/2013	Jennifer Farley	In progress	Jennifer will contact Cheryl Robinson NE ISO regarding the Transmission Forum'3 rd as presentation on shift work and human performance
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4. 2013 SOCs Update John Gunter
5. DTS Update..... Ryan and/or Katie
6. 2013 Registration Update/Waitlists Jane Martin
7. Integrated Marketplace Training Amy Casavechia/Michael Daly
8. Lessons Learned from Audits. All
9. Other Items..... All
 - a. Cancellation, if not needed, of the June 3rd meeting in lieu of the June 20th face-to-face
10. Summary of New Action Items Leslie Sink
11. Future Meetings
 - June 3, 2013 Teleconference
1:30 – 3:00 p.m. CST
Register here: http://www.spp.org/event_register2.asp?oID=4595
 - June 20, 2013 Face-to-Face, Springfield SOC
1:00 – 5:00 p.m. CST
Register here: http://www.spp.org/event_register2.asp?oID=4596
12. Adjournment Denney Fales