

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

Face-to-Face - Springfield
June 20, 2013

• **AGENDA** •

1:00 – 5:00 p.m. CST

Register here for this meeting:

http://www.spp.org/event_register2.asp?oID=4596

1. Call to Order and Approval of 6/20/2013 Agenda.....Denney Fales
2. Approval of 5/6/2013 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, |
| 2013 SOC Presenters | 4/18/2013 | John Gunter | In progress | John will be looking for potential volunteers for the Sept. and Oct. SOC's |
| DTS-TTSE update | 4/18/2013 | PJ Rose | Completed | The DTS will be a part of the Environment known as the TTSE (Training and Testing Simulated Environment). TTSE will combine or "dashboard" integrated systems to attempt to mimic the Operations environment. |
| HEP Training | 4/18/2013 | Jennifer Farley | Completed | This document has been emailed and posted on SPP.ORG. As more have been identified, the document will be updated. |
| Shift Work and Human Performance | 4/18/2013 | Jennifer Farley | Completed | Dr. Chong Chiu, Performance Improvement International |

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|---------------------------------------|----------|-----------------|-------------|---|
| 4 Day workshop provided by the BushCo | 5/6/2013 | Jennifer Farley | In progress | Jennifer has contacted BushCo and has requested information regarding training offerings. |
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4. 2013 SOCs Update Margaret Adams
5. DTS Update..... Katie/PJ
6. 2013 Registration Update/Waitlists Jane Martin
7. Upcoming Training Events All
 - a. IROL Training..... Margaret Adams
 - b. Emergency Response Drill(s) John Gunter
8. Integrated Marketplace Training Amy Casavechia/Becky Gifford
9. Integrated Marketplace Training Amy Casavechia/Becky Gifford
10. Lessons Learned from Audits. All
11. Other Items..... All
 - a. 2014 – 2016 Strategic Plan Leslie Sink/All
 - b. TTSE Presentation and vote..... Denney Fales/Leslie Sink
 - c. DTS Access through virtual machines..... PJ Rose/John Gunter
12. Summary of new action items Leslie Sink
13. Future Meetings
 July 8, 2013 Teleconference
 1:30 – 3:00 p.m. CST
 Register here: http://www.spp.org/event_register2.asp?oID=4597
14. AdjournmentDenney Fales