

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

Teleconference
July 8, 2013

• **AGENDA** •

1:30 – 3:00 p.m. CST

Register here for this meeting:
http://www.spp.org/event_register2.asp?oID=4597

1. Call to Order and Approval of 7/8/2013 Agenda.....Denney Fales
2. Approval of 6/20/2013 Meeting MinutesDenney Fales
3. Review of Previous Action Items John Gunter

Action Item	Date Originated	Owner	Status	Comments
2013 SOC Presenters	4/18/2013	John Gunter	In progress	John will send an email out requesting facilitators for upcoming Fall SOCs
Level 2 IM Clinic Materials	6/20/2013	Leslie Sink	Completed	Level 2 Marketplace Clinic materials have been posted to SPP.ORG
693/PER-005 Audit Information	6/20/2013	Robert Hirschak	Completed	Robert will email items discovered in a recent MRO 693 audit regarding PER005
Westar and BushCo, will they allow observers	6/20/2013	Misty Revenew	In Progress	Misty will contact BushCo to see if they will allow any observers during the Westar sponsored training program
2014-2016 Strategic Plan updates	6/20/2013	Leslie Sink	In Progress	Leslie Sink will update the Strategic Plan to include suggested items – vote to be taken on 7/8/2013
COM-003 Comments	6/20/2013	Leslie Sink	Completed	Leslie Sink will contact Robert Rhodes regarding the comments for COM-003. Email was sent on June 27, 2013

September OTWG Meetings	6/20/2013	Leslie Sink	In Progress	Leslie Sink will put on the agenda to review if 9/16 and 9/26 meetings will both be necessary for September
Virtual Machine Changeover	6/20/2013	PJ Rose	In Progress	PJ will continue to update the OTWG with the progress of the VM changeover
Testing and Training Simulation Environment (TTSE)	6/20/2013	PJ Rose Leslie Sink	In Progress	The TTSE will be removed from the July MOPC agenda. This will be a standing agenda item until 2014

4. 2013 SOCs Update John Gunter
5. DTS Update..... Katie Mauldin/PJ Rose
6. 2013 Registration Update/Waitlists Jane Martin
7. Upcoming Regional Training Events..... John Gunter/Margaret Adams
 - a. IROL Pilot and upcoming classes..... Margaret Adams
 - b. Removal of South entities from SPP footprint John Gunter
8. Integrated Marketplace Training Michael Daly
9. Lessons Learned from Audits. All
10. Other Items..... All
 - a. 2014 – 2016 Strategic Plan/Vote Leslie Sink/All
 - b. 2014 Budget..... Leslie Sink/All
 - c. 2014 Course type offerings/Vote Leslie Sink/All
11. Summary of new action items Jennifer Farley
12. Future Meetings
 - August 12, 2013 Teleconference
 - 1:30 – 3:00 p.m. CST
 - Register here: http://www.spp.org/event_register2.asp?oID=4598
13. Adjournment Denney Fales