

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

Teleconference
August 12, 2013

• **AGENDA** •

1:30 – 3:00 p.m. CST

Register here for this meeting:

http://www.spp.org/event_register2.asp?oID=4598

1. Call to Order and Approval of 8/12/2013 Agenda.....Denney Fales
2. Approval of 7/8/2013 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 SOC's
2014-2016 Strategic Plan updates	6/20/2013	Leslie Sink	Completed	Strategic Plan was voted and published to SPP.ORG
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
2013 Learner Information	7/8/2013	Jane Martin Kim Burnside	In progress	Jane Martin and Leslie Sink will provide roster data to the group to aid in decision making for 2014 courses. They will also investigate if the LMS can identify first-time participants.

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
8. Integrated Marketplace Training Michael Daly/Amy Casavechia
9. Lessons Learned from Audits. All
10. Other Items..... All
 - a. 2014 SOC Locations..... John Gunter
 - b. 2014 Net Conference Topics..... Margaret Adams
 - c. 2013 and 2014 Train-the-Trainer..... Jennifer Farley
 - d. NERCs PER-005 Interpretation..... Jennifer Farley
 - e. September Meetings (9/16 and 9/26) John Gunter
 - f. 2014 Reliability Calendar Margaret Adams
 - g. PER-005 Net Conference w/Robert Rhodes will be scheduled Jennifer Farley
11. Summary of new action items Jennifer Farley
12. Future Meetings
 - September 16, 2013 Teleconference
1:30 – 3:00 p.m. CST
Register here: http://www.spp.org/event_register2.asp?oID=4599
 - September 26, 2013 Face-to-Face (Kansas City, KCPL)
1:00 – 5:00 p.m. CST
Register here: http://www.spp.org/event_register2.asp?oID=4600
13. Adjournment Denney Fales