

Southwest Power Pool
OPERATIONS TRAINING WORKING GROUP
April 20, 2017
Teleconference

• Summary of Action Items •

1. Michael Daly will send OTWG's edits to the SPP RC Restoration Plan to the ORWG for further consideration.

Southwest Power Pool
OPERATIONS TRAINING WORKING GROUP
April 20, 2017
Teleconference Meeting

• M I N U T E S •

Agenda Item 1 – Call to Order

Russell Moore (SPRM) called the meeting to order at 3:01 p.m. The following members were in attendance:

Russell Moore, SPRM, Chair
Chris Dodds, WRI, Vice-Chair
Denney Fales, KCPL
Robert Hirschak, CLECO
Sheldon Hunter, SECI
Danny Johnson, XCEL
Janelle Marriott-Gill, TSGT
Derek Stafford, GRDA
Steve Tegtmeier, LES
Stanley Winbush, AEP

A quorum was present for the meeting, and the following members were absent without a proxy:

- Kevin Ballany, AECC
- Michael Gaunder, OGE
- Carroll Reddick, WFEC
- Joel Robles, OPPD
- Dave Waag, WAPA

Agenda Item 2 – Statement and Attendance

Michael Daly (SPP) read the introductory language from the Chair/Staff Secretary training and then took attendance. (See Attachment 1)

Agenda Item 3 – Review and Feedback for SPP RC Restoration Plan

The group reviewed the proposed edits to the SPP RC Restoration Plan as submitted by the ORWG and added additional revisions for their consideration. A complete list of all edits included in the document can be found in the meeting materials located [here](#).

Agenda Item 4 – OTWG Vacancy Update

Russell Moore stated that the group's recommendation for new members had been approved. Kevin Ballany (AECC) and Dave Waag (WAPA) are officially members of the group.

Agenda Item 5 – Summary of New Action Items

1. Michael Daly will send OTWG's edits to the SPP RC Restoration Plan to the ORWG for further consideration.

Agenda Item 6 – Discussion of Future Meetings

Russell Moore shared that the next meeting would be held on June 5, 2017, via teleconference. The meeting is scheduled to begin at 10:00 a.m. CDT.

Agenda Item 16 – Adjournment

Russell Moore adjourned the meeting at 4:16 p.m.

Respectfully Submitted,

Michael Daly, Secretary

Attachments

Attachment 1—Meeting Attendance Record

Attachment 1—Meeting Attendance Record

First Name	Last Name	Company
Gay	Anthony	Southwest Power Pool
Michael	Daly	Southwest Power Pool
Chris	Dodds	Westar Energy
Denney	Fales	KCP&L
Rick	Favret	American Electric Power
Ron	Gunderson	NPPD
Jim	Gunnell	Southwest Power Pool
John	Gunter	Southwest Power Pool
Robert	Hirchak	Cleco
Sheldon	Hunter	Sunflower Electric Power Corp
Danny	Johnson	Xcel Energy
Allen	Klassen	Westar Energy
Janelle	Marriott Gill	Tri-State Generation and Transmission Assn., Inc.
Russell	Moore	City Utilities of Springfield, MO
Leslie	Sink	Southwest Power Pool
Derek	Stafford	Grand River Dam Authority
Steve	Tegtmeier	Lincoln Electric System
Stanley	Winbush	American Electric Power