

## OTS – November 2025

| DATE:                                    | TIME:                                                                            | LOCATION:                                                                                                                      | ROOM: |
|------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------|
| Wednesday, 5 <sup>th</sup> November 2025 | 8:00 am – 11:00 am MT                                                            | <b>Arizona Public Service</b><br>2122 W Cheryl Dr<br>Phoenix, AZ                                                               |       |
| ATTENDEES:                               | VIRTUAL DETAILS:                                                                 | CALL-IN DETAILS:                                                                                                               |       |
| Staff and Members                        | Join via Microsoft Teams:<br>Meeting ID: 292 192 226 689 8<br>Passcode: S7bu6xx3 | <a href="tel:+14699987653">+1 469-998-7653</a> , <a href="tel:+1304353928">304353928#</a><br>Phone Conference ID: 304 353 928# |       |

### Agenda

| TIME | AGENDA ITEMS                                       | DISCUSSION POINTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | RESPONSIBLE MEMBER                                            |
|------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
|      | Introductions and Arrangements                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Kevyn Hopkins, PGE                                            |
|      | Review Action Items                                | <ul style="list-style-type: none"> <li>Get back to Christi @ BPA about if the platform is FEDRAMP approved               <ul style="list-style-type: none"> <li>Done 8/11</li> </ul> </li> <li>Let everyone know when the SOC manual change is going to be applied to source</li> <li>Send Screengrab of bad soundcloud pause screen               <ul style="list-style-type: none"> <li>Done 8/11</li> </ul> </li> <li>Add text below podcasts about the pause button</li> </ul> | Keith Schreiner, WPP                                          |
|      | NERC SOCCED UPDATE                                 | <ul style="list-style-type: none"> <li>Timing of new SOCCED</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                             | NERC Representative                                           |
|      | Source Metrics                                     | <ul style="list-style-type: none"> <li>Q3 Presentation of Metrics</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                       | Jessica Zamonis, WPP                                          |
|      | NERC SOC Manual Changes and other Platform updates | <ul style="list-style-type: none"> <li>Reports</li> <li>Audio player</li> <li>Assignments</li> <li>New courses for Aaron</li> </ul>                                                                                                                                                                                                                                                                                                                                                | David Pennington, WPP                                         |
|      | Source.Training, QTD and Task lists                | <ul style="list-style-type: none"> <li>Open discussion</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                  | Keith Schreiner, WPP<br>Paul Hasse,SCL                        |
|      | New Course review / updates                        | <ul style="list-style-type: none"> <li>Overview of new courses</li> <li>Upcoming courses</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                | Keith Schreiner,<br>Jessica Zamonis WPP,<br>Kevyn Hopkins PGE |
|      | Subscription Update                                | <ul style="list-style-type: none"> <li>Subscribers</li> <li>Revenue</li> <li>Current projects</li> <li>Future projects</li> </ul>                                                                                                                                                                                                                                                                                                                                                  | Keith Schreiner, WPP                                          |
|      | NERC test prep update                              | <ul style="list-style-type: none"> <li>Update</li> <li>Map of courses</li> <li>Budget Assignments</li> <li>New courses for Aaron</li> </ul>                                                                                                                                                                                                                                                                                                                                        | Keith Schreiner WPP                                           |