

**Southwest Power Pool  
MODEL DEVELOPMENT WORKING GROUP  
February 8, 2012  
Conference Call  
10:00 A.M. – 11:00 A.M.**

**• MINUTES •**

**Agenda Item 1 - Administrative**

Anthony Cook welcomed Joe Fultz as the new chair of the MDWG. He thanked Scott Rainbolt for his service as chair for the past four years.

The meeting was called to order at 10:09 a.m. The following Model Development Working Group (MDWG) members were in attendance:

Joe Fultz, Chair – Grand River Dam Authority (GRDA)  
Scott Rainbolt – American Electric Power (AEP)  
Jason Shook – GDS Associates (GDS)  
Nathan McNeil – Midwest Energy (MIDW)  
Brian Wilson – Kansas City Power & Light (KCPL)  
John Boshears – City Utilities of Springfield (CUS)  
Mike Clifton – Oklahoma Gas & Electric (OGE)  
Nate Morris – Empire District Electric (EDE)  
Mo Awad – Westar Energy (WR)  
Dustin Betz - Nebraska Public Power District (NPPD)

SPP Staff in attendance included Anthony Cook (Secretary), Kelsey Allen, Mitch Jackson, Brandon Hentschel, Harvey Scribner and Lonnie Lindekugel.

The following guests were also in attendance:

Ed Horgan (Proxy for Reené Miranda) – Southwestern Public Service (SPS)  
Dave Macey – City of Independence, Missouri (INDN)  
Jon Shipman – Omaha Public Power District (OPPD)  
Adam Brockmiller – Empire District Electric (EDE)  
Peter Howard - Kansas City Power & Light (KCPL)  
Derek Brown – Westar Energy (WR)  
Jeremy - Westar Energy (WR)  
Kyle Drees- Westar Energy (WR)  
Tim Smith – Western Farmers Electric Cooperative (WFEC)  
Jeff Ellis – American Electric Power (AEP)  
Mike Hamlin – ITC Great Plains, LLC

*Meeting Agenda*

Anthony Cook asked to amend the agenda by changing item 1a. to read “Welcome New Chair” and by adding an item 3. “2012 Series Build 1 Model Status”. The agenda was reviewed by the group. Brian Wilson motioned to approve the agenda, Jason Shook

seconded the motion. The motion passed unopposed (**Attachment 1 - MDWG Meeting Agenda 20120208.doc**).

### **Agenda Item 2 – Proposed 2013 Series Schedule:**

The group reviewed the proposed 2013 Series Schedule pass by pass. Joe Fultz asked if the NTC idevs were the proposed projects and not approved projects. Kelsey Allen confirmed that the idevs are based on the projects proposed and then explained the process. Mo Awad asked to move the finalization date to February 15 since WERE will be performing studies in the middle of the year. Ed Horgan agreed with MO, but asked for a pass 5 since SPS doesn't receive updated data until the first of the year. Nate Morris asked if projects could be added to MOD for the NTC projects and let the members build models from MOD. Kelsey explained that there is more to building models outside of MOD and that SPP staff would have to teach the members how to do that. Kelsey defended that adding a Pass 5 or moving the date causes issues with starting the Dynamic Build and ITP process. Ed explained that the 2011 series models were published with missing data and that Staff and members had to add those projects during the ITP process. Dusting Betz added that issues were found in the external areas of the MMWG and that starting earlier doesn't help with the time allowed to fix those issues. Kelsey and Anthony stated their concern of still having the same issue that currently exists. Dustin then asked to compress the review periods instead of adding passes. Joe Fultz suggested making three passes out of the time allotted for passes three and four. Kelsey added that Staff held eighteen models while working on one and asked for feedback about releasing models as ready instead of as a full set. Joe, Ed, and Dustin were in favor of the approach.

***Action Item – Staff to create a 2013 schedule with five passes for Build 1 and without a Build 2 by Friday, February 10, 2012.***

Jason Shook asked about shortening the Dynamic Build by building the models internally. Anthony stated that he would as Scott Jordan what can be done.

***Action Item – Ask Scott about building the Dynamic models internally and shortening the Dynamic Build process.***

### **Agenda Item 3 – 2012 Series Build 1 Models Status**

Anthony gave a quick status update on Build 1 models. The group decided that changes should be due by Friday, February 17. Once the models are posted an email should be sent out to the group for a vote to finalize the models.

***Action Item – Send email to the MDWG to request a vote to finalize the models.***

**Agenda Item 10 - Closing Administrative Duties:**

*Next Meetings:*

Face-to-Face: Kansas City, May 8, 2012

*Upcoming Meetings Topics:*

1. 2013 Proposed Schedule
2. MDWG Vice-Chair Selection

*Summary of New Action Items*

1. **Staff to create a 2013 schedule with five passes for build 1 and no Build 2 by Friday, February 10, 2012.**
2. **Ask Scott about building the Dynamic models internally and shortening the Dynamic Build process.**
3. **Send email to the MDWG to request a vote to finalize the models.**

*Adjourn Meeting*

Jason Shook motioned to adjourn the meeting, Nate Morris seconded the motion. With no further business to discuss, the MDWG adjourned.

Respectfully submitted,  
Anthony Cook  
SPP Staff Secretary

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**• D R A F T   A G E N D A   •**

1. Administrative ..... Joe Fultz
  - a. Welcome New Chair
  - b. Call to order
  - c. Proxies
  - d. Approve agenda
2. Proposed 2013 Series Schedule Update(Action Item) ..... All
3. 2012 Series Build 1 Models Status ..... Anthony Cook
4. Closing Administrative Duties..... Joe Fultz
  - a. Next meeting place and date
  - b. Next meeting topics
  - c. Review of Action Items
  - d. Adjourn meeting

DRAFT