



**Southwest Power Pool
MODEL DEVELOPMENT WORKING GROUP
September 20, 2013
Email Vote**

• MINUTES •

The 2013 Series MDWG Dynamic Final Cases were posted for comments on August 19 & 21, 2013 requesting comments by August 30, 2013. Outstanding concerns were submitted by MDWG Members and addressed by SPP Staff. The 2013 Series MDWG Dynamic Final Cases were posted on September 6, 2013, and the MDWG motioned and seconded the posted dynamic cases. However, there was a minor situation with dyre information that needed to be addressed and voting was suspended due to this new information. SPP Staff revised the dynamic cases and re-posted the revised 2013 Series MDWG Dynamic Final Cases on September 12, 2013 and solicited for a motion and second to finalize the dynamic cases. Derek Brown made a motion on September 16, 2012 to finalize the 2013 Series MDWG Dynamic Cases Revision based on the September 12, 2012 posting. Dustin Betz seconded the motion on September 12, 2013. Joe Fultz asked the members in an e-mail on September 17, 2013 to cast their votes by September 20, 2013.

MDWG members submitted their votes by September 20, 2013. Scott Jordan sent an email to the group with the vote tally. There were 8 votes to approve and 4 MDWG Members that did not vote. The models were approved to be finalized and SPP staff sent an e-mail to the members to let them know the dynamic cases and supplemental data were posted.

Respectfully submitted,

Anthony Cook
SPP Staff Secretary