

Congestion Management Process Council Meeting Notes
August 1, 2014 8:00 AM to 12:00 PM
Crowne Plaza Bloomington, MN
In-Person Meeting hosted by MAPP

1. Introductions

Manitoba Hydro: Maria Neufeld*(Chair), Allan Silk (Secretary)
MAPP: Bill Head*, Steve Watry
MISO: Jennifer Curran*, Tom Mallinger, Ron Arness
PJM: Stu Bresler*, Asanga Perera
SPP: David Kelley*, Ryan Harrigill, Jason Davis
TVA: Armando Rodriguez*, Scott Walker
WAPA: Lloyd Linke*

* Voting Member

2. Review and Approve Agenda

3. Approval of April 10, 2014 Meeting Minutes

4. Confirmation of CMPC and CMPWG Representatives and CMPC emails

5. Freeze date alternatives and progress to date

A task force comprised of all CMPWG members has been established to evaluate freeze date alternatives. The taskforce has met 7 times, and requests guidance from the Council. The Council agreed to provide guidance in the form of principles with respect to Reliability, Coordination, Equity and Efficiency.

6. CMP baseline initiative and progress to date

The CMPWG is working on an initiative to make revisions to all current CMP versions in an effort to return all CMP entities to a consistent “baseline” by the end of the year.

7. PJM - MISO and MISO - SPP market flow/FFE filings and implementation status

MISO, SPP and PJM worked in 2013 to make the methodologies each entity uses to calculate Market Flow and FFE consistent. The three RTOs reached agreement and made the necessary filings at FERC, and FERC approved those filings effective August 8, 2014. PJM and MISO will have the software in place by August 8th.

8. Assignment of excess Flowgate allocations

SPP proposed a change to the way excess allocations are distributed. SPP is concerned that the existing assignment does not send the right signals to the investors on how to develop the system. SPP's proposal would have all the excess capacity go to the flowgate owner.

The Council considered the proposal. Good discussion arose. Unanimous consensus was not established to move forward on the proposal. The CMPWG was assigned a task to

report back to the council on how close the entities are to an acceptable freeze date alternative. This action item is required to aid the Council in its plan to receive unanimous acceptance of SPP's proposal for the assignment of excess allocations.

9. Governance

The Council confirmed that WAPA, by virtue of signing a seams agreement with SPP in 2012, is a voting member of the CMPC and CMPWG.

10. Transparency

The Council discussed alternatives to provide more transparency to stakeholder with regards to the CMPC and CMPWG meetings. The Council agreed to review distribution of agenda and minutes.

11. Review Items arising from the July 31st, 2014 CMPWG meeting.

The Council reviewed the draft 2012 Metrics report prepared by the CMPWG. The Council encourages the CMPWG to develop a strategy for more timely release of the metrics report.

12. Adjourn