

Meeting Notes
Congestion Management Process Council
October 1, 2014 3:00 PM to 5:00 PM (Eastern)
Conference Call

1. Introductions/Attendees:

Manitoba Hydro: Maria Neufeld*(Chair)
MAPP: Steve Watry
MISO: Tom Mallinger*-Delegate for Jennifer Curran, Ron Arness
PJM: Stu Bresler*, Asanga Perera
SPP: David Kelley*
TVA: Armando Rodriguez*, Nathan Schweighart
WAPA: Steve Sanders* – Delegate for Lloyd Linke
* Voting Member

2. Review and Approve Agenda

3. Approval of August 01, 2014 Meeting Minutes

4. Confirmation of CMPC and CMPWG Representatives and CMPC emails

5. Guiding Principles

The Council agreed on four guiding principles, namely Reliability, Coordination, Equity and Efficiency in identifying a replacement for the Freeze Date.

6. Action Item Review

a. **Assignment of excess Flowgate allocation** – There is not unanimous support among CMPC members to implement SPP’s proposal on the treatment of excess allocations without other changes to the Freeze Date or Appendix G of the CMP being put into place to address generator additions and retirements.

b. Transparency

The Council agreed that meeting notes and agendas for CMPC meetings and agendas for CMPWG meetings could be posted on each member’s respective websites to provide transparency to stakeholders.

c. Automation and frequency of CMP metrics report.

CMPWG has begun discussions to identify how the CMP metrics report could be automated and/or published on a more timely schedule.

7. Next Meeting

The group agreed to meet by teleconference on December 16, 2014 10amCST/11amEST.

8. Adjourn