

Congestion Management Process Council Notes
February 2, 2015 2 PM to 3 PM EST/1 PM to 2 PM CST
Conference Call

- 1. Introductions/Roll Call**
- 2. Review and Approve Agenda**
- 3. Approval of Meeting Minutes and Notes**
- 4. Confirmation of CMPC and CMPWG Representatives and emails**
- 5. Approval of the 2012 Metrics Report**
- 6. Action Item Review**

- a. Transparency – Agenda for Posting
CMPC agendas will be posted.
- b. Metrics Report Automation - CMPWG will continue to discuss the legitimacy of automating and producing metrics reports more frequently.

The metrics report needs to be submitted more promptly to the CMPC. Automation of the data retrieval as well as the report creation is being considered.

7. CMPWG Update on Freeze Date Replacement

Presently the taskforce is trying to complete its work by the end of the first quarter of 2015. The taskforce is presently considering two options: MISO Option 2 and the PJM/SPP Option. The major discussion points between two options are:

DNR Model update

Granularity

Flowgate Allocation

Reciprocity

The Council suggested that the Task Force continues their work on these issues until the end of the first quarter to see in consensus can be found. Failing consensus by end of first quarter, the CMPC would meet early in the second quarter to provide some guidance on these issues.

8. Next Meeting

April 7th 9:30 CDT. It is expected that this meeting will be 1.5 hours in length.

9. Adjourn