

## **Congestion Management Process Working Group Meeting Agenda**

**Location:** Hosted by MISO  
720 City Center Drive, Carmel, IN 46033

**Chair:** Tom Mallinger

**Dates/Time:** July 15, 2015 8:00 am - 5:00 m EDT  
July 16, 2015 8:00 am – 12:00 pm EDT

1. Introductions/Review Agenda Items
2. Approval of Agenda (posting)
3. Approval of Meeting Minutes
  - a. June 4-5, 2015 CMPWG meeting minutes
4. NNL Allocation Activities
  - a. Reruns
  - b. TUS Studies
  - c. Summer Model Update
  - d. Modeling of Phase shifters and removing related freeze date TSR
  - e. Change Order Updates
    - i. Missing outage mapping change order has been requested to OATL.
  - f. SPP/WAPA integration (10 am EDT)
  - g. Modeling zero priority unit moving control areas
    - i. Corn Belt Power Cooperative units
  - h. New CMP member (AECI)
5. Flowgate Coordination
  - a. Flowgate testing for absolute 5% (Marshalia Green)
  - b. MHEB flowgate coordination (MISO/MHEB)
6. CMPWG Metrics Report
  - a. 2013 Metrics Report Status Updates (Marshalia Green/ Jason Davis)
  - b. 2014 Metrics Data (Allan Silk)
7. Allocation Calculation (All)
  - a. Flowgates with generator contingencies ( MISO)
  - b. Value difference update (MISO/TVA)
  - c. Inclusion of MH and MPC impacts in MISO allocation
8. CMP Council Initiatives Status
  - a. Replace Freeze Date (Ron Arness)
  - b. Non-Markets Utilize Allocations to Set GTL Priorities (Tom Mallinger)
  - c. Market Flows to include external pseudo ties (Asanga Perera)
  - d. EAR Import/Export (MISO)

9. Baseline CMP
  - a. Status of baseline document and direction from CMP Council (MISO/PJM/SPP)
  - b. Tie line permanent flowgate coordination (SPP/MISO)
  
10. IDC relief obligation calculation and unconstrained market flow practices among markets
11. NAESB & Parallel Flow Visualization Update (Jason Davis)
12. JOA/CMP Changes – MPC Coordination Agreement
13. Review Action Items
14. Wrap-Up/Schedule Next meetings