

**Congestion Management Process Council Notes**  
**June 12, 2015 8:00 AM-12:30 PM EDT**  
**In Person Meeting at PJM offices**

**1. Introductions/Roll Call**

MH: Maria Neufeld\* (Chair); Patrick Martin  
MISO: Jennifer Curran\*; Tom Mallinger; Ron Arness  
PJM: Stu Bresler\*; Asanga Perera; Tim Horger; Stan Williams  
SPP: David Kelley\*; Jason Davis  
WAPA: Lloyd Linke\*

On Phone  
TVA: Armando Rodriguez\*; Josh Shultz  
MISO: Kevin Sherd

Voting Member \*

**2. Review and Approve Agenda**

**3. Approval of April 7, 2015 Meeting Minutes and Meeting Notes**

**4. Confirmation of CMPC and CMPWG Representatives**

**5. EAR Update (MISO)**

Tom (MISO) gave a status report on the External Asynchronous Resource (EAR) which is a MISO tariff product that has been in service for several years. EAR is a dispatchable dynamic schedule. The status report is on the question of accounting for market flow.

There have been discussions with MISO, PJM and SPP to review an alternate calculation for the import EAR. The change is to model the EAR transaction to the marginal zones so that the impact calculation is weighted by LBA's. The driver is that the market flow calculation is more consistent with dynamic schedules in the IDC. Discussions among the three RTOs continue on this topic.

**6. Inclusion of MH impacts in MISO allocations and MH GTL in MISO market flows (MISO)**

Tom (MISO) gave a report on the MH impacts in MISO allocations. Tom outlined the Seams Operating Agreement between MH and MISO signed in 2006 that documents a single combined allocation for MH flows into MISO market flows. Discussions among the three RTOs continue on this topic.

## **7. MISO-Minnkota Coordination Agreement (MISO)**

Tom (MISO) gave a report on the MISO - Minnkota Coordination Agreement. Minnkota has enough transmission to serve its own load. At this time, the Coordination Agreement has not been executed. MISO, SPP and PJM are still in discussions on the MISO - Minnkota Coordination Agreement.

## **8. CMPWG update on the development of a technique for including pseudo-ties in Market Flow calculation**

PJM updated the Council regarding implementation of pseudo-ties in PJM. The Working Group continues to work on development of a technique for including pseudo-ties in market flow calculation.

## **9. CMPWG high-level status report on the baseline CMP (MISO)**

Baseline revisions to coordinated flowgate test, coordination of Tie-Line Flowgate Additions, Market Flow Determination, Methodologies to Account for Tagged Transactions, Determination of Marginal Zone Participation Factors, Day Ahead Operations Process, and Flowgate Determination Process were discussed. A target of CMP Baseline Update at the end of the year was set.

## **10. Freeze Date Replacement**

- a. DNR qualification (PJM)**
- b. Transition period (MISO)**
- c. Reciprocity (SPP)**

Jennifer (MISO) provided some background on the MISO, SPP and PJM discussions last month. Jennifer (MISO) stated that the RTOs are working to identify a path forward. The discussion has been broken into three parts: DNR Qualification, Transition Period and Reciprocity.

### **a. DNR qualification**

The Council reviewed in depth a potential process for DNR qualification to be used by all CMP members.

The Council is supportive of the proposal and agree it's worth pursuing. The Council agreed that more details are required to be fleshed out before the Council could vote on this topic. The Council is in agreement of the smaller group - MISO, PJM and SPP - to continue to perform additional work on this concept. The Council could get an update at the October meeting on progress.

### **b. Transition Period**

The Council observed that this framework lends its way to a transition period.

### **c. Reciprocity**

The Council discussed reciprocal usage of each other's systems. Conceptually, we need to establish the right mechanism to use each other's systems on an equitable basis. If one party's use is much greater than another party's use, an option to purchase should be established.

### **11. Next Meeting**

October 6, 2015 - 9:00 am CT for 1.5 hours - conference call

### **12. Adjourn**

FINAL