

Congestion Management Process Council Notes

March 17th, 2016 3:00 - 4:00 PM EST/2:00 – 3:00 PM CST
Conference Call Meeting – Vote on Baseline

1. Introductions/Roll Call

MH: Maria Neufeld* (Chair); Allan Silk
MISO: Kevin Vannoy*; Tom Mallinger; Jeremiah Doner, Ron Arness,
PJM: Adam Keech*; Asanga Perera; Tim Horger; Stan Williams
SPP: David Kelley*;
TVA: Armando Rodriguez*, Josh Shultz
MPC: None

*voting member

2. Review and Approve Agenda

The agenda was reviewed by the CMPC. Adam Keech moved to approve the agenda. Josh Shultz seconded the motion. Motion carried.

3. Discussion and Vote on Motion 1

MISO put forth the following motion:

CMP Council supports moving forward with a set of CMP Baseline revisions that exclude revisions to address treatment of dynamic schedules whose tags are ignored by the IDC because their impacts are included in Market Flows. (e.g., MISO's import and export EAR), subject to the additional items included below:

- Additional CMP Baseline revisions for the treatment of dynamic schedules whose tags are ignored by the IDC because their impacts are included in Market Flows will be addressed in a future CMP baseline filing once the NERC ORS reaches resolution on the treatment of dynamic schedules whose tags are ignored by the IDC because their impacts are included in Market Flows, including identifying any necessary software changes.
- CMP entities required to make a FERC filing of the CMP Baseline revisions will include the same language in their transmittal letters describing the issue currently being addressed by the NERC ORS on how to treat dynamic schedules whose tags are ignored by the IDC because their impacts are included in Market Flows. The transmittal letter will also commit to making a future CMP Baseline filing on the treatment of dynamic schedules whose tags are ignored by the IDC because their impacts are included in Market Flows. The transmittal letter language addressing the outstanding issue being discussed at the NERC ORS will be reviewed and agreed to by all CMP members prior to the applicable entities filing at FERC.

- The intent of including this description in the filing letter:
 - First, it puts FERC on notice that an item is still under review among the CMP entities and will appear in a future CMP baseline filing. This notification is not seeking action by FERC and is not seeking a waiver of existing FERC requirements.
 - Second, it represents a commitment by the CMP entities to develop appropriate CMP Baseline changes to incorporate the resolution reached by the NERC ORS, and other industry forums such as the CMPC, once it is available.
- Since there is no expectation that FERC will act on this notification, export EAR will be included in MISO market flows once all CMP entities are satisfied a commitment exists.
- MISO's import and export EAR will be subject to future CMP Baseline changes including incorporating the resolution reached by the NERC ORS.
- This MISO proposal allows export EAR to go forward without including CMP language that some may feel is too broad and could be applied to other tagged transactions included in market flows. It is also similar to the action the NERC ORS took allowing export EAR to go forward now with an exception to the IDC practice while the NERC ORS TF develops guidelines on the treatment of future requests for such treatment.
- Once the CMP entities are satisfied a commitment exists that allows MISO to add export EAR into its Market Flows as acknowledged in the filing letter for the CMP Baseline filing, MISO will view this as meeting the EAR/DDS commitment PJM and SPP made in the August 2015 MISO-PJM-SPP MOU.

All parties voted in favor of the motion. Motion carries.

4. Discussion and Vote on Motion 2

MISO made the following motion:

The CMP Council supports the set of revisions recommended by the CMPWG at their March 16th meeting, subject to further legal review by entities that may identify additional non-substantive changes.

All parties voted in favor of the motion. Motion carries.

5. Next meeting

The next meeting is scheduled for April 15 2-3:30 EDT, 1-2:30 CDT.

6. 2013 CMP metrics report

Deferred to next meeting.

7. Adjourn