

**Congestion Management Process Council Notes**  
**August 4<sup>th</sup>, 2016 2:00 - 3:30 PM EDT/1:00 – 2:30 PM CDT**  
**Conference Call Meeting**

**1. Introductions/Roll Call**

MH: Maria Neufeld\* (Chair), Allan Silk  
MISO: Tom Mallinger\*, Ron Arness, Jeanna Furnish  
PJM: Adam Keech\*, Tim Horger  
SPP: Gerardo Ugalde\*  
TVA: Josh Shultz\*  
MPC: none

\*voting member

Regrets:  
Kevin Vannoy, David Kelley

**2. Review and Approve Agenda**

**3. Approval of minutes and notes**

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

**5. CMPC Direction needed from July 12-13 CMPWG meeting (Attachment: Agenda Item 5-CMPWG update to the CMPC.doc)**

**a. Does the CMPC need to approve NNL model updates for generators changing BAs?**

**Decision:** The council agreed that if these generators followed the methodology approved by the council, then council review is not required to approve NNL model updates for generators changing BAs.

**b. Can Metrics be calculated monthly and posted after CMPWG review without needing CMPC approval?**

**Decision:** The council agreed that data could be posted monthly after CMPWG review and approval.

**Decision:** The council agreed that for now, the yearly metrics report could be replaced with the monthly posting of data going forward. The council agreed that a standing agenda item would be added to the CMPC agenda to review the monthly data since the last Council meeting.

- c. **Does the CMPC council need to approve the condensed version of the document detailing Market Flows to include External Pseudo Ties?** The Council agreed that more information was required to make the decision.
- d. **PJM requested approval to move AMP's share of Prairie State from ComEd to AEP at the CMPWG meeting. Is CMPC approval needed?**

**Decision:** The council agreed that if the discussion at CMPWG includes an acknowledgement from the entity proposing the change that the CMPC approved process was followed, only notification to the Council is required, including which generators and when the change will be implemented.

#### **6. Freeze Date Replacement Update (MISO-Ron Arness)**

Ron Arness reported that the three RTOs meet almost weekly. Ron Arness reported that the group is working towards the end of the year for a freeze date replacement. By the end of September, it is reasonable to have a path for resolution for the three big issues which include granularity (LBA vs BA), first rights and transfers (pseudo-ties). The council determined that the council should meet October 4 at 10 EDT/9CDT to review path for resolution.

#### **7. LGEKU membership on the CMPC (TVA update)**

Josh Shultz reported that discussions with LGEKU are ongoing.

#### **8. Review of Action Items (MH)**

- a. **Minutes Repository – SharePoint Site demo:** Action item complete.
  - b. **CMPWG Charter:** Action item complete.
  - c. **CMPC Charter Update:** Review of latest draft is scheduled for the October agenda.
9. **Skype for Business:** Maria Neufeld announced that Manitoba Hydro was moving away from Adobe Connect towards Skype For Business.

#### **10. Next Meeting**

**October 4, 2016 10-11:30 EDT/9-10:30 CDT**

#### **11. Adjourn**