

Congestion Management Process Council Notes
October 4, 2016 10-11:30 EDT/9-10:30 CDT
Conference Call Meeting

1. Introductions/Roll Call

MH: Maria Neufeld* (Chair)
MISO: Kevin Vannoy*, Tom Mallinger, Jeanna Furnish
PJM: Adam Keech*, Tim Horger
SPP: Gerardo Ugalde*
TVA: Josh Shultz*, Marshalia Green, Tracy McCrory
MPC: Tim Bartel

*voting member

Regrets:
David Kelley

2. Review and Approve Agenda

3. Approval of minutes and notes

4. Confirmation of CMPC and CMPWG Representatives

5. Transition from Yearly Metrics Reports to Monthly Tables

The CMPWG is proposing to not produce metrics reports for 2014 and 2015. Instead, they will provide monthly tables. The tables will be reviewed at a subsequent meeting.

6. Freeze Date Replacement Update

The working group has been meeting on a weekly basis, and had two face to face discussions in September, one hosted by PJM and one hosted by MISO. The working group does not have a recommendation for the Council at this time. The three big issues continue to be granularity (BA vs. LBA), first rights and transfers (pseudo-ties). The Council agreed to give the working group a few more weeks to come to resolution. A Council call will be set up for November 4th from 2:00-3:30 EDT/1:00-2:30 CDT.

7. CMPC Charter Update:

The Council agreed that the Charter Update should be placed on hold until the Freeze Date discussions terminated.

8. Review of Action Items

9. Next Meeting

November 4th from 2:00-3:30 EDT/1:00-2:30 CDT

10. Adjourn

Final