

Congestion Management Process Council Notes
May 10, 2017 9:30-10:30 EDT/8:30-9:30 CDT
Conference Call Meeting

1. Introductions/Roll Call

LGEKU: Keith Steinmetz*, Chris Balmer
MH: Maria Neufeld* (Chair)
MISO: Kevin Vannoy*, Ron Arness, Jeanna Furnish
PJM: Phil D'Antonio*, Joe Rushing
SPP: Gerardo Ugalde*
TVA: Josh Shultz*, Marshalia Green
MPC: Tim Bartel

*voting member

Regrets:

Allan Silk, Tim Horger (Vice-Chair), Adam Keech, David Kelley, Tracy McCrory, David Zwergel,

2. Review and Approve Agenda

3. Approval of April 3, 2017 minutes and notes

4. Confirmation of CMPC and CMPWG Representatives

5. Freeze Date update from the CMPWG; whitepaper review

The Whitepaper is almost ready to share with stakeholders. The CMPWG is targeting the end of May 2017 for completion of a draft Whitepaper to present at MISO-PJM JCM and MISO-SPP JOA meetings.

The Council supports that the CMPWG continues to work on the Whitepaper.

The Council supports sharing a copy of the draft Whitepaper to stakeholders.

6. Next Meeting

Wednesday, June 28, 9-10:30 Eastern, 8-9:30 Central Time.

7. Adjourn