

Congestion Management Process Council Notes
August 8 2017 9:00-10:00 EDT/8:00-9:00 CDT
Conference Call Meeting

1. Introductions/Roll Call

LGEKU: Chris Balmer*

MH: Maria Neufeld* (Chair), Patrick Martin

MISO: Kevin Vannoy*, Jeanna Furnish

PJM: Tim Horger* (Vice-Chair), Phil D'Antonio, Joe Rushing

SPP: David Kelley*, Gerardo Ugalde

TVA: Josh Shultz*, Marshalia Green

MPC: Tim Bartel

*voting member

Regrets:

Keith Steinmetz, Allan Silk

2. Review and Approve Agenda

3. Approval of July 13, 2017 minutes and notes

4. Confirmation of CMPC and CMPWG Representatives

5. Review of Action Items

6. Freeze Date Update

The Council discussed a proposal to implement an incremental change to the Freeze Date with respect to DNRs and TSRs for implementation June 2018. The Council remains committed to a full solution in 2019.

The Council consensus was reached in principle to move forward with implementation of the incremental change for June 2018.

7. Next Meeting

August 25, 2017 – 9:00 to 10:00 EST/8:00 to 9:00 CDT

8. Adjourn