

Congestion Management Process Council Notes
February 1 10:00-11:00 EST/9:00-10:00 CST
Conference Call Meeting

1. Introductions/Roll Call

LGEKU: Chris Balmer*

MH: Maria Neufeld* (Chair), Patrick Martin, Chris Beaudoin

MISO: David Zwergel *, Ron Arness, Jeanna Furnish

PJM: Phil D'Antonio (Proxy*), Joe Rushing

SPP: Gerardo Ugalde (Proxy*)

TVA: Josh Shultz*, Marshalia Green

MPC:

*voting member

Regrets: Keith Steinmetz, Tim Bartel, Tim Horger, David Kelley

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

a. January 11, 2018

b. January 18, 2018

4. Review Action Items

5. Confirmation of CMPC and CMPWG Representatives

6. Freeze Date:

a. Review of Mock Analysis

OATI completed the mock analysis. Parties continue to review results.

b. Path Forward

Council will meet on February 13 to vote on a motion for a path forward.

7. Next Meeting

Tuesday February 13 – 9:00 EST; 8:00 CST

8. Adjourn