

Congestion Management Process Council Notes
February 13 9:00-10:00 EST/8:00-9:00 CST
Conference Call Meeting

1. Introductions/Roll Call

LGEKU: Chris Balmer*

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

MISO: Ron Arness (Proxy*)

PJM: Phil D'Antonio (Proxy*)

SPP: David Kelley*, Gerardo Ugalde

TVA: Josh Shultz*, Marshalia Green

MPC:

*voting member

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

2. Review and Approve Agenda

3. Review and Approve February 1, 2018 Minutes and Notes

4. Freeze Date:

Maria (MH) read the freeze date motion last edited by SPP as follows:

Whereas the CMP Working Group has proposed updates to the current Freeze Date process in a two-phased approach (i.e., a temporary solution and a permanent solution), and

Whereas it is the intention of the parties to the CMP to implement a temporary solution to be effective from June 1, 2018, through May 31, 2019, and to subsequently implement a permanent solution to be effective on June 1, 2019, and

Whereas the temporary solution only includes agreed upon DNR updates which result in Merit Order file changes for each CMP member and current CMP agreement allows for CMP members to make updates to Merit Order files, and

Whereas it is the further intent of the parties that, in the event that a permanent solution has not been agreed upon by the parties prior to the expiration of the temporary solution on May 31, 2019, the temporary solution may be extended until such time as agreed upon by the parties; however, if the parties do not agree to an extension of the temporary solution prior to its expiration, then the temporary solution will expire on June 1, 2019 and the state that existed prior to the June 1, 2018 implementation of the temporary solution will be restored.

The CMP Council hereby resolves that:

The CMP parties mutually agree to forego FERC filing since no changes to the agreement are needed for the temporary solution.

The CMP parties mutually agree that this commitment will be memorialized in a Memorandum of Understanding (MOU) with agreement that the implementation of the temporary solution on June 1, 2018 will be effective through May 31, 2019.

The MOU will also memorialize the parties' commitment to implement a permanent solution to be filed by September 30, 2018 and to become effective June 1, 2019 unless all CMP parties agree to some later date.

The MOU will also specify that in the event that a permanent solution has not been agreed upon by the parties prior to the expiration of the temporary solution on May 31, 2019, the temporary solution may be extended until such time as agreed upon by all parties; however, if the parties do not agree to an extension of the temporary solution prior to its expiration, then the temporary solution will expire on June 1, 2019 and the state that existed prior to the June 1, 2018 implementation of the temporary solution will be restored.

SPP made the motion. PJM seconded the motion.

The Council discussed the motion. The Council discussed wording, timelines, need for a MOU and items included in the temporary solution.

The Council was not ready to vote on the motion at this time. The Council will look to vote on the motion through email.

5. Next Meeting

Thursday February 22 – 10:00 EST; 9:00 CST

6. Adjourn