

Congestion Management Process Council Notes
April 5, 2018 10:00-11:00 EST/9:00-10:00 CST
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: Chris Balmer*, Keith Steinmetz
MH: Maria Neufeld*, Patrick Martin, Chris Beaudoin
MISO: Ron Arness*, Andy Witmeier
PJM: Phil D'Antonio* (Proxy), Joe Rushing
SPP: Gerardo Ugalde* (Proxy)
TVA: Josh Shultz*, Marshalia Green
MPC: None

*voting member

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

4. Review Action Items:

a. Update on the MOU (SPP)

The Council Member's legal team will make a recommendation to the Council on May 1.

5. Confirmation of CMPC and CMPWG Representatives

6. Chair of the CMPC

The Council endorsed Maria Neufeld as Chair for another term.

7. Freeze Date

a. Update from the CMPWG

Progress Continues

b. Working group items requiring direction from Council

None at this time.

8. Next Meeting

The next meeting is May 17, 2018, 10-11 EST, 9-10 CST.

9. Adjourn