

Congestion Management Process Council Notes
June 28, 2018 10:00-11:00 EST/9:00-10:00 CST
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: Joe Pierce* (Proxy)
MH: Maria Neufeld (Chair) *, Patrick Martin (Secretary), Chris Beaudoin
MISO: Ron Arness*, Andy Witmeier
PJM: Tim Horger (Vice-Chair)*, Phil D'Antonio, Joe Rushing
SPP: David Kelley*, Gerardo Ugalde
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 Face to Face Meeting August 8 & 9 in Chicago

Plans are underway to have a joint CMPC and CMPWG Face to Face meeting in Chicago

b. Each entity to designate someone to work with Joe (PJM) on using Altrex mock analysis tool.

Update: all members provided a designate. Review has been effective.

5. Confirmation of CMPC and CMPWG Representatives

6. Freeze Date

a. Update from the CMPWG

Progress continues on the White Paper. The mock analysis tool is close to being ready to be used to evaluate solutions. The CMPWG needs the Altrex results to finalize FFL,FFE and bucket 4 impact discussions. Planning discussions between seams partners continue.

b. Working group items requiring direction from Council

None at this time.

7. Next Meeting

The next meeting scheduled for July 19, 10-11 EST, 9-10 CST.

8. Adjourn