

Congestion Management Process Council Notes
August 31, 2018 9:00-10:00 Eastern/8:00-9:00 Central
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: Chris Balmer*

MH: (Chair): Maria Neufeld*

MISO: Ron Arness*

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

SPP: (Secretary) David Kelley* and Gerardo Ugalde

TVA: Josh Shultz* and Marshalia Green

MPC: None

***voting member**

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

a. July 19, 2018

b. Aug 8-9, 2018

4. Review Action Items:

a. No Action Items from July 19, 2018 meeting

b. Review Action Item list from August 8 and 9 in Chicago meeting

Review of action items deferred to CMPWG update agenda item 6a.

5. Confirmation of CMPC and CMPWG Representatives

6. Freeze Date

a. Update from the CMPWG

The CMPWG continues to meet weekly and review action items associated with design components related to freeze date changes and associated analysis. The first sweep of mock analysis reports has been completed and distributed to the CMPWG for review. The goal over the next couple of weeks is to continue reviewing the action items and design components taking into account the mock analysis results. Further, the goal of the working group continues to be to come back to the council at the end of September with recommendations on how to move forward.

The next face-to-face CMPWG will be held at PJM offices on September 24, 2018.

b. Review resolution on bulleted list

With the mock analysis results now available, weekly updates will be made to the bulleted list with the CMPWG.

c. Working group items requiring direction from Council

There were no immediate actions requested of the Council, however there was discussion of potentially extending the deadline to resolve the freeze date issues from September 2018 to November 2018. This will be discussed at a future CMPC meeting.

d. Plan to meet Sept 30

7. Next Meeting

September 20, 2018

8. Adjourn