

Congestion Management Process Council Notes
September 27, 2018 2:00-3:00 Eastern/1:00-2:00 Central
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: (Secretary) Matt Burns (proxy)
MH: (Chair) Maria Neufeld
MISO: Ron Arness, Andy Witmeier
PJM: Phil D'Antonio, Tim Horger, Joe Rushing
SPP: David Kelley, Gerardo Ugalde
TVA: Marshalia Green (proxy), Ray Sears
MPC: None

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

- a. **September 20, 2018 – deferred to next meeting**

4. Review Action Items:

- a. **Review Action Item list from September 20, 2018**

5. Freeze Date

- a. **Update from the CMPWG**

Discussion of MISO and SPP proposals on the less than five percent concept. A spreadsheet was provided for review. The Council collaborated on a third proposal and MISO agreed to send out to the group.

- b. **Review resolution on bulleted list**

List was not reviewed due to time.

- c. **Working group items requiring direction from Council**

None

- d. **Target date**

Council approved extending the target date to November 30, 2018

6. Next Meeting

October 11, 2018 – Manitoba Hydro is secretary

7. Adjourn

FINAL