

**Congestion Management Process Council Notes**  
**September 20, 2018 10:00-11:00 Eastern/9:00-10:00 Central**  
**Conference Call Meeting**

**1. Introductions/Roll Call**

LG&E-KU: Chris Balmer\*

MH: (Chair) Maria Neufeld\*, [Patrick Martin](#)

MISO: Ron Arness\*, Andy Witmeier

PJM: Tim Horger\*, Phil D'Antonio, Joe Rushing

SPP: David Kelley\*, Gerardo Ugalde

TVA: (Secretary) Marshalia Green\* (Proxy)

MPC: None

**2. Review and Approve Agenda**

**3. Review and Approve Minutes and Notes**

a. Aug 8-9, 2018 (Notes)

b. Aug 31, 2018

**4. Review Action Items:**

a. Review Action Item list from August 31, 2018

i. Council to consider extension to November 30

**5. Confirmation of CMPC and CMPWG Representatives**

**6. Freeze Date**

a. Update from the CMPWG

The CMPWG continues to work toward solution. PJM finished mock analysis tool data and posted to SharePoint. The group hopes to have more detailed analysis for CMPWG meeting, Monday September 24 at PJM. The agenda for this meeting was paired down to focus on freeze date topic. Another opportunity on Wednesday to finalize some freeze date efforts will be had before next council call.

**b. Review resolution on bulleted list**

List was not reviewed due to time. Weekly updates will be made to the list with the Freeze Date Task Team.

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

Currently only item needed is resolution on time to resolve freeze date issues.

**d. Target date**

Target date to extend is November 2018 is still to be determined.

**7. Next Meeting**

September 27, 2018

**8. Adjourn**

FINAL