

**Congestion Management Process Council Agenda  
December 16, 2014 11 AM to 12PM EST/10 AM to 11 AM CST  
Conference Call**

**1. Introductions/Roll Call**

Manitoba Hydro: Maria Neufeld\*(Chair)  
MAPP: Bill Head\*,  
MISO: Jennifer Curran\*,  
PJM: Stu Bresler\*,  
SPP: David Kelley\*,  
TVA: Armando Rodriguez\*,  
WAPA: Lloyd Linke\*  
\* Voting Member

**2. Review and Approve Agenda**

**3. Approval of October 1, 2014 Meeting Minutes (Attachment 1a) and Meeting Notes (Attachment 1b)**

**4. Confirmation of CMPC and CMPWG Representatives and CMPC emails**

The CMPC is comprised of the following representatives:

Company	Primary	Alternate
Manitoba Hydro	Maria Neufeld <a href="mailto:mneufeld@hydro.mb.ca">mneufeld@hydro.mb.ca</a>	Allan Silk <a href="mailto:adsilk@hydro.mb.ca">adsilk@hydro.mb.ca</a>
MAPP	Bill Head <a href="mailto:wj.head@mappcor.org">wj.head@mappcor.org</a>	Dan Fredrickson <a href="mailto:ds.fredrickson@mappcor.org">ds.fredrickson@mappcor.org</a>
MISO	Jennifer Curran <a href="mailto:jcurran@misoenergy.org">jcurran@misoenergy.org</a>	Tom Mallinger <a href="mailto:tmallinger@misoenergy.org">tmallinger@misoenergy.org</a>
PJM	Stu Bresler <a href="mailto:Stu.Bresler@pjm.com">Stu.Bresler@pjm.com</a>	Adam Keech <a href="mailto:Adam.Keech@pjm.com">Adam.Keech@pjm.com</a>
SPP	David Kelley <a href="mailto:dkelley@spp.org">dkelley@spp.org</a>	Jason Davis <a href="mailto:jdavis@spp.org">jdavis@spp.org</a>
TVA	Armando Rodriguez <a href="mailto:arodriguez@tva.gov">arodriguez@tva.gov</a>	Josh Schultz <a href="mailto:jshultz@tva.gov">jshultz@tva.gov</a>
WAPA	Lloyd Linke <a href="mailto:Lloyd@wapa.gov">Lloyd@wapa.gov</a>	Steve Sanders <a href="mailto:sanders@wapa.gov">sanders@wapa.gov</a>

The CMPWG is comprised of the following representatives:

Company	Primary	Alternate
Manitoba Hydro	Allan Silk <a href="mailto:adsilk@hydro.mb.ca">adsilk@hydro.mb.ca</a>	Maria Neufeld <a href="mailto:mneufeld@hydro.mb.ca">mneufeld@hydro.mb.ca</a>
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MISO	Tom Mallinger <a href="mailto:tmallinger@misoenergy.org">tmallinger@misoenergy.org</a>	Ron Arness <a href="mailto:rarness@misoenergy.org">rarness@misoenergy.org</a>

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SPP	Jason Davis <a href="mailto:jdavis@spp.org">jdavis@spp.org</a>	Ryan Harrigill <a href="mailto:rharrigill@spp.org">rharrigill@spp.org</a>
TVA	Marshallia Green <a href="mailto:mgreen@tva.gov">mgreen@tva.gov</a>	Shaun McFarland <a href="mailto:smcfarland@tva.gov">smcfarland@tva.gov</a>
WAPA	Steve Sanders <a href="mailto:sanders@wapa.gov">sanders@wapa.gov</a>	Lloyd Linke <a href="mailto:Lloyd@wapa.gov">Lloyd@wapa.gov</a>

**5. CMPWG Update on Freeze Date Replacement – Ron Arness MISO**

**6. PJM Motion - PJM requests that the CMPWG develop a Market Flow calculation methodology to capture External Pseudo Tied generator Market Flow impacts to serve market area load (Attachment 2)**

**7. MISO Motion - MISO requests that the CMPWG develop a Market Flow calculation methodology to capture export EAR impacts consistent with the treatment of import EAR. Whether CMP revisions are needed for bi-directional EAR should be part of the recommendation. (Attachment 3)**

**8. Action Item Review**

- a. Transparency – Agenda for Posting
- b. CMPWG will continue to discuss the legitimacy of automating and producing metrics reports more frequently.

**9. Next Meeting**

February 2, 2015 1pm CST/2pm EST

**10. Adjourn**