1. Introductions/Roll Call
2. Review and Approve Agenda
3. Approval of Meeting Minutes and Notes
4. Confirmation of CMPC and CMPWG Representatives and emails
5. Approval of the 2012 Metrics Report
6. Action Item Review
   a. Transparency – Agenda for Posting
      CMPC agendas will be posted.
   b. Metrics Report Automation - CMPWG will continue to discuss the legitimacy of
      automating and producing metrics reports more frequently.
      The metrics report needs to be submitted more promptly to the CMPC. Automation of
      the data retrieval as well as the report creation is being considered.
7. CMPWG Update on Freeze Date Replacement
   Presently the taskforce is trying to complete its work by the end of the first quarter of
   2015. The taskforce is presently considering two options: MISO Option 2 and the
   PJM/SPP Option. The major discussion points between two options are:
      DNR Model update
      Granularity
      Flowgate Allocation
      Reciprocity
      The Council suggested that the Task Force continues their work on these issues until the
      end of the first quarter to see if consensus can be found. Failing consensus by end of
      first quarter, the CMPC would meet early in the second quarter to provide some guidance
      on these issues.
8. Next Meeting
   April 7th 9:30 CDT. It is expected that this meeting will be 1.5 hours in length.
9. Adjourn