

Congestion Management Process Council Notes
April 27th, 2016 2:00 - 3:00 PM EDT/1:00 – 2:00 PM CDT
Conference Call Meeting

1. Introductions/Roll Call

MH: Maria Neufeld* (Chair), Allan Silk, Nancy Zettler

MISO: Kevin Vannoy*, Tom Mallinger, Ron Arness, Jeremiah Doner, Michael Blackwell

PJM: Tim Horger*, Asanga Perera,

SPP: David Kelley*, Gerardo Ugalde

TVA: Josh Shultz*, Marshalia Green

MPC: Tim Bartel

*voting member

2. Review and Approve Agenda

3. Approval of minutes and notes

4. **CMP Baseline update** –The Council supports the recommendation to file the CMP Baseline on May 13th, 2016.

5. **LGEKU membership on the CMPC** – Given that LGEKU has signed an operating agreement incorporating a CMP for the purpose of managing congestion at the operating seams, the Council agreed that LGEKU could become a voting member of the CMPC as long as they have that agreement between LGEKU and TVA.

6. Review of Action Items

a. **Minutes Repository** – deferred to next meeting.

7. **Next Meeting – August 4th, 2016 from 2-3:30 pm EDT/1-2:30 pm CDT**

8. Adjourn