1. **Introductions/Roll Call**

   MH: Maria Neufeld* (Chair)
   MISO: Kevin Vannoy*, Tom Mallinger, Jeanna Furnish
   PJM: Adam Keech*, Tim Horger
   SPP: Gerardo Ugalde*
   TVA: Josh Shultz*, Marshalia Green, Tracy McCrory
   MPC: Tim Bartel

   *voting member

   Regrets:
   David Kelley

2. **Review and Approve Agenda**

3. **Approval of minutes and notes**

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

5. **Transition from Yearly Metrics Reports to Monthly Tables**

   The CMPWG is proposing to not produce metrics reports for 2014 and 2015. Instead, they will provide monthly tables. The tables will be reviewed at a subsequent meeting.

6. **Freeze Date Replacement Update**

   The working group has been meeting on a weekly basis, and had two face to face discussions in September, one hosted by PJM and one hosted by MISO. The working group does not have a recommendation for the Council at this time. The three big issues continue to be granularity (BA vs. LBA), first rights and transfers (pseudo-ties). The Council agreed to give the working group a few more weeks to come to resolution. A Council call will be set up for November 4th from 2:00-3:30 EDT/1:00-2:30 CDT.

7. **CMPC Charter Update:**

   The Council agreed that the Charter Update should be placed on hold until the Freeze Date discussions terminated.

8. **Review of Action Items**
9. Next Meeting

November 4th from 2:00-3:30 EDT/1:00-2:30 CDT

10. Adjourn