1. **Introductions/Roll Call**

   LGEKU: Keith Steinmetz*, Chris Balmer  
   MH: Maria Neufeld* (Chair), Patrick Martin (Secretary)  
   MISO: Kevin Vannoy*, Tom Mallinger, Ron Arness, Jeanna Furnish, David Zwergel  
   PJM: Tim Horger* (Vice-Chair)  
   SPP: David Kelley*, Cliff Savoy, Geraldo Ugalde  
   TVA: Josh Shultz*, Tracy McCrory, Marshalia Green  
   MPC: None

   *voting member

   Regrets:  
   Adam Keech, Tim Bartel

2. **Review and Approve Agenda**

3. **Approval of Jan 10, 2017 minutes and notes**

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

5. **Charter Review**

   The Charter has been signed by all voting members of the CMPC.

6. **Approval of EAR language in the Baseline CMP**

   The Council decided on a conference call on March 10, 2017 (2:00 Eastern; 1:00 Central) to vote on the EAR language.

7. **Freeze Date update from the CMPWG**

   The working group continues to meet weekly, sometimes twice a week to work on compromise solution to replace the Freeze Date. The Council will reconvene on March 10, 2017 to review progress.

8. **Next Meeting**

   March 10, 2017 for voting on EAR language and freeze date update. (2:00-3:30 Eastern; 1:00 -2:30 Central). MISO agreed to set up the meeting.

9. **Adjourn**