

**Congestion Management Process Council Notes
February 14, 2017 2-3:30 EST/1-2:30 CST
Conference Call Meeting**

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.

7. 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.

8. 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.

9. 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.

10. Adjourn