Congestion Management Process Council Notes  
August 25, 2017 9:00-10:00 EDT/8:00-9:00 CDT  
Conference Call Meeting

1. Introductions/Roll Call

LGEKU: Chris Balmer*, Keith Steinmetz  
MH: Maria Neufeld* (Chair), Allan Silk  
MISO: Kevin Vannoy*, David Zwergel, Ron Arness, Jeanna Furnish  
PJM: Tim Horger* (Vice-Chair), Phil D’Antonio, Joe Rushing  
SPP: David Kelley*, Gerardo Ugalde  
TVA: Josh Shultz*, Marshalia Green, Nate Schweighart  
MPC: None

*voting member

2. Review and Approve Agenda

3. Approval of August 8, 2017 minutes and notes

4. Confirmation of CMPC and CMPWG Representatives

5. Freeze Date
   a. Review CMP Redline Change

   Redline changes to the CMP baseline to implement phase one are currently being developed.

   b. Agree on path forward for rest of solution

   The Council discussed a few alternatives to implement the commitment to the full solution with respect to implementing the phase one solution. Given that time for this meeting expired, the Council agreed that discussion would resume on September 12, 2017.

6. Next Meeting

   September 12, 2017 1-2 Eastern, 2-3 Central

7. Adjourn