

**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