

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

**1. Introductions/Roll Call**

LGEKU: Chris Balmer\*

MH: Maria Neufeld\* (Chair), Patrick Martin; Chris Beaudoin

MISO: David Zwergel \*, Ron Arness, Jeanna Furnish

PJM: Tim Horger (Vice-Chair)\*, Phil D'Antonio, Joe Rushing

SPP: David Kelley\*, Gerardo Ugalde

TVA: Marshalia Green (Proxy\*)

MPC: Tim Bartel

\*voting member

Regrets: Keith Steinmetz, Allan Silk, Josh Shultz

**2. Review and Approve Agenda**

**3. Approval of December 7, 2017 minutes and notes**

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

**5. Freeze Date**

The Working Group has had an initial review of analysis. The Council needs more time for review of mock analysis and consultation with stakeholders.

The Council continues to evaluate options for phase 1 and phase 2 implementation.

**6. Vote on Motion (included with circulation of agenda)**

The Council is not in a position to vote on the motion. At this time, the meeting time expired.

**7. Managing Entities vs CMPC Voting Entities**

No Discussion

**8. Next Meeting**

Wednesday December 20, 2017; 9:00 to 10:00 EST

**9. Adjourn**