

**Congestion Management Process Council Notes
December 20, 2017 9:00-10:00 EST/8:00-9:00 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*; Phil D'Antonio

SPP: Gerardo Ugalde (Proxy*); Chris Nolen

TVA: Josh Shultz*; Marshalia Green

MPC: Tim Bartel

*voting member

Regrets: Keith Steinmetz, Allan Silk, David Kelley

2. Review and Approve Agenda

3. Path Forward on Freeze Date

After discussing two options presented, the Council decided on a hybrid path forward. The council will continue to target January 12, 2018 for filing a temporary solution and work towards filing a comprehensive solution for implementation in June 2019.

4. Next Meeting

Tuesday January 9, 2018; 2:00 to 3:00 EST

5. Adjourn