1. Introductions/Roll Call

LGEKU: Chris Balmer*
MH: Maria Neufeld* (Chair), Patrick Martin, Chris Beaudoin
MISO: David Zwergel *, Ron Arness, Jeanna Furnish
PJM: Phil D’Antonio (Proxy*), Joe Rushing
SPP: Gerardo Ugalde (Proxy*)
TVA: Josh Shultz*, Marshalia Green
MPC:

*voting member

Regrets: Keith Steinmetz, Tim Bartel, Tim Horger, David Kelley

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes
   a. January 11, 2018
   b. January 18, 2018

4. Review Action Items

5. Confirmation of CMPC and CMPWG Representatives

6. Freeze Date:
   a. Review of Mock Analysis

   OATI completed the mock analysis. Parties continue to review results.

   b. Path Forward

   Council will meet on February 13 to vote on a motion for a path forward.

7. Next Meeting

   Tuesday February 13 – 9:00 EST; 8:00 CST

8. Adjourn