1. Introductions/Roll Call

LG&E-KU: Chris Balmer*, Keith Steinmetz
MH: Maria Neufeld*, Patrick Martin, Chris Beaudoin
MISO: Ron Arness*, Andy Witmeier
PJM: Phil D’Antonio* (Proxy), Joe Rushing
SPP: Gerardo Ugalde* (Proxy)
TVA: Josh Shultz*, Marshalia Green
MPC: None

* voting member

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

4. Review Action Items:
   a. Update on the MOU (SPP)

      The Council Member’s legal team will make a recommendation to the Council on May 1.

5. Confirmation of CMPC and CMPWG Representatives

6. Chair of the CMPC

   The Council endorsed Maria Neufeld as Chair for another term.

7. Freeze Date
   a. Update from the CMPWG

      Progress Continues

   b. Working group items requiring direction from Council

      None at this time.

8. Next Meeting

   The next meeting is May 17, 2018, 10-11 EST, 9-10 CST.

9. Adjourn