

Congestion Management Process Council Notes
May 17, 2018 10:00-11:00 EST/9:00-10:00 CST
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: Joe Pierce*(Proxy)
MH: Maria Neufeld*, Patrick Martin, Chris Beaudoin
MISO: Andy Witmeier*(Proxy)
PJM: Tim Horger*, Phil D'Antonio
SPP: None
TVA: Marshalia Green*(Proxy)
MPC: None

*voting member

No Quorum is established. The CMPC cannot approve anything in today's meeting.

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

4. Review Action Items:

a. Update on the MOU (SPP)

The motion will be amended to remove reference to an MOU.

5. Confirmation of CMPC and CMPWG Representatives

6. Secretary Duties

7. Freeze Date

a. Update from the CMPWG

The Working Group continues to work towards the implementation of the temporary solution. The permanent solution continues to have open items being discussed, namely:

- TSR clean-up
- net & cap FFL or status quo
- parallel flows
- transfers and contractual agreements
- reliability limits
- Whitepaper tracker update

b. Working group items requiring direction from Council

None at this time.

8. Next Meeting

The next meeting scheduled for June 7, 10-11 EST, 9-10 CST

9. Adjourn

FINAL