

**Congestion Management Process Council Notes
July 19, 2018 10:00-11:00 Eastern/9:00-10:00 Central
Conference Call Meeting**

1. Introductions/Roll Call

LG&E-KU: Chris Balmer*
MH: (Chair) Maria Neufeld*, Patrick Martin
MISO: Ron Arness*, (Secretary) Andy Witmeier
PJM: Tim Horger*, Phil D'Antonio
SPP: David Kelley*, Gerardo Ugalde
TVA: Marshalia Green* (proxy)
MPC: None
*voting member

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

a. June 28, 2018

4. Review Action Items:

- a. Update on face to face meeting August 8 and 9 in Chicago**
- b. Each company review of the proposed agenda for Chicago**

5. Confirmation of CMPC and CMPWG Representatives

6. Freeze Date

a. Update from the CMPWG

- PJM reported on TARA tool used for mock analysis and evaluation. TUS process was discussed on how to make it a more practical and efficient study. TSR cleanup will take an additional two weeks.

b. Working group items requiring direction from Council

- No items needing Council direction at this time.

7. Next Meeting

- In Person August 8-9 in Chicago, PJM will be secretary.

8. Adjourn