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