Congestion Management Process Council Notes  
September 27, 2018 2:00-3:00 Eastern/1:00-2:00 Central  
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: (Secretary) Matt Burns (proxy)  
MH: (Chair) Maria Neufeld  
MISO: Ron Arness, Andy Witmeier  
PJM: Phil D’Antonio, Tim Horger, Joe Rushing  
SPP: David Kelley, Gerardo Ugalde  
TVA: Marshalia Green (proxy), Ray Sears  
MPC: None

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes
   a. September 20, 2018 – deferred to next meeting

4. Review Action Items:
   a. Review Action Item list from September 20, 2018

5. Freeze Date
   a. Update from the CMPWG
   Discussion of MISO and SPP proposals on the less than five percent concept. A spreadsheet was provided for review. The Council collaborated on a third proposal and MISO agreed to send out to the group.

   b. Review resolution on bulleted list
   List was not reviewed due to time.

   c. Working group items requiring direction from Council
   None

   d. Target date
   Council approved extending the target date to November 30, 2018

6. Next Meeting

   October 11, 2018 – Manitoba Hydro is secretary
7. Adjourn