

Congestion Management Process Council Notes
November 1, 2018 10:00-11:00 Eastern/9:00-10:00 Central
Conference Call Meeting

1. Introductions/Roll Call

LG&E-KU: Chris Balmer*, Daryn Barker
MH: (Chair) Maria Neufeld*, Patrick Martin
MISO: Ron Arness*, JT Smith, (Secretary) Andy Witmeier
PJM: Tim Horger*, Joe Rushing
SPP: Divakar Arora (proxy)*, Gerardo Ugalde
TVA: Josh Shultz*, Marshalia Green
MPC: None
*voting member

2. Review and Approve Agenda

3. Review and Approve Minutes and Notes

a. **October 11, 2018.**

4. Review Action Items:

- a. High level time line reviewed.
- b. CMPC members to participate in CMPWG meeting on November 14th.
- c. CMPC membership confirmed.

5. Freeze Date

a. Update from the CMPWG

The CMPWG continue to work toward the November 30 deadline with hopes to close out more items on the timeline at CMPWG meeting on November 14. CMPC to join freeze date discussions at CMPWG meeting.

b. Review resolution on bulleted list

Mock Analysis needed to complete many of the remaining items.

c. Working group items requiring direction from Council

None identified.

d. Target date

No change identified.

6. Next Meeting

November 26, 2018, 9 Central, 10 Eastern –PJM is secretary

7. Adjourn

FINAL