Congestion Management Process Working Group Meeting Agenda

Location: MISO

720 City Center Drive

Carmel, Indiana

Chair: Tom Mallinger

Dates/Time: November 13, 2014, 8:00am-3:00pm EST

- 1. Introductions/Review Agenda Items
- 2. Approval of Meeting Minutes
 - a. Sept 17, 2014 CMPW meeting minutes
- 3. NNL Allocation Activities
 - a. Reruns
 - b. TUS Studies
 - c. Model Update Discussion
 - i. DC line modeling in IDC and NNL
 - d. Change Order Updates
 - e. Weekly Comparison Report Differences/Allocation Adjustment Method
- 4. CMP Council Initiatives Status
 - a. Replace Freeze Date
 - b. Non-Markets Utilize Allocations to Set GTL Priorities
 - c. Sharing CMPWG agenda to stakeholders
- 5. Baseline CMP (MISO, PJM, SPP)
 - a. Capping Allocations to Rating of Flowgate changes to CMP Baseline
 - b. Tieline permanent flowgate coordination
- 6. Flowgate Coordination
 - a. Flowgate coordination improvement
 - b. Flowgate testing for absolute 5%
- 7. Bi-directional EAR in MISO market flow calculation
- 8. CMPWG Metrics Report
 - a. 2012 Metrics Report review and approval
 - b. 2013 Metrics Report Data Status Updates
 - c. Metrics report process improvement status update
- 9. Allocation Calculation (All)
 - a. Higher-of Logic MISO to develop a framework for the treatment of the Intermittent Resources with respect to Higher-of Logic.
 - b. Excess Capacity Logic in Allocation Calculations Status

- c. Flowgates with Generator Contingencies MISO to get a cost estimate from OATI for further discussion at the next CMPWG meeting
- 10. IDC relief obligation calculation and unconstraint market flow practices among markets
- 11. NAESB & Parallel Flow Visualization Update
- 12. Sharing of Historical TSR List
- 13. JOA/CMP Changes
 - a. MISO-SPP filing
 - b. MISO-PJM filing
 - a. MISO-MPC Coordination Agreement Presentation
- 14. Review Action Items
- 15. Wrap-Up/Schedule Next meetings
- 16. Approval of the agenda for posting