

Congestion Management Process Council Notes
April 7, 2015 10:30 AM-12 PM EDT/9:30 AM to 11 AM CDT
Conference Call

1. Introductions/Roll Call

Manitoba Hydro: Maria Neufeld*(Chair), Allan Silk
MAPP: Bill Head*, Dan Frederickson, Steve Watry
MISO: Jennifer Curran*, Tom Mallinger, Ron Arness
PJM: Stu Bresler*, Asanga Perera
SPP: Jason Davis* proxy for David, Brett Hooten
TVA: Josh Shultz * proxy for Armando, Marshalia Green
WAPA: Lloyd Linke*
* Voting Member

2. Review and Approve Agenda

3. Approval of Feb 2, 2015 Meeting Minutes and Meeting Notes

4. Confirmation of CMPC and CMPWG Representatives

5. MAPPCOR announcement – MAPPCOR terminating participation in the CMPC

Bill Head gave the following update: Due to changing arrangements of MAPP members as described, MAPPCOR is terminating its participation in the CMPC.

6. EAR – Status Update

Tom (MISO) gave a status report on the External Asynchronous Resource.

Import External Asynchronous Resource (EAR) is a MISO tariff product that has been in service for several years. MISO has FERC approval and implemented an export EAR product. MISO implemented Export EAR March 1st modeled as point to point service, and MISO is looking for the CMPWG to make recommendation to the council on how this can be accounted for in market flow. The concern is to look at the transfer component and the native network component to see how market flow would be impacted. There is also a concern that EAR is not treated as a pseudo tie. Will this feature of EAR require changes to the baseline CMP?

There is not a recommendation at this time as there has not been any final agreement between the three RTOs.

7. Review four items for Freeze Date Replacement and develop a plan for aligning a solution

Each party gave their perspective on the four items identified. MISO, PJM and MH provided a written statement prior to the meeting. SPP, TVA and WAPA gave their positions orally.

Action: Each entity will provide written response to each entity's position. Maria will tabulate prior to the in-person meeting in June.

Ron Arness identified that the working group was working to break apart the issues. The CMPWG proposal to prioritize and split up Freeze Date update tasks is as follows:

- a) Focus on developing a separate or new freeze date update process/allocation for TLR curtailments
- b) Continue discussions on developing a new freeze date/allocations for M2M settlement

The council agreed that the working group could work to make progress on the two identified issues.

8. Next Meeting

PJM agreed to host the next meeting Friday June 12 from 8-3 EDT.

9. Adjourn