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