



Revised 6/28/17

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, June 29, 2017 at 1:00pm CT**. The call in number for **US Toll Free** is **1-800-882-3610**; for **Canada Toll Free** it is **1-866-605-3851** and the conference code is **7121015** for **both** lines. **All callers will be automatically muted and must push 60# to unmute/61# to mute again.**

Executive Committee members who cannot attend the call should notify Secretary Sherina Edwards (sedwards@icc.illinois.gov) with a copy to Colleen at OMS (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of Executive Committee Minutes from the June 1, 2017

Business Items

~~Discussion Item: Draft OMS Intervention and Comments in EL17-75—Brad Pope~~

1. ~~Action Item: OMS Motion for Extension of Time to Respond in EL17-75 – Tanya Paslawski~~ 1:05
2. Discussion Item: DER Workshop Agenda draft – Marcus Hawkins 1:10
3. Agenda Items for the July 17, 2017 Board meeting 1:15
4. New Business 1:20

Announcements

- In-Person Board of Directors lunch meeting: **Monday, July 17, 2017 at 11:45 am PT in San Diego, CA at NARUC**
- Next OMS Executive Committee meeting: **Thursday, August 3, 2017 at 1:00 pm CT**

Adjournment

1:30