



The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, September 28, 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 (Sherina.edwards@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 29, 2017 (Aug 3 & Aug 31 meetings cancelled)

Business Items

1. Action Item: Doc-less Intervention in EL17-89 AEP complaint against MISO/SPP JOA related to congestion charges of a pseudo-tied unit – Tanya Paslawski 1:05
2. Discussion Item: Agenda Items for the Annual Meeting October 26-27, 2017 – Tanya Paslawski 1:10
3. New Business 1:20

Announcements

- 2017 OMS Annual Meeting: **Friday, October 27, 2017 at 9:00 am CT in Chicago, IL**
- Next OMS Executive Committee meeting: **Thursday, November 2, 2017 at 1:00 pm CT**

Adjournment

1:30