



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
Conference Call Meeting
June 29, 2017**

Approved September 28, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the June 29, 2017 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 pm (CDT). The following directors or their proxies participated in the meeting:

President – Angela Weber, Indiana
Vice-President – Ted Thomas, Arkansas
Treasurer – Ken Anderson, Texas
Secretary – Absent
Commissioner at Large – Daniel Hall, Chair
Past-President – Angela Butcher, proxy for Sally Talberg, Michigan

The directors and proxies listed above established the necessary quorum of at least three Executive Committee members being present.

Others on the call

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the June 1, 2017 Executive Committee Meeting

The minutes were accepted as submitted.

BUSINESS

- Docket No. EL17-75 Motion for Extension of Time (AEE Petition)

The motion to approve the OMS Motion for Extension of Time in Docket No. EL17-75 was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 1:15 pm (CDT)

Sherina Edwards, Secretary



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