



Revised August 2, 2018

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on Thursday, August 2, 2018 at 1:00pm CT.

- The call in number for US Toll Free is [1-800-882-3610](tel:1-800-882-3610); for Canada Toll Free it is [1-866-605-3851](tel:1-866-605-3851) and the conference code is [8539844](tel:8539844) for both lines.
- Executive Committee members who cannot attend the call should notify Secretary Julie Fedorchak at jfedorchak@nd.gov with a copy to Colleen at OMS at 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 [September 28, 2017](#) and the June 28, 2018 meetings

Business Items

1. Action Item: Doc-less Intervention in Docket ER18-2049 (Generator Interconnection) – Marcus Hawkins 1:05
2. Discussion Item: Recap of SPP RSC meeting – Ted Thomas/Matt Schuerger 1:10
3. Update: ILF – Marcus Hawkins 1:20
4. Update: Resilience Essay – Tanya Paslawski 1:25
5. Update: ROE Adders – Daniel Hall 1:35
6. New Business/Open Mic 1:40

Announcements

- Next OMS Board of Directors meeting: Thursday, August 16, 2018 at 1:00pm CT
- Next OMS Executive Committee meeting: Thursday, August 30, 2018 at 1:00pm CT

Adjournment

1:45