



The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, June 28, 2018 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 **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 meeting

Business Items

- | | |
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| 1. Discussion Item: Coordination with SPP RSC – Chairman Daniel Hall | 1:05 |
| 2. Discussion Item: LBL Essay Development and Feedback – Tanya Paslawski | 1:20 |
| 3. New Business | 1:30 |

Announcements

- Next OMS Board of Directors meeting: Tuesday, July 17, 2018 at 7:30am MT during the NARUC Policy Summit
- Next OMS Executive Committee meeting: Thursday, August 2, 2018 at 1:00pm CT

Adjournment

1:30