



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
Conference Call Meeting
June 28, 2018**

Approved August 2, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the June 28, 2018 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CT). The following directors or their proxies participated in the meeting:

President – Ted Thomas, Arkansas
Vice-President – Daniel Hall, Missouri
Treasurer – Mike Huebsch, Wisconsin
Secretary – Julie Fedorchak, North Dakota
Commissioner at Large – Hwikwon Ham, proxy for Matt Schuerger, Minnesota

The directors listed above established the necessary quorum of three (3) Executive Committee members.

Others participating

OMS staff and various staff participants from individual state commissions

BUSINESS

- There were no action items on the agenda for this meeting.

The open session concluded at approximately 1:45 p.m. (CT)

Julie Fedorchak, Secretary



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

- | | |
|--|------|
| 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