



The Organization of MISO States Executive Committee will hold its monthly meeting via conference call Thursday, September 26, 2019 at 1:00 pm (Central).

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [5901216](tel:5901216) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Mike Huebsch at mike.huebsch@wisconsin.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Daniel Hall 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the March 28, 2019 Executive Committee meeting – Commissioner Daniel Hall
- OMS Staff Report – Marcus Hawkins

Business

1. Action Item: Intervention in DC Circuit Court of Appeals Case 19-1190 (ITC Transco Adder Case) 1:05
2. Discussion Item: Connecticut PURA ROE Letter 1:10
3. New Business/Open Mic – Membership comment opportunity 1:15

Announcements

- Next regular OMS Executive Committee meeting: Thursday, November 7th, at 1:00pm CT
- 2019 Annual Meeting: Thursday, October 24th, at 8:30am CT in New Orleans, LA at the Sheraton Hotel Downtown

Adjourn

1:20



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
September 26, 2019**

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the September 26, 2019 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 – Daniel Hall, Missouri
Vice-President – Matt Schuerger, Minnesota
Secretary – Mike Huebsch, Wisconsin
Treasurer – Sarah Freeman, Indiana
Commissioner at Large – Julie Fedorchak, North Dakota
Past President – Ted Thomas, Arkansas

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

Others present

OMS staff and various staff participants from individual state commissions
Other meeting attendees

Minutes from the August 2, 2018, December 5, 2018, December 13, 2018 and March 28, 2019 Executive Committee Meetings.

The minutes were accepted as submitted.

BUSINESS

- **Intervention in IT Transco Adder (Case No.19-1190)**

The Motion for Leave to Intervene in the DC Circuit Court of Appeals Case No. 19-1190 was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 1:50 p.m. (CT)

Mike Huebsch, Secretary