

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 19, 2013 at 1:00 pm CT**. The call in number is **866-554-6142**. The conference code is **1385092764** followed by #. Executive Committee members who cannot attend the call should notify Secretary Libby Jacobs at (lorraine.crecelius@iub.iowa.gov) with a copy to (julie@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 of November 26, 2013

Business Items

- | | |
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| 1. Status of ROE brief | 1:05 |
| 2. Status of Resources Survey | 1:10 |
| 3. EPA Discussions | 1:15 |
| 4. Status of OMS comments to MISO re: MISO Governance Feedback Request | 1:20 |
| 5. Staff comments on MISO Incentive Goals and Metrics – Burl Haar | 1:25 |
| 6. Agenda for January 16, 2014 Board meeting | 1:30 |
| 7. Approval of auditing firm to file OMS taxes and conduct 2013 audit | 1:35 |
| 8. Status of DED applications | 1:40 |
| 9. Officer Transition | 1:45 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, January 30, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, January 16, 2014 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **Wednesday, December 18, 2013 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, February 7, 2014 at 12:00 noon CT**