

## Agenda amended 12-17-2014

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 18, 2014 at 1:00pm CT**. The call in number is **866-554-6142** and the conference code is **1385092764** followed by **#**. Executive Committee members who cannot attend the call should notify Secretary Linda Breathitt ([Linda.Breathitt@ky.gov](mailto:Linda.Breathitt@ky.gov)) with a copy to Julie at OMS ([julie@misostates.org](mailto:julie@misostates.org)) and Colleen at OMS ([colleen@misostates.org](mailto: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 of November 25, 2014 (regular and closed mtg drafts)

### Business Items

- |   |             |
|---|-------------|
| 1. Return On Equity: Settlement Conference update                     | 1:05        |
| 2. OMS Insurance renewal  | 1:10        |
| 3. Approval of auditing firm to file OMS taxes and conduct 2014 audit | 1:15        |
| 4. 2015 OMS Strategic Initiatives Discussion                          | 1:20        |
| 5. Agenda January 15, 2015 Board meeting                              | 1:30        |
| • Consider adding IMM and FERC reports to BoD agenda – 2-3x year      |             |
| 6. Review of Demand Response Principles approved in 2007              | 1:35        |
| 7. Approval of doc-less intervention in Docket ER15-592               | 1:40        |
| 8. <b>Vote for PAC co-chair – Sally Talberg</b>                       | <b>1:45</b> |

### Announcements

- Next OMS Executive Committee meeting: **Thursday, January 29, 2015 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, January 15, 2015 at 1:00 pm CT**

### Adjournment

1:45