

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Tuesday, November 25, 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) with a copy to Julie at OMS (julie@misostates.org) and Colleen at OMS (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 October 30, 2014

Business Items

- | | |
|---|------|
| 1. EPA 111(d) – MISO Modeling | 1:05 |
| 2. NARUC Update | 1:10 |
| 3. Return On Equity: Settlement Conference update | 1:15 |
| 4. SPP Flows: Settlement Conference update | 1:20 |
| 5. Response to MISO motion for Expedited action on rehearing, ER14-1174 | 1:25 |
| 6. Intervention/Comments on MISO TO filing on incentives, ER15-358 | 1:35 |
| 7. OMS Hot Topic ideas for MISO | 1:45 |
| 8. Agenda for December 4, 2014 Board meeting | 1:55 |
| 9. [CLOSED SESSION] | 2:00 |
| a. Possible Action Item: Personnel Committee | |

Announcements

- Next OMS Executive Committee meeting: **Thursday, December 18, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, December 4, 2014 at 1:00 pm CT**
- ERSC meeting: **Tuesday, December 2, 2014 from 9:30 am-12:30 pm CT in Austin, TX**
- MISO Boot Camp: **Tuesday, December 2, 2014 from 1:30 pm-5:00 pm CT and Wednesday, December 3, 2014 from 8:00 am-12:00 noon CT in Austin, TX**

Adjournment