

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, October 30, 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 2, 2014

Business Items

1. EGEAS Training Update 1:05
2. Review of Annual Meeting 1:10
3. Review of Planning Meeting 1:15
4. SharePoint update 1:20
5. EPA 111(d) – MISO Modeling 1:25
6. MISO Transmission Owner Return on Equity 1:30
7. SPP Flows: Settlement Conference update 1:40
8. Action Items: 1:45
 - WAPA/Basin Intervention and Comments, Docket ER14-2850
 - Doc-less intervention on waiver requests by DTE (Dockets ER15-90) and MidAmerican (Docket ER15-199)
9. Agenda for November 13, 2014 Board meeting 1:55
 - Briefing on SPP Flows Settlement Discussions (will be closed session)
 - FERC Docket EL14-75 – comments on settlement

Announcements

- Next OMS Executive Committee meeting: **Thursday, November 25, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, November 13, 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: **Wednesday, December 3, 2014 at 9:00 am-4:00 pm CT in Austin, TX**

Adjournment