

Agenda Revised – 9/3/2014

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 4, 2014**. This meeting will FOLLOW the OMS Special Board meeting (CLOSED SESSION) which starts at 1:00 pm CDT. Several items on the E.C. agenda will also be discussed in closed session. The E.C. meeting will plan to go into open session at 2:00 pm CT. The call in number for the open E.C call is **866-554-6142**. 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.

Executive Committee **Closed Agenda items: 3,4,5**
Open Meeting items: 1,2,6,7,8

Agenda

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of Executive Committee Minutes of July 31, 2014

Business Items

- | | |
|---|------|
| 1. EPA 111d comments | 2:05 |
| 2. EGEAS Update | 2:15 |
| 3. Discussion of MISO Demand Curve | |
| 4. MISO Governance pertaining to TOs' positions | |
| 5. SPP Settlement Discussion | |
| 6. Plans for OMS Annual Meeting, October 21 | 2:35 |
| 7. Agenda for September 18, 2014 Board meeting | 2:40 |
| 8. IMPLAN Modeling – Sally Talberg | 2:45 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, October 2, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, September 18, 2014 at 1:00 pm CT**
- MISO/OMS Issues Summit: **Sept 22 (noon to 5), Sept 23 (9 – 4 CT) in Eagan, MN**

Adjournment