

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, January 29, 2015 at 1:00pm CT**. The call in number is **866-848-2216** and the conference code is **7422895954** followed by **#**. Executive Committee members who cannot attend the call should notify Secretary Kirk Bushman (kbushman@mt.gov) with a copy to 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 December 18, 2014

Business Items

- | | |
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| 1. Return On Equity: Approve Jennings Strouss Engagement Letter | 1:05 |
| 2. Duke Indiana Waiver Request Intervention (ER15-592) | 1:15 |
| 3. Wisconsin Power and Light Waiver Request Intervention (ER15-872) | 1:20 |
| 4. OMS Personnel Committee Nominees | 1:30 |
| 5. FSC Nomination | 1:35 |
| 6. New Phone System for OMS office | 1:40 |
| 7. Agenda February 19, 2015 Board meeting | 1:45 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, March 5, 2015 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, February 19, 2015 at 1:00 pm CT**

Adjournment

1:50