

REVISED August 2, 2016

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, August 4, 2016 at 1:00pm CT**. The call in number for **US Toll Free** is **1-800-882-3610**; for **Canada Toll Free** it is **1-866-605-3851** and the conference code is **7121015** for **both** lines. **All callers will be automatically muted and must push 60# to unmute/61# to mute again.**

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 June 30, 2016

Business Items

- ~~0. Discussion Item: Seams policy development/work plan – Adam McKinnie/Lori Sakk ————— 1:05~~
1. Update: RASC meeting/CRS tariff language – Marcus Hawkins 1:05
 2. Presentation by MISO on CRS – TBD 1:10
 3. Presentation by IMM on CRS – David Patton 1:25
 4. Update: OMS response to MISO AC September Hot Topic – Bonnie Janssen 1:40
 5. Agenda Items for August 18, 2016 Board meeting 1:50
 6. New Business 1:55

Announcements

- Next regular OMS Board of Directors meeting: **Thursday, August 18, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, September 1, 2016 at 1:00 pm CT**

Adjournment

2:00