



Revised a second time 11/3/2016

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, November 3, 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](mailto:kbushman@mt.gov)) with a copy to Colleen at OMS ([colleen@misostates.org](mailto: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 6, 2016

### Business Items

1. Discussion Item: OMS 2017 Strategic Initiatives – Angela Weber 1:05
2. Action Item: December Hot Topic response on Stakeholder Process – Tanya Paslawski 1:10
3. Potential Action Item: Generation Interconnection Process Revisions ER17-156 – Marcus Hawkins 1:15
4. Update: CRS – Marcus Hawkins 1:20
5. Discussion Item: 2017 Advisory Committee Priorities – Angela Weber 1:25
6. Potential Action Item: Battery Storage Complaint EL17-8 – Tanya Paslawski 1:30
7. Action Item: Doc-less Intervention ROE Order Implementation Tariff Revisions ER17-215 – Tanya P. 1:35
8. **Action Item: OMS Comments on Pre and Post Service Restrictions – Tanya Paslawski 1:40**
9. Agenda Items for November 22, 2016 Board meeting 1:45
10. New Business 1:50

### Announcements

- Next regular OMS Board of Directors meeting: **Tuesday, November 22, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, December 1, 2016 at 1:00 pm CT**

### Adjournment

1:50