

Revised a second time 10/4/2016

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, October 6, 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 September 1, 2016

Business Items

1. Action Item: OMS Nominating Committee Nominees and Personnel and Compensation Committee Nominees – Sally Talberg 1:05
2. Update: OMS Annual Meeting Week October 12-14, 2016 – Tanya Paslawski 1:10
3. Update: CRS status – Marcus Hawkins 1:15
4. Update: Transmission Overlay Study state outreach – Marcus Hawkins 1:20
5. Discussion: December Hot Topic response on Stakeholder Process – Tanya Paslawski 1:25
6. Action Item: OMS Intervention in MISO TO ROE Court of Appeals dockets – Tanya Paslawski 1:35
7. OMS Process Document – Sally Talberg 1:40
8. Agenda Items for November 22, 2016 Board meeting 1:55
9. New Business 2:00

Announcements

- OMS Annual Meeting: **Thursday, October 13, 2016 at 3:00 pm ET**
- Next regular OMS Board of Directors meeting: **Tuesday, November 22, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, November 3, 2016 at 1:00 pm CT**

Adjournment

2:00