



ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
Conference Call Minutes
June 1, 2017

Approved June 29, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the June 1, 2017 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CDT). The following directors participated in the meeting:

President – Angela Weber, Indiana
Vice-President – Ted Thomas, Arkansas
Treasurer – Werner Roth, Proxy for Ken Anderson, Texas
Secretary – Sherina Edwards, Illinois
Commissioner at Large – Daniel Hall, Chair
Past-President – Sally Talberg, Michigan

Others on the call

OMS staff and various staff participants from individual state commissions

The directors listed above established the necessary quorum of three (3) Executive Committee members.

The minutes of the February 2, 2017 were accepted as submitted with one correction to the Treasurer's proxy.

BUSINESS

There were no action items.

The open session concluded at approximately 1:30 p.m. (CDT)

Sherina Edwards, Secretary



The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, June 1, 2017 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 Sherina Edwards (sedwards@icc.illinois.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 from the February 2, 2017

Business Items

- | | |
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| 1. Update: Preview of TCAWG RECB presentation | 1:05 |
| 2. Discussion Item: Sector Profile for June AC Meeting | 1:10 |
| 3. Discussion Item: Distributed Energy Resources document review | 1:15 |
| 4. Agenda Items for the June 15, 2017 Board meeting | 1:20 |
| 5. New Business | 1:25 |

Announcements

- Next regular OMS Board of Directors meeting: **Thursday, June 15, 2017 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, June 29, 2017 at 1:00 pm CT**
- In-Person Board of Directors lunch meeting: **Monday, July 17, 2017 at 11:45 am PT in San Diego, CA at NARUC**

Adjournment

1:30