



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
Conference Call Minutes
September 28, 2017**

Approved August 2, 2018

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the September 28, 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 – Absent
Commissioner at Large – Daniel Hall, Chair
Past-President – Angela Butcher, proxy for Sally Talberg, Michigan

The directors and proxies listed above established the necessary quorum for the meeting of at least three directors being present.

Others on the call

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the June 29, 2017 Executive Committee Meeting

The minutes were accepted as submitted.

BUSINESS

- Doc-less Intervention in EL17-89 (AEP complaint against MISO/SPP JOA related to congestion charges of a pseudo-tied unit)

The motion to approve the Doc-less Intervention in EL17-89 was approved by voice vote with Illinois voting yes via email and no abstentions.

The open session concluded at approximately 1:10 p.m. (CDT)



The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, September 28, 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 (Sherina.edwards@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 June 29, 2017 (Aug 3 & Aug 31 meetings cancelled)

Business Items

1. Action Item: Doc-less Intervention in EL17-89 AEP complaint against MISO/SPP JOA related to congestion charges of a pseudo-tied unit – Tanya Paslawski 1:05
2. Discussion Item: Agenda Items for the Annual Meeting October 26-27, 2017 – Tanya Paslawski 1:10
3. New Business 1:20

Announcements

- 2017 OMS Annual Meeting: **Friday, October 27, 2017 at 9:00 am CT in Chicago, IL**
- Next OMS Executive Committee meeting: **Thursday, November 2, 2017 at 1:00 pm CT**

Adjournment

1:30