



*Revised August 2, 2018*

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on Thursday, August 2, 2018 at 1:00pm CT.

- The call in number for US Toll Free is [1-800-882-3610](tel:1-800-882-3610); for Canada Toll Free it is [1-866-605-3851](tel:1-866-605-3851) and the conference code is [8539844](tel:8539844) for both lines.
- Executive Committee members who cannot attend the call should notify Secretary Julie Fedorchak at [jfedorchak@nd.gov](mailto:jfedorchak@nd.gov) with a copy to Colleen at OMS at [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 from the [September 28, 2017](#) and the June 28, 2018 meetings

### Business Items

1. Action Item: Doc-less Intervention in Docket ER18-2049 (Generator Interconnection) – Marcus Hawkins 1:05
2. Discussion Item: Recap of SPP RSC meeting – Ted Thomas/Matt Schuerger 1:10
3. Update: ILF – Marcus Hawkins 1:20
4. Update: Resilience Essay – Tanya Paslawski 1:25
5. Update: ROE Adders – Daniel Hall 1:35
6. New Business/Open Mic 1:40

### Announcements

- Next OMS Board of Directors meeting: Thursday, August 16, 2018 at 1:00pm CT
- Next OMS Executive Committee meeting: Thursday, August 30, 2018 at 1:00pm CT

### Adjournment

1:45



**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
Conference Call Meeting  
August 2, 2018**

**Approved September 26, 2019**

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the August 2, 2018 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CT). The following directors or their proxies participated in the meeting:

President – Ted Thomas, Arkansas  
Vice-President – Daniel Hall, Missouri  
Treasurer – Mike Huebsch, Wisconsin  
Secretary – Julie Fedorchak, North Dakota  
Commissioner at Large – Hwikwon Ham, proxy for Matt Schuerger, Minnesota

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

Others participating

OMS staff and various staff participants from individual state commissions

**Approval of Minutes from the September 28, 2017 and June 28, 2018 Executive Committee Meeting**

The minutes were accepted as submitted.

**BUSINESS**

- ER18-2049 Generator Interconnection

**The Doc-less Notice of Intervention in FERC Docket ER18-2049 was approved by unanimous consent.**

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

*Julie Fedorchak, Secretary*