



ORGANIZATION OF MISO STATES, INC.  
Special Closed Executive Committee Meeting  
Conference Call  
December 13, 2018

APPROVED September 26, 2019

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the December 13, 2018 Special Closed Executive Committee Meeting to order via conference call at approximately 2:00 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  
Member At Large – Matt Schuerger, Minnesota

The directors listed above established the necessary quorum of at least three Executive Committee members being present.

Others participating

None

**BUSINESS**

- There were no action items for this meeting. OMS personnel items were discussed.

The closed session concluded at approximately 3:00 p.m. (CT).

*Julie Fedorchak, Secretary*