



**ORGANIZATION OF MISO STATES, INC.
Special Closed Executive Committee Meeting
In-person and Conference Call Meeting
December 5, 2018**

APPROVED September 26, 2019

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the December 5, 2018 Special Closed Executive Committee Meeting to order via in-person and conference call at approximately 9:00 a.m. (ET). 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 open session concluded at approximately 10:00 a.m. (ET).

Julie Fedorchak, Secretary