



The Organization of MISO States Executive Committee will hold its monthly meeting via conference call Thursday, September 26, 2019 at 1:00 pm (Central).

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [5901216](tel:5901216) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Mike Huebsch at mike.huebsch@wisconsin.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Daniel Hall 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the March 28, 2019 Executive Committee meeting – Commissioner Daniel Hall
- OMS Staff Report – Marcus Hawkins

Business

1. Action Item: Intervention in DC Circuit Court of Appeals Case 19-1190 (ITC Transco Adder Case) 1:05
2. Discussion Item: Connecticut PURA ROE Letter 1:10
3. New Business/Open Mic – Membership comment opportunity 1:15

Announcements

- Next regular OMS Executive Committee meeting: Thursday, November 7th, at 1:00pm CT
- 2019 Annual Meeting: Thursday, October 24th, at 8:30am CT in New Orleans, LA at the Sheraton Hotel Downtown

Adjourn

1:20