



**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
March 28, 2019**

**APPROVED September 26, 2019**

The March 28, 2019 Executive Committee meeting was canceled. Prior to the cancelation there was an email vote. The following directors or their proxies participated in the vote:

President – Daniel Hall, Missouri  
Vice-President – Matt Schuerger, Minnesota  
Secretary – Mike Huebsch, Wisconsin  
Treasurer – Sarah Freeman, Indiana  
Commissioner at Large – Julie Fedorchak, North Dakota  
Past President – Ted Thomas, Arkansas

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

Others participating

None

**ELECTRONIC VOTE FEBRUARY 25, 2019**

- 2018 Audit Engagement Letter

**The motion to approve the 2018 Audit Engagement Letter was approved by email vote.**

*Mike Huebsch, Secretary*