



The Organization of MISO States Executive Committee will hold its monthly meeting via WebEx on Thursday, January 28, 2021 at 1:00pm CT. A closed session meeting is scheduled to begin immediately following the open session.

- [Webex](#): Event Number: [177 574 1564](#) | Event Password: [ECM2021](#) | Call-In Number: [1-415-655-0002](#)
- Board members who cannot attend the call should notify OMS Secretary, Chair Becky Valcq at rebecca.valcq@wisconsin.gov with a copy to Amanda at amanda@misostates.org to designate a proxy for this meeting.
- Executive Committee members and/or proxy(ies) will be made panelists upon joining. Please manually mute via computer or phone audio unless speaking. Use the hand-raising feature (or *3 for call-in only users).

Administrative Items

- Call Meeting to Order – Chair Julie Fedorchak 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Chair Becky Valcq
- Approval of Minutes from the September 26, 2019– Chair Julie Fedorchak
- Approval of Minutes from the 2020 Electronic Voting Minutes – Chair Julie Fedorchak
- Report from OMS Staff – Marcus Hawkins

Business

1. Open Mic – Membership Comment Opportunity 1:05

Announcements

- OMS Board of Directors meeting: Thursday, February 11, 2020 at 1:00pm CT
- OMS Cost Allocation Principles Committee meeting: Monday, February 22, 2020 at 2:00pm CT

Adjourn

1:10

Closed Session

1. [KMA Accountants & Advisors Introduction – Eric Schmoltdt](#) 1:15

Adjourn

1:45