



The Organization of MISO States Executive Committee will hold a closed special meeting via WebEx on Thursday, September 9, 2021 at 2:00pm CT.

- Board members who cannot attend the call should notify OMS Secretary, Chair Ryan Silvey at ryan.silvey@psc.mo.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 2:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Chair Ryan Silvey
- Approval of Minutes from the March 11, 2021– Chair Julie Fedorchak
- Report from OMS Staff – Marcus Hawkins

Business

1. Review of RFP Responses – Marcus Hawkins 2:05

Announcements

- OMS Board of Directors meeting: Thursday, September 23, 2021 at 1:00pm CT

Adjourn

3:00