



**ORGANIZATION OF MISO STATES, INC.  
Executive Committee - Webex  
January 28, 2021**

Julie Fedorchak, President of the Organization of MISO States, Inc. (OMS), called the January 28, 2021 meeting of the OMS Executive Committee to order via Webex at approximately 1:00 p.m. (CT). The following directors or their proxies participated in the meeting:

President – Julie Fedorchak, North Dakota  
Vice-President – Sarah Freeman, Indiana  
Secretary – Becky Valcq, Wisconsin  
Treasurer – Arthur D’Andrea, Texas  
At-Large – Dan Scripps, Michigan  
Past President – Matt Schuerger, Minnesota

The directors listed above established the necessary quorum for the meeting of at least four Executive Committee members being present.

**Others present:**

OMS staff and various staff participants from individual state commissions  
Other meeting attendees  
Eric Schmoltdt – KMA Accountant (Closed Session)

**ADMINISTRATIVE:**

- **Approval of Minutes from the September 26, 2019 Executive Committee Meeting**  
The minutes were accepted as submitted.
- **Approval of Minutes from the 2020 Executive Committee E-Mail Votes**  
The minutes were accepted as submitted.

**BUSINESS:**

1. **Open Mic**  
No comments.

The open session concluded at approximately 1:06 p.m. (CT)

**CLOSED SESSION:**

1. **KMA Accountants & Advisors Introduction**  
Eric Schmoltdt met with the Executive Committee via. Webex to discuss the OMS audit process

The closed session concluded at approximately 1:25 p.m. (CT)  
*Becky Valcq, Secretary*