



**ORGANIZATION OF MISO STATES, INC.
Executive Committee - Webex
March 11, 2021**

Julie Fedorchak, President of the Organization of MISO States, Inc. (OMS), called the March 11, 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 – Steve Davies proxy for Sarah Freeman, Indiana
Secretary – OPEN
Treasurer – Werner Roth proxy for 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

ADMINISTRATIVE:

- **Approval of Minutes from the January 28, 2021 Executive Committee Meeting**
The minutes were accepted as submitted.

BUSINESS:

1. OMS Secretary Vacancy

Chair Fedorchak reviewed how nominations were requested and stated that Chair Silvey of Missouri expressed interest in the position. Chair Fedorchak called for additional nominations. Hearing none, Chair Fedorchak requested a motion to nominate Chair Silvey as OMS Secretary. Commissioner Schuerger moved, and Chair Scripps seconded. All Executive Committee members voted in agreement and the vote carried.

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

Ryan Silvey, Secretary