



**ORGANIZATION OF MISO STATES, INC.  
Executive Committee  
Conference Call Meeting  
September 9, 2021**

Julie Fedorchak, President of the Organization of MISO States, Inc. (OMS), called the September 9, 2021 meeting of the OMS Executive Committee to order via Webex at approximately 2:00 p.m. (CT). The following directors or their proxies participated in the meeting:

President – Julie Fedorchak, North Dakota  
Vice-President – Sarah Freeman, Indiana  
Treasurer – Kim O’Guinn, Arkansas  
Commissioner at Large – Dan Scripps, Michigan

Absent

Secretary – Ryan Silvey, Missouri  
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

**Administrative:**

- **Approval of Minutes from the March 11, 2021 Executive Committee Meeting**  
The minutes were accepted as submitted.

**Business:**

**Closed Session:**

**1. Review of RFP Responses**

Marcus Hawkins, Executive Director, gave a summary of the RFP Responses. The group discussed the proposals and made a final recommendation to send for approval by email vote by the full board.

The closed session concluded at approximately 3:00 p.m. (CT)

*Ryan Silvey, Secretary*