



The Organization of MISO States Executive Committee will hold its monthly meeting via WebEx on Thursday, April 28, 2022 at 1:00pm CT.

- [Webex](#): Event Number: [2462 211 5678](#) | Event Password: [EC0428](#) | Call-In Number: [1-415-655-0002](#)
- Board members who cannot attend the call should notify OMS Secretary, Commissioner Tyler Huebner at tyler.huebner@wisconsin.gov with a copy to Amanda at amanda@misostates.org to designate a proxy.
- 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 – Commissioner Sarah Freeman 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Tyler Huebner
- Approval of Minutes from the January 27, 2022– Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins

Business

1. Action Item: Personnel & Compensation Committee Vacancy – Commissioner Sarah Freeman 1:05
2. Action Item: National Transmission Planning Study Representative – Commissioner Sarah Freeman 1:10
3. Discussion Item: Clean Energy Innovator Fellowship – Marcus Hawkins 1:15
4. Update: Director Hiring Process – Marcus Hawkins 1:20
5. Open Mic – Membership Comment Opportunity 1:25

Announcements

- OMS Cost Allocation Principles Committee meeting: Monday, May 2, 2022 at 10:00am CT
- OMS Board of Directors meeting: Thursday, May 12, 2021 at 1:00pm CT

Adjourn

1:30