



The Organization of MISO States Executive Committee will hold its monthly meeting via WebEx on Thursday, January 27, 2022 at 1:00pm CT.

- [Webex](#): Event Number: [2460 389 4333](#) | Event Password: [EC0127](#) | 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 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 – Commissioner Sarah Freeman 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Tyler Huebner
- Approval of Minutes from the September 9, 2021– Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins

Business

1. 2021 Audit Engagement Letter – Marcus Hawkins 1:05
2. Executive Committee Priorities – Commissioner Sarah Freeman 1:20
3. Open Mic – Membership Comment Opportunity 1:35

Announcements

- OMS Cost Allocation Principles Committee meeting: Monday, February 7, 2022 at 2:00pm CT
- OMS Board of Directors meeting: Monday, February 14, 2021 at 1:00pm ET

Adjourn

1:40