



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
August 25, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the August 25, 2022 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 – Sarah Freeman, Indiana
Vice-President – Dan Scripps, Michigan
Secretary – Tyler Huebner, Wisconsin
Treasurer – Kim O’Guinn, Arkansas
At-Large Member – Ryan Silvey, Missouri
Past President – Julie Fedorchak, North Dakota

Absent

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 April 28, 2022 Executive Committee Meeting**
The minutes were accepted as submitted.

Business:

1. Doc-less Intervention (Docket AD22-13)

Marcus Hawkins, OMS Executive Director, gave a high-level summary of FERC Docket No. AD22-13 and asked the committee to approve doc-less intervention. Chair Scripps moved and Chair Silvey seconded. The Executive Committee voted in agreement and the vote carried.

2. Doc-less Intervention (Docket AD22-83)

Marcus Hawkins gave a high-level summary of FERC Docket No. EL22-83 and asked the committee to approve doc-less intervention. Commissioner Huebner moved and Chair Scripps seconded. The executive committee voted in agreement and the vote carried.

3. Resource Adequacy Next Steps

President Freeman led a discussion on the next steps for OMS regarding the Resource Adequacy Construct. She highlighted that developing a position on the downward-sloping demand curve was the next step. The group suggested scheduling joint meetings of the Resources Work Group and OMS Board to continue the development of OMS positions on resource adequacy.

4. Open Mic

N/A.

The meeting concluded at approximately 1:45 p.m. (CT)

Tyler Huebner, Secretary

ELECTRONIC VOTE: JULY 7, 2022

- **CAPCom Leadership Appointment**

The motion to approve Joseph Sullivan as the new CAPCom lead was approved by the Executive Committee via email vote.