



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
November 3, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the November 3, 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
Secretary – Tyler Huebner, Wisconsin
Treasurer – Kim O’Guinn, Arkansas
At-Large Member – Ryan Silvey, Missouri
Past President – Julie Fedorchak, North Dakota

Absent
Vice President – Dan Scripps, Michigan

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 September 29, 2022 Executive Committee Meeting**
The minutes were accepted as submitted.

Business:

1. RBDC Position Statement Draft Review

Marcus Hawkins, OMS Executive Director, led a discussion on the Reliability-Based Demand Curve (RBDC) draft initial position statement. The committee members discussed and offered additional feedback on the document. Staff edits for the final version will be due on November 4, and board member edits will be due on November 11 for a vote at the board meeting on November 14.

2. Open Mic
N/A.

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

Tyler Huebner, Secretary

DRAFT