



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
January 27, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the January 27, 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 9, 2021 Executive Committee Meeting**
The minutes were accepted as submitted.

Business:

1. 2021 Audit Engagement Letter

Marcus Hawkins, Executive Director, gave a summary of the OMS Audit Process and 2021 Audit Engagement Letter. The group discussed and Commissioner Freeman called for a motion to approve the letter. Commissioner Huebner moved and Commissioner O’Guinn seconded. The executive committee voted in agreement and the vote carried.

2. Executive Committee Priorities

Commissioner Freeman gave an overview of the Executive Committee Priorities and the opportunity for additional engagement.

The closed session concluded at approximately 2:20 p.m. (CT)

Tyler Huebner, Secretary