



**The Organization of MISO States Executive Committee will hold its monthly meeting via WebEx on Thursday, July 27, 2023 at 1:00pm CT.**

- [Webex](#): Event Number: [24553658553](#) | Event Password: [EC0723](#) | Call-In Number: [1-415-655-0002](#)
- Board members who cannot attend the call should notify OMS Secretary, Commissioner Lori Cobos at [lori.cobos@puc.texas.gov](mailto:lori.cobos@puc.texas.gov) with a copy to Amanda Slaton at [amanda@misostates.org](mailto: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 – Chair Dan Scripps 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Lori Cobos
- Approval of Minutes from the February 23, 2023 EC Meeting – Chair Dan Scripps
- Report from OMS Staff – Marcus Hawkins

**Business**

1. Discussion Item: Reliability Based Demand Curve Letter – Commissioner Julie Fedorchak 1:05
2. Discussion Item: August Advisory Committee Questions on NIETCs – Brad Pope 1:25
3. Open Mic – Membership Comment Opportunity 1:35

**Announcements**

- Next OMS EC Meeting: Thursday, August 24, 2023 at 1:00pm CT

**Adjourn**

1:40