



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
February 23, 2023**

Dan Scripps, President of the Organization of MISO States, Inc. (OMS), called the February 23, 2023 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 – Dan Scripps, Michigan
Vice President – Tyler Huebner, Wisconsin
Secretary – Lori Cobos, Texas
Treasurer – Joe Sullivan, Minnesota
At-Large Member – Joshua Byrnes, Iowa
Past President – Sarah Freeman, Indiana

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 November 3, 2022 Executive Committee Meeting**
The minutes were accepted as submitted.

Business:

1. Sector Profile for March Advisory Committee

Marcus Hawkins, OMS Executive Director, presented the State Regulatory Authority Sector Profile that will be submitted to the Advisory Committee and the MISO Board of Directors for the MISO Board Week in March. He noted that OMS has participated in this conversation on Sector Profiles the last 3 years at the March MISO Board Week. The Executive Committee walked through the document and made additional edits before a motion to approve was called. Commissioner Freeman moved to approve the document consistent with the discussion. Commissioner Cobos seconded. The Executive Committee voted in agreement and the vote carried.

2. Doc-less Intervention in EL23-28-000 (SEIA Complaint)

Brad Pope, Director of Legal and Regulatory Affairs, gave an overview of the complaint filed against FERC in EL23-28-000. He requested the Executive Committee vote to approve a doc-less intervention to monitor the proceeding and to preserve the opportunity to file comments later. Commissioner Sullivan moved and Commissioner Freeman seconded. The Executive Committee voted in agreement and the vote carried.

3. Open Mic

N/A

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

Lori Cobos, Secretary