



**ORGANIZATION OF MISO STATES, INC.
Executive Committee
Conference Call Meeting
July 27, 2023**

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Dan Scripps, President of the Organization of MISO States, Inc. (OMS), called the July 27, 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:

Commissioner Julie Fedorchak
OMS staff

Administrative:

- **Approval of Minutes from the February 23, 2023 Executive Committee Meeting**
The minutes were accepted as submitted.

Business:

1. Reliability Based Demand Curve (RBDC) Letter

Commissioner Fedorchak led a discussion on the Reliability Based Demand Curve Letter that OMS plans to submit to MISO. She has been working with OMS Leadership and staff on a concise letter that respects all the members' points of view. She asked the Executive Committee for additional input and informed the group that action would be taken on the final version of the letter at the August board meeting.

2. August Advisory Committee (AC) Questions on NIETCs

Brad Pope, Director of Legal and Regulatory Affairs, gave an overview of the August Advisory Committee Current Issue Questions. He noted that at the June AC Meeting the Environmental Sector introduced the Current Issue topic for August which is on the National Interest Electric Transmission Corridors (NIETCs). He reviewed the three questions that will be discussed in August and asked for any additional input from the Executive Committee. The EC discussed and provided feedback.

3. Open Mic

N/A

The meeting concluded at approximately 2:05 p.m. (CT)

Lori Cobos, Secretary

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