



The Organization of MISO States Cost Allocation Principles Committee will hold its biweekly meeting via Webex on Monday, January 11, 2021 at 2:00pm CT.

Webex: Event Number: [177 650 2175](#) | Event Password: [CAPCom3693](#) | Call-in number: [1-415-655-0002](#)
*Please mute computer or phone audio unless speaking. OMS Board members will be made panelists upon joining. All attendees will be mute. Please press raise your hand or press *3 if you need assistance from the host.*
Please notify the OMS office (amanda@misostates.org) to designate a proxy for this meeting.

Administrative Items

2:00

- Welcome and Call to Order – Commissioner Sarah Freeman
- Attendance, Recognition of Proxies, Declaration of a Quorum – Marcus Hawkins
- Approval of December 14, 2020 Meeting Minutes

Business Items

1. Action Item: OMS Cost Allocation Principles 2:05
2. Subregional Presentation - MISO 3:00
3. Discussion Item: Cooperation with RECBWG – RECBWG Leadership 3:25
4. Member Open Mic (as time allows) 3:50

Next Meeting: January 25, 2021 at 2:00pm CT

Adjourn

4:00