



**ORGANIZATION OF MISO STATES, INC.
Cost Allocation Principles Committee
October 25, 2021**

Commissioner Sarah Freeman, Chair of the Organization of MISO States, Inc. (OMS) Cost Allocation Principles Committee, called the October 25, 2021 **closed** meeting to order via Webex at approximately 9:00am (CT). The following committee members or their proxies participated in the meeting:

Kim O'Guinn, Arkansas
Carrie Zalewski, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Amy Cabbage, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Brent Bailey, Mississippi
Ryan Silvey, Missouri
David Shaffer, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Darren Kearney, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Lori Cobos, Texas
Tyler Huebner, Wisconsin

Absent
Manitoba
Montana

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others present:

OMS staff and staff participants from individual state commissions
Other meeting attendees

Administrative Items

- Marcus Hawkins, OMS Executive Director, took the roll as noted above.
- **Approval of Minutes from the September 8, 2021 Cost Allocation Principles Committee Meeting**
The minutes were accepted as submitted.

Business Items

- **Review of RECBWG & Latest MISO LRTP Cost Allocation Principle:**
Marcus Hawkins, OMS Executive Director, summarized the October 14th RECBWG Meeting where MISO presented their latest plan for filing cost allocation tariff modifications in November 2021 and answered member questions.
- **Review of October 19 LRTP Workshop:**
Marcus Hawkins summarized the latest LRTP Workshop that took place on October 19th where MISO presented the latest reliability and economic analysis of the LRTP projects along with the development of the business case they are undertaking.
- **Discussion of CAPCom Position in Response to MISO's Proposal:**
Commissioner Freeman led a discussion of how OMS plans to provide feedback to the RECBWG before and FERC after MISO's planned filing.
- **Open Mic:** N/A

The meeting concluded at approximately 10:30 am (CT).