



The Organization of MISO States Cost Allocation Principles Committee will hold its biweekly meeting via Webex on Monday, January 25, 2021 at 2:00pm CT.

Webex: Event Number: [177 675 8028](https://www.webex.com/join/1776758028) | Event Password: [CAPCom3284](https://www.webex.com/join/CAPCom3284) | Call-in number: [1-415-655-0002](tel:14156550002)
*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 January 11, 2021 Meeting Minutes

Business Items

1. Action Item: Vote on Cost Allocation Principles 2:05
2. 'Subregional' Discussion - MISO 2:20
3. Transmission Planning Update – MISO 2:40
4. RECBWG Update – RECBWG Leadership 3:20
5. Discussion Item: CAPCom Next Steps 3:30
6. Member Open Mic (as time allows) 3:45

Next Meeting: February 22, 2021 at 2:00pm CT. As a reminder, no meeting on February 8, 2021. A survey and/or reading materials will be sent to members in preparation for the next meeting.

Adjourn

4:00