



The Organization of MISO States Cost Allocation Principles Committee
will hold its biweekly meeting via Webex on Monday, December 14, 2020 at 2:00pm CT.

Webex: Event Number: [177 459 6406](https://www.webex.com/join/1774596406) | Event Password: [1719CAPCom](https://www.webex.com/join/1719CAPCom) | 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 (kelly@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 November 16, 2020 Meeting Minutes

Business Items

1. Discussion Item: OMS Member Guiding Principles 2:05
2. Discussion Item: MISO RECBWG Stakeholder Feedback Request 3:00
 - The scope of work for RECBWG in 2021
 - Cost allocation guiding principles for MISO to consider
3. Discussion Item: Stakeholder Feedback – Question 3 3:15
4. Discussion Item: Stakeholder Feedback – Question 4 3:30
5. Member Open Mic (as time allows) 3:45

Next Meeting: January 11, 2020 at 3:00pm ET / 2:00pm CT

Adjourn

4:00