



The Organization of MISO States Cost Allocation Principles Committee will hold its biweekly meeting via Webex on Monday, November 16, 2020 at 2:00pm CT.

Webex: Event Number: [177 580 0615](https://www.webex.com/join/1775800615) | Event Password: [CAPCom12847](https://www.webex.com/join/CAPCom12847) | 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 muted on entry. Please raise your hand or press \*3 if you need assistance from the host.*  
Please notify the OMS office ([kelly@misostates.org](mailto: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 2, 2020 Meeting Minutes

**Business Items**

1. Benefit Metrics – Johannes Pfeifenberger, Principal, The Brattle Group 2:05
2. Discussion Item: TO Benefit Metrics 3:00
3. Discussion Item: Stakeholder Feedback 3:25
4. Member Open Mic (as time allows) 3:50

**Next Meeting**: December 14, 2020 at 3:00pm ET / 2:00pm CT

**Adjourn**

4:00