



The Organization of MISO States Cost Allocation Principles Committee will hold its biweekly meeting via Webex on Monday, October 19, 2020 at 2:00pm CT.

Webex: Event Number: [133 887 0660](#) | Event Password: [MISOstates17](#) | Call-in number: [1-415-655-0002](#)

Please mute computer or phone audio unless speaking.

OMS Board members will be made panelists upon joining.

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 October 5, 2020 Meeting Minutes

Business Items

1. Discussion Item: Committee Decision Making Process 2:05
2. Review Item: Additional Hypothetical Feedback 2:15
3. Order No. 1000 and Cost Allocation – Zeny Magos, Energy Industry Analyst - FERC 2:20
4. Transmission Planning – Andy Witmeier, Director of Resource Utilization - MISO 2:55
5. Additional Discussion Items 3:30
 - What are potential attributes of projects designed as part of the LRTP effort?
 - Are these potential attributes similar to or different from the attributes of MEPs and MVPs?
In what way?
6. Member Open Mic (as time allows) 3:50

Next Meeting: November 2, 2020 at 2:00pm CT

Adjourn

4:00