



**Steering Committee
Indianapolis, Indiana
September 18, 2024**

8:45 am –9:50 am ET / 7:45 am – 8:50 am CT

Dial in and WebEx information is available at <https://www.misoenergy.org>

Agenda

(Times listed in ET)

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|---|--------------|------|
| 1. Administrative | Brian Drumm* | 8:45 |
| a. Welcome/ Public Meeting Notice/Roll Call | | |
| b. Review Agenda | | |
| c. Review of Meeting Minutes/Action Items | | |
| d. Review Management Plan | | |
| 2. Standing Stakeholder Governance Agenda Items * | Brian Drumm | 8:55 |
| <i>Monthly opportunity for stakeholders to identify Governance Issues or Concerns</i> | | |
| 3. 2025 Meeting Calendar Review | Eileen King | 9:05 |
| a. Steering Committee 2025 Meeting Calendar | | |
| b. MPE Meeting Dates | | |
| 4. Committee Updates (Verbal) | | 9:15 |
| a. Advisory Committee * | | |
| b. Finance Subcommittee * | | |
| c. Market Subcommittee ↻ | | |
| d. Planning Advisory Committee ↻ | | |
| e. Reliability Subcommittee ↻ | | |
| f. Resource Adequacy Subcommittee ↻ | | |
| g. RECB Working Group ↻ | | |
| h. Stakeholder Governance Working Group ↻ | | |
| 5. New Business/Member Comments | All | 9:40 |
| 6. Recap | Eileen King | 9:45 |
| 7. Adjournment | | 9:50 |

**Next Meeting:
Tuesday, October 22, 2024
Webex/Conference Call
10am ET/9am CT**

√ Potential Voting Item

^ Feedback Requested

↻ Denotes Post Only

* Denotes Verbal Report