



**Advisory Committee
 Conference Call
 December 9, 2020
 11:15am – 4:50 p.m. ET / 10:15am – 3:50 pm CT
 Dial-in and WebEx information available at www.misoenergy.org**

Agenda
Times listed ET

1. Administrative Items	A. Penner	11:15
a. Welcome/ Roll Call		
b. Review of Agenda		
c. Review of Meeting Minutes/Action Items		
d. AC 2021 Leadership Announcement√		
e. Alternative Dispute Resolution Committees Representatives Announcement√		
2. Hot Topic: FERC Order 2222 Distributed Energy Resources		11:25
<i>Opening Comments</i>	R. Doying	
<i>Discussion with Board and AC Members</i>	T. Hillman, Moderator	
3. Main Parent Entity Reports	MPE Leadership	1:00
MSC, RASC, RSC, PAC		
LUNCH		1:15
4. AC Fall Executive Planning Session	A. Penner	2:00
<i>Key Takeaways and Next Steps</i>		
5. Interaction with the Board of Directors*	All	2:15
<i>Continued discussion on improvements</i>		
6. Sector Criteria and Profiles	All	2:45
<i>Review Sector draft documents</i>		
7. Stakeholder Governance Guide Approval√	T. Elliott	3:45
8. Steering Committee Update	T. Elliott	3:55
a. Entity Leadership and Stakeholder Removal		
b. Consultants Identify Representation√		
i. IPP Motion 1		
ii. IPP Motion 2		
c. Distributed Energy Resources Task Force (DERTF)*		
9. Entity Reports		4:10
b. OMS*	M. Hawkins	
c. Transmission Owners*	S. Hebert	
10. Advisory Committee Items	A. Penner	4:20
a. Request Finance Subcommittee Candidates*		

√ Denotes Potential Voting Item

* Denotes Report is Oral



- b. Board Nominating Committee Update*
- c. March 2020 Hot Topic Update*
- d. Discuss Current Issues for Q1 2021*
- e. Review of AC Management Plan
- f. 2021 AC Rotating Agenda Team (post only)
- g. 2021 AC Member/Alternates (post only)

11. New Business	All	4:35
12. Public Comments <i>Open phone lines for stakeholder/member comments</i>	All	4:40
13. Recap/Action Items	A. Lane	4:45
14. Adjournment		4:50

Rotating Agenda Team January: tbd

**Next Meeting: January 20, 2021
Conference Call**