

EXHIBIT E



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Advisory Committee (AC)

Mission Statement

The Advisory Committee serves as a forum for MISO members to keep apprised of MISO's activities and to provide information and advice to the Board of Directors on policy matters of concern. The committee does not exercise control over the Board of Directors or MISO.

Chair

Audrey Penner (<mailto:aupenner@hydro.mb.ca>)
204-360-4467

Vice Chair

Tia Elliot (<mailto:tia.elliott@cleco.com>)
317-292-0540

Stakeholder Relations

Alison Lane (<mailto:alane@misoenergy.org>)
317-249-5380

Liaison

Shawna Lake (<mailto:slake@misoenergy.org>)
317-249-2126

Meeting List

2018



2019

2020


All Meeting times are displayed in Eastern Time



Advisory Committee (AC) January 23, 2019 (cancelled) (</events/advisory-committee-ac-january-23-2019/>) January 23, 10:00 am





- [Advisory Committee \(AC\) February 20, 2019 \(/events/advisory-committee-ac-feb-20-2019/\)](#) [Add To Calendar](#)  



February 20, 10:00 am


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 - [Advisory Committee \(AC\) March 20, 2019 \(/events/advisory-committee-ac-march-20-2019/\)](#) [Add To Calendar](#) 


March 20, 11:15 am
 - [Advisory Committee \(AC\) April 24, 2019 \(cancelled\) \(/events/advisory-committee-ac-april-24-2019/\)](#) [Add To Calendar](#)  


April 24, 10:00 am
 - [Advisory Committee \(AC\) May 22, 2019 \(/events/advisory-committee-ac-may-22-2019/\)](#) [Add To Calendar](#) 



May 22, 10:00 am
 - [Advisory Committee \(AC\) June 19, 2019 \(/events/advisory-committee-ac-june-19-2019/\)](#) [Add To Calendar](#) 


June 19, 10:15 am
 - [Advisory Committee \(AC\) July 24, 2019 \(cancelled\) \(/events/advisory-committee-ac-july-24-2019/\)](#) [Add To Calendar](#)  


July 24, 10:00 am
 - [Advisory Committee \(AC\) August 21, 2019 \(/events/advisory-committee-ac-august-21-2019/\)](#) [Add To Calendar](#) 

August 21, 10:00 am
 - [Advisory Committee \(AC\) September 18, 2019 \(/events/advisory-committee-ac-september-18-2019/\)](#) [Add To Calendar](#) 

September 18, 11:15 am
 - [Advisory Committee \(AC\) October 30, 2019 \(/events/advisory-committee-ac-october-30-2019/\)](#) [Add To Calendar](#) 

October 30, 10:00 am
 - [Advisory Committee Member Training - December 9, 2019 \(/events/advisory-committee-member-training-december-9-2019/\)](#) [Add To Calendar](#)  

December 9, 12:00 pm
 - [Advisory Committee \(AC\) December 11, 2019 \(/events/advisory-committee-ac-december-11-2019/\)](#) [Add To Calendar](#) 

December 11, 10:15 am
- [VIEW FULL CALENDAR \(/EVENTPAGE/CALENDAR\)](#) 

Meeting Materials

2015 2016 2017 2018 2019


Select a meeting date: 



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 20191211 AC All Materials (<https://cdn.misoenergy.org/20191211%20AC All Materials408142.zip>) 



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-
-  **20191211 AC Item 01b Agenda** ([https://cdn.misoenergy.org/20191211%20AC Item 01b Agenda404118.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001b%20Agenda404118.pdf)) 
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-  **20191211 AC Item 01c Action Items** ([https://cdn.misoenergy.org/20191211%20AC Item 01c Action Items406297.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001c%20Action%20Items406297.pdf)) 
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-  **20191211 AC Item 01c Minutes 20191030** ([https://cdn.misoenergy.org/20191211%20AC Item 01c Minutes 20191030398593.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001c%20Minutes%2020191030398593.pdf)) 
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-  **20191211 AC Item 01d AC Chair Bio - A Penner** ([https://cdn.misoenergy.org/20191211%20AC Item 01d AC Chair Bio - A Penner404119.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001d%20AC%20Chair%20Bio%20-%20A%20Penner404119.pdf)) 
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-  **20191211 AC Item 01d AC Leadership Ballot** ([https://cdn.misoenergy.org/20191211%20AC Item 01d AC Leadership Ballot404120.docx](https://cdn.misoenergy.org/20191211%20AC%20Item%2001d%20AC%20Leadership%20Ballot404120.docx)) 
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-  **20191211 AC Item 01d AC Vice Chair Bio - J. Dodd** ([https://cdn.misoenergy.org/20191211%20AC Item 01d AC Vice Chair Bio - J. Dodd404114.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001d%20AC%20Vice%20Chair%20Bio%20-%20J.%20Dodd404114.pdf)) 
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-  **20191211 AC Item 01d AC Vice Chair Bio - T. Elliott** ([https://cdn.misoenergy.org/20191211%20AC Item 01d AC Vice Chair Bio - T. Elliott404318.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001d%20AC%20Vice%20Chair%20Bio%20-%20T.%20Elliott404318.pdf)) 
Published 11/25/2019
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-  **20191211 AC Item 01e ADRC Representative Bio B. Bleiweis** ([https://cdn.misoenergy.org/20191211%20AC Item 01e ADRC Representative Bio B. Bleiweis404115.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001e%20ADRC%20Representative%20Bio%20B.%20Bleiweis404115.pdf)) 
Published 11/25/2019
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-  **20191211 AC Item 01e ADRC Representative Bio B. Drumm** ([https://cdn.misoenergy.org/20191211%20AC Item 01e ADRC Representative Bio B. Drumm404116.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001e%20ADRC%20Representative%20Bio%20B.%20Drumm404116.pdf)) 
Published 11/25/2019
-
-  **20191211 AC Item 01e ADRC Representative Bio C. Gloyeske** ([https://cdn.misoenergy.org/20191211%20AC Item 01e ADRC Representative Bio C. Gloyeske404117.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2001e%20ADRC%20Representative%20Bio%20C.%20Gloyeske404117.pdf)) 
Published 11/26/2019
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
-  **20191211 AC Item 01e ADRC Representatives Ballot** 
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-  **20191211 AC Item 02 Main Parent Entity Status Reports** 
([https://cdn.misoenergy.org/20191211%20AC Item 02 Main Parent Entity Status Reports407057.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2002%20Main%20Parent%20Entity%20Status%20Reports407057.pdf))
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-  **20191211 AC Item 03 Battery Technology and Capabilities Panelist Biographies** 
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Published 12/06/2019



-  **20191211 AC Item 04 Motion to Approve Stakeholder Gov Guide** 
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Published 12/09/2019



-  **20191211 AC Item 04 Stakeholder Governance Guide Redlined** 
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Published 12/04/2019

-  **20191211 AC Item 05b Policy Section 2 Stakeholder Sectors and Voting Rights Redline** 
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Published 12/04/2019




-  **20191211 AC Item 08 Market Systems Enhancement (MSE) Update** 
([https://cdn.misoenergy.org/20191211%20AC Item 08 Market Systems Enhancement \(MSE\) Update407058.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2008%20Market%20Systems%20Enhancement%20(MSE)%20Update407058.pdf))
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-  **20191211 AC Item 09a Board Qualifications Task Team Ballot** 
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Published 12/04/2019

-  **20191211 AC Item 09a Board Qualifications Task Team Voting Results** 
([https://cdn.misoenergy.org/20191211%20AC Item 09a Board Qualifications Task Team Voting Results400100.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2009a%20Board%20Qualifications%20Task%20Team%20Voting%20Results400100.pdf))
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-  **20191211 AC Item 09e Management Plan** 
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 **20191211 AC Item 09f AC Rotating Agenda Team Schedule**
([https://cdn.misoenergy.org/20191211%20AC Item 09f AC Rotating Agenda Team Schedule406302.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2009f%20AC%20Rotating%20Agenda%20Team%20Schedule406302.pdf))
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 **20191211 AC Item 10 New Business - AC 2020 Strategic Priorities**
([https://cdn.misoenergy.org/20191211%20AC Item 10 New Business - AC 2020 Strategic Priorities407059.pdf](https://cdn.misoenergy.org/20191211%20AC%20Item%2010%20New%20Business%20-%20AC%202020%20Strategic%20Priorities407059.pdf))
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09/09/2019 

 **2019 AC Members Alternates** ([https://cdn.misoenergy.org/2019%20AC Members-Alternates315720.pdf](https://cdn.misoenergy.org/2019%20AC%20Members-Alternates315720.pdf))
10/30/2019 

 **2019 AC Rotating Agenda Team Schedule** ([https://cdn.misoenergy.org/2019%20AC Rotating Agenda Team Schedule315721.pdf](https://cdn.misoenergy.org/2019%20AC%20Rotating%20Agenda%20Team%20Schedule315721.pdf))
02/01/2019 

 **AC 2019 Management Plan** ([https://cdn.misoenergy.org/AC%202019 Management Plan328081.pdf](https://cdn.misoenergy.org/AC%202019%20Management%20Plan328081.pdf))
03/15/2019 

 **AC Hot Topic Process Document** ([https://cdn.misoenergy.org/AC%20Hot Topic Process Document302162.pdf](https://cdn.misoenergy.org/AC%20Hot%20Topic%20Process%20Document302162.pdf))
12/14/2018 

 **AC Priorities with Entity Matrix** ([https://cdn.misoenergy.org/Priorities%20Matrix_All Entities43304.pdf](https://cdn.misoenergy.org/Priorities%20Matrix_All%20Entities43304.pdf))
10/09/2019 

 **Parent Entity Report to the AC Template** ([https://cdn.misoenergy.org/Parent%20Entity Report to the AC Template67937.docx](https://cdn.misoenergy.org/Parent%20Entity%20Report%20to%20the%20AC%20Template67937.docx))
12/27/2017 



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