



Revised 4/18/2017

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 20, 2017 at 1:00 pm (Central).

- The call in numbers are US Toll Free **1-800-882-3610**; Canada Toll Free **1-866-605-3851** and the conference code is **7121015** for both lines. All callers will be automatically muted and must push **60# to unmute/61# to mute again**.
- Board members who cannot attend the call should notify Sherina Edwards at sedwards@icc.illinois.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Angela Weber 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards
- Approval of Minutes from the March 16, 2017 board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for March 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on March 30, 2017 **Meeting Cancelled** – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
- Work Groups Board Report and FERC Dockets List – Marcus Hawkins

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Chair Ted Thomas 1:10
3. Planning Advisory Committee Update – Chair Daniel Hall 1:15
4. Action Item: Approve email vote to file comments in Docket No. EL17-62 (IMM Pseudo-Tie Complaint) 1:20
5. Action Item: OMS Closed Session Process Document– Tanya Paslawski 1:25
6. **Action Item: Doc-less Out-of-Time Intervention in Docket No. EL17-54 (Dynergy Pseudo-Tie Complaint)** 1:30
7. Discussion Item: Clarify per diem language in revised Travel Policy – Tanya Paslawski 1:35
8. Update: Review of PRA results – Laura Rauch or Kevin Sherd 1:40
9. Discussion: Review of Transmission Project Types and Cost Allocation – David Carr & Marcus Hawkins 1:45
10. Update: Transmission Cost Management effort – Marcus Hawkins 1:50
11. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 4, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 18, 2017 at 1:00 pm CT
- In-Person Board of Directors lunch meeting: Monday, July 17, 2017 at 11:45am in San Diego, CA at NARUC

Adjourn

2:00