



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 17, 2017 at 1:00 pm (Central).

- The call in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [7121015](tel: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](mailto:sedwards@icc.illinois.gov) with a copy to Colleen at [colleen@misostates.org](mailto: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 July 17, 2017 Board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for July 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on August 3, 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: 2018 Budget – Tanya Paslawski 1:20
5. Action Item: OMS Proxy Process – Tanya Paslawski 1:25
6. Action Item: September Hot Topic comments on DER – Marcus Hawkins 1:30
7. Action Item: Doc-less Intervention in Docket No. ER17-2220 (Pseudo-Tie Language in JOA) – Tanya Paslawski 1:35
8. Action Item: Doc-less Intervention in Docket No. ER17-2246 (MISO TMEP filing) – Tanya Paslawski 1:40
9. Discussion Item: DER Workshop Overview and Next Steps 1:45
10. Open Mic – membership comment opportunity 2:00

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 31, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 14, 2017 at 1:00 pm CT

#### Adjourn

2:00