



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 14, 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 Julie Fedorchak at jfedorchak@nd.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 Julie Fedorchak
- Approval of Minutes from the November 14, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for November 2017 – Commissioner Mike Huebsch
- Review of Executive Committee meeting on November 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 – Ted Thomas 1:10
3. Planning Advisory Committee Update – Daniel Hall or Adam McKinnie 1:15
4. Action Item: Approval of Strategic Priorities – Ted Thomas 1:20
5. Action Item: Banking Resolution – Tanya Paslawski 1:25
6. Action Item: Doc-less Intervention in ER18-364 (LA/TX cost allocation zone) – Marcus Hawkins 1:30
7. Discussion Item: Financial Processes update – Tanya Paslawski 1:35
8. Discussion Item: Commissioner Proxies for the Advisory Committee – Tanya Paslawski 1:40
9. *Possible Discussion Item: Implication of FERC's Order EL17-75 – MISO* 1:45
10. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Board of Directors meeting: Thursday, January 18, 2018 1:00pm CT
- Next regular OMS Executive Committee meeting: Thursday, February 1, 2018 at 1:00 pm CT

Adjourn

2:00