



The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Sheraton San Diego Hotel and Marina in Executive Conference Room 3 during the NARUC Summer Policy Summit Week and via conference call on Monday, July 17, 2017 at 12:00 noon PDT.

- A lunch buffet will be available starting at 11:45am inside the meeting room. You are encouraged to eat during the meeting.
- 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 either in person or on 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 12:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards
- Approval of Minutes from the June 15, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for June 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 29, 2017 – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski

Business

1. Action Item: Approval of Form 990 – Tanya Paslawski 12:05
2. Action Item: Approval of OMS Protest in Docket No. EL17-75 (AEE Petition) – Tanya Paslawski 12:10
3. Discussion Item: 2018 Budget draft – Tanya Paslawski 12:20
4. Update: MISO Board Nominating Committee – Ted Thomas 12:25
5. DER Educational Session – Jeff Bladen (MISO) 12:30
6. Open Mic – membership comment opportunity 12:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 3, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 17, 2017 at 1:00 pm CT

Adjourn

1:00