



Revised June 14, 2017

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 15, 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 May 18, 2017 board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for May 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 1, 2017 – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
 - 2017 Financial Statements
 - 2018 Budget suggestions
 - 2017 OMS MISO Survey Results conference call June 16th
- 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: Approval of Form 990 – Tanya Paslawski 1:20~~
5. Action Item: Approval of Distributed Energy Resources document – Marcus Hawkins 1:25
6. Update: Multi-Value Projects Presentation – Jeff Webb, MISO 1:30
7. Update: TCAWG RECB presentation – Marcus Hawkins or David Carr 1:45
8. Open Mic – membership comment opportunity 1:50

Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 29, 2017 at 1:00 pm CT
- In-Person Board of Directors lunch meeting: Monday, July 17, 2017 at 12:00 noon PT in San Diego, CA at NARUC (lunch will be available starting at 11:45am)

Adjourn

1:55