



Revised 11/9/17

The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Hilton Baltimore Inner Harbor in the Carroll Room during NARUC Annual Meeting week and via conference call on Tuesday, November 14, 2017 at 4:30 pm ET/3:30 pm CT.

- 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 Mike Huebsch at mike.huebsch@wisconsin.gov and copy Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Angela Weber 4:30
- Attendance, Recognition of Proxies, Declaration of a Quorum – [Commissioner Huebsch](#)
- Approval of Minutes from the October 27, 2017 Annual Meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for October 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on November 2, 2017 – meeting cancelled
- OMS Staff Report
 - MISO AC Members
 - DER Update
 - FERC Dockets list and WG Reports
 - [MTEP17 Update](#)

Business

1. FERC Update – Patrick Clarey or Chris Miller 4:35
- ~~2. [Announcement: OMS Secretary – Angela Weber](#) 4:40~~
3. Action Item: OMS RECB Presentation on cost allocation – Marcus Hawkins 4:40
4. Action Item: December AC Hot Topic on Future Grid – Marcus Hawkins 4:50
5. Action Item: Doc-less Intervention in EL18-26 – Marcus Hawkins 4:55
6. Discussion Item: 2018 Strategic Initiatives – Ted Thomas 5:00
7. *Reducing Congestion With Advanced Transmission Technologies*: Rob Gramlich, Grid Strategies LLC 5:05
8. Open Mic – membership comment opportunity 5:25

Announcements

- Next regular OMS Executive Committee meeting: Thursday, November 30, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 14, 2017 at 1:00 pm CT

Adjourn

5:30

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