



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 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 Sherina Edwards at Sherina.edwards@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 August 17, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for August 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on August 31, 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: OMS Response to AEE Answer in Docket EL17-75 – Tanya Paslawski 1:20
5. Action Item: OMS co-sponsorship of MGA Transmission Mtg, Oct 30-31 Milwaukee, WI – Tanya Paslawski 1:25
6. Discussion Item: Cost Allocation – Marcus Hawkins 1:30
7. Update: 2017 Annual Meeting – Tanya Paslawski 1:35
8. Update: Nominating Committee Report – Angela Weber 1:40
9. Open Mic – membership comment opportunity 1:45

Announcements

- Next regular OMS Executive Committee meeting: Thursday, September 28, 2017 at 1:00 pm CT
- 2018 OMS Annual Meeting: Friday, October 27, 2017 at 9:00 am CT in Chicago, IL
- Next regular OMS Board of Directors meeting: Tuesday, November 14, 2017 at 4:30 pm ET in person at the NARUC Annual Meeting week in Baltimore, MD

Adjourn

1:50