



## Organization of MISO States 2017 Annual Meeting

Friday, October 27, 2017 from 8:30am – 12:00pm (CT)

Palmer House Hilton, Honore Ballroom | 17 E Monroe St, Chicago, IL | 312-917-3462

<b>Welcome from Commissioner Angela Weber, OMS President</b>	<b>8:30</b>
Review of OMS strategic goals, activities and accomplishments for 2017 Recognition of OMS leadership and support staff	
<b>OMS Business Meeting – Call Meeting to Order – President, Angela Weber</b>	<b>8:40</b>
<ul style="list-style-type: none"><li>Attendance, Recognition of Proxies, Declaration of a Quorum – OMS Secretary, Commissioner Sherina Edwards</li><li>Approval of Minutes from the Sept. 14<sup>th</sup> and Oct. 19<sup>th</sup>, 2017 Board meetings – OMS President, Angela Weber</li><li>Treasurer's Report/OMS Budget to Actuals for September – OMS Treasurer, Ken Anderson</li><li>Review of Executive Committee meeting on September 28, 2017 – OMS President, Angela Weber</li></ul>	
<b>Business Items:</b>	<b>8:45</b>
<ol style="list-style-type: none"><li>Action Item: Nominating Committee Report and Election of 2018 Officers</li><li>Action Item: Election of Nominating Committee and Personnel &amp; Compensation Committee Officers</li><li>Discussion Item: Transmission Cost Allocation</li><li>Discussion Item: Funding Approval for Midwest Distribution Systems Training in January 2018</li><li>Update: MVP Triennial Report Summary</li><li>Update: ER15-45 ROE Complaint</li><li>Open Mic</li></ol>	
<b>Keynote Speakers: The Changing Landscape of Distributed Energy Resources</b>	
Tanuj Deora, Chief Content Officer, Smart Electric Power Alliance	9:30
Break	10:30
Charles Goldman, Strategic Advisor, Berkeley Lab	10:45
<b>Closing Remarks – OMS Executive Director, Tanya Paslawski</b>	<b>11:45</b>
Adjournment	12:00

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\*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 either in person or on the call should notify Sherina Edwards at [sherina.edwards@illinois.gov](mailto:sherina.edwards@illinois.gov) with a copy to Colleen at [colleen@misostates.org](mailto:colleen@misostates.org) to designate a proxy for this meeting.

*Revised on October 19, 2017*