



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

Welcome from Commissioner Angela Weber, OMS President	8:30
Review of OMS strategic goals, activities and accomplishments for 2017 Recognition of OMS leadership and support staff	
OMS Business Meeting – Call Meeting to Order – President, Angela Weber	8:40
<ul style="list-style-type: none">Attendance, Recognition of Proxies, Declaration of a Quorum – OMS Secretary, Commissioner Sherina EdwardsApproval of Minutes from the September 14, 2017 Board meeting – OMS President, Angela WeberTreasurer's Report/OMS Budget to Actuals for September – OMS Treasurer, Ken AndersonReview of Executive Committee meeting on September 28, 2017 – OMS President, Angela Weber	
Business Items:	8:45
<ol style="list-style-type: none">Action Item: Nominating Committee Report and Election of 2018 OfficersAction Item: Election of Nominating Committee and Personnel & Compensation Committee OfficersDiscussion Item: Transmission Cost AllocationUpdate: MVP Triennial Report SummaryOpen Mic	
Keynote Speakers: The Changing Landscape of Distributed Energy Resources	
Charles Goldman, Strategic Advisor, Berkeley Lab	9:30
Break	10:30
Tanuj Deora, Chief Content Officer, Smart Electric Power Alliance	10:45
Closing Remarks – OMS Executive Director, Tanya Paslawski	11:45
Adjournment	12:00

*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 with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.