



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
April 20, 2017**

Approved May 18, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the April 20, 2017 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sherina Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Talina Mathews, proxy for Michael Schmitt, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
David Shaffer and Phil Movish, proxies for Jason Williams, New Orleans
Jerry Lein, proxy for Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others on the call

Patrick Clarey – FERC
OMS staff and various staff participants from individual state commissions

Approval of Minutes from the March 16, 2017 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The March 2017 treasurer's report was accepted as submitted.

BUSINESS

- E-mail Vote for Comments in Docket No. EL17-62

The motion to allow vote by email to file comments in Docket No. EL17-62 IMM Pseudo-Tie Complaint was approved by unanimous voice vote with no abstentions.

- OMS Closed Session Process Document

Changes were suggested to the proposed document. The Governance and Budget Work Group were directed to make the changes discussed and bring a revised version to the board for vote at the next board meeting.

- Doc-less Out-of-Time Intervention Docket No. EL17-54

The motion to approve a Doc-less Out-of-Time Intervention in Docket No. EL17-54 Dynegy Pseudo-Tie Complaint was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 2:10 p.m. (CT)

Sherina Edwards, Secretary



Revised 4/18/2017

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 20, 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 March 16, 2017 board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for March 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on March 30, 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: Approve email vote to file comments in Docket No. EL17-62 (IMM Pseudo-Tie Complaint) 1:20
5. Action Item: OMS Closed Session Process Document– Tanya Paslawski 1:25
6. **Action Item: Doc-less Out-of-Time Intervention in Docket No. EL17-54 (Dynergy Pseudo-Tie Complaint)** 1:30
7. Discussion Item: Clarify per diem language in revised Travel Policy – Tanya Paslawski 1:35
8. Update: Review of PRA results – Laura Rauch or Kevin Sherd 1:40
9. Discussion: Review of Transmission Project Types and Cost Allocation – David Carr & Marcus Hawkins 1:45
10. Update: Transmission Cost Management effort – Marcus Hawkins 1:50
11. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 4, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 18, 2017 at 1:00 pm CT
- In-Person Board of Directors lunch meeting: Monday, July 17, 2017 at 11:45am in San Diego, CA at NARUC

Adjourn

2:00