



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
November 14, 2017**

Approved December 14, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the November 14, 2017 meeting of the OMS Board of Directors to order in person and via conference call at approximately 3:30 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Angela Weber, Indiana
Nick Wagner, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
Sam Britton, Mississippi
Daniel Hall, Missouri
Tony O'Donnell, Montana
David Shaffer, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Gary Hanson, South Dakota
Werner Roth, proxy for 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 (9) directors being present.

Others participating

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

Approval of Minutes from the October 27, 2017 Annual Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- OMS RECB Presentation on Cost Allocation

The motion to approve the presentation on cost allocation with the changes discussed was approved by unanimous voice vote with Illinois abstaining.

- December AC Hot Topic on Future Grid

The motion to approve the Hot Topic document on Future Grid was approved by unanimous voice vote with Kentucky and Indiana abstaining.

- Doc-Less Intervention EL 18-26

The motion to approve the doc-less Intervention in FERC Docket No. EL18-26 was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 4:45 pm (CT)

Mike Huebsch, Secretary



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

Revised November 9, 2017