



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
August 17, 2017**

**Approved September 14, 2017**

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the August 17, 2017 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CDT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas  
Sherina Edwards, Illinois  
Angela Weber, Indiana  
Nick Wagner, Iowa  
Talina Mathews, Kentucky  
Noel Darce, proxy for Lambert Boissiere, Louisiana  
Sally Talberg, Michigan  
Hwikwon Ham, Proxy for Matt Schuerger, Minnesota  
Sam Mabry, proxy for Sam Britton, Mississippi  
Daniel Hall, Missouri  
Bob Decker, proxy for Tony O'Donnell, Montana  
Phil Movish, proxy for Jason Williams, New Orleans  
Julie Fedorchak, North Dakota  
Greg Rislov, proxy for Gary Hanson, South Dakota  
Ken Anderson, Texas  
Cindy Torstveit, proxy for 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

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

**Approval of Minutes from the July 17, 2016 Board of Directors Meeting**

The minutes were accepted as submitted.

**Treasurer's Report**

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

## **BUSINESS**

- OMS 2018 Budget

**The motion to approve the OMS 2018 Budget was approved by a unanimous voice vote with no abstentions.**

- OMS Proxy Process

**The motion to approve the OMS Proxy Process Document was approved by a unanimous voice vote with no abstentions.**

- September Hot Topic comments on Distributed Energy Resources (DER)

**The motion to approve the September Hot Topic Comments on DER with the footnotes added as discussed was approved by voice vote with Illinois voting no.**

- Doc-less Intervention in Docket No ER17-2220 (Pseudo-Tie Language in JOA)

**The motion to approve the Doc-less Intervention in Docket No. ER17-2220 was approved by a unanimous voice vote with no abstentions.**

- Doc-less Intervention in Docket No. ER17-2246 (MISO TMEP filing)

**The motion to approve the Doc-less Intervention in Docket No. ER17-2246 was approved by a unanimous voice vote with no abstentions.**

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

*Sherina Edwards, Secretary*



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 17, 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 [sedwards@icc.illinois.gov](mailto:sedwards@icc.illinois.gov) with a copy to Colleen at [colleen@misostates.org](mailto: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 July 17, 2017 Board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for July 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on August 3, 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: 2018 Budget – Tanya Paslawski 1:20
5. Action Item: OMS Proxy Process – Tanya Paslawski 1:25
6. Action Item: September Hot Topic comments on DER – Marcus Hawkins 1:30
7. Action Item: Doc-less Intervention in Docket No. ER17-2220 (Pseudo-Tie Language in JOA) – Tanya Paslawski 1:35
8. Action Item: Doc-less Intervention in Docket No. ER17-2246 (MISO TMEP filing) – Tanya Paslawski 1:40
9. Discussion Item: DER Workshop Overview and Next Steps 1:45
10. Open Mic – membership comment opportunity 2:00

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 31, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 14, 2017 at 1:00 pm CT

#### Adjourn

2:00