



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
July 17, 2017**

Approved August 17, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the July 17, 2017 meeting of the OMS Board of Directors to order via in person and conference call at approximately 12:06 pm (PDT). 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
Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
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

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the June 15, 2017 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- IRS Form 990

The motion to approve the Form 990 was approved by a unanimous voice vote with no abstentions.

- OMS Protest in Docket No. EL17-75 (AEE Petition)

The motion to approve the protest document in Docket No. EL17-75 as amended was approved by unanimous voice vote with Illinois abstaining.

The open session concluded at approximately 1:09 pm (PDT)

Sherina Edwards, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Sheraton San Diego Hotel and Marina in Executive Conference Room 3 during the NARUC Summer Policy Summit Week and via conference call on Monday, July 17, 2017 at 12:00 noon PDT.

- A lunch buffet will be available starting at 11:45am inside the meeting room. You are encouraged to eat during the meeting.
- 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 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 12:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards
- Approval of Minutes from the June 15, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for June 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 29, 2017 – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski

Business

1. Action Item: Approval of Form 990 – Tanya Paslawski 12:05
2. Action Item: Approval of OMS Protest in Docket No. EL17-75 (AEE Petition) – Tanya Paslawski 12:10
3. Discussion Item: 2018 Budget draft – Tanya Paslawski 12:20
4. Update: MISO Board Nominating Committee – Ted Thomas 12:25
5. DER Educational Session – Jeff Bladen (MISO) 12:30
6. Open Mic – membership comment opportunity 12:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 3, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 17, 2017 at 1:00 pm CT

Adjourn

1:00