



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
May 18, 2017**

Approved June 15, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the May 18, 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
Anne McKeon, proxy for Sherina Edwards, Illinois
Angela Weber, Indiana
Nick Wagner, 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
Adam McKinnie, proxy for Daniel Hall, Missouri
Phil Movish, proxy for Jason Williams, New Orleans
Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba
Montana
North Dakota

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 April 20 and May 4, 2017 Board of Directors Meetings

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- Closed Session Board Meeting Language

The motion to approve the proposed language in section VII of the OMS Process document with the deletion of 5a was approved by a unanimous voice vote with no abstentions.

- Doc-Less Intervention in FERC Docket ER17-1570 & ER17-1571 (Energy Offer Caps)

The motion to approve the Doc-Less Interventions in FERC Docket ER 17-1570 and ER17-1571 was approved by a unanimous voice vote with no abstentions.

- Travel Policy Revisions

Two changes to the travel policy were directed; (1) add an exception to the requirement to submit travel requests at least 10 day prior to travel for instances where it isn't possible, and (2) note that board member travel is not subject to approval. Language will be drafted for approval at the next board meeting.

The open session concluded at approximately 1:45 p.m. (CDT)

Sherina Edwards, Secretary



Revised 5/15/17

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, May 18, 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 April 20 and May 4, 2017 board meetings – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for April 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on May 4, 2017 *Meeting cancelled* – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
 - 2016 Form 990 and Financial Statements update
- 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: Closed Session Board meeting language – Sam Mabry 1:20
5. **Action Item: Doc-less Intervention in Docket No. ER17-1570 and ER17-1571 (Energy Offer Caps)** 1:25
6. Discussion Item: Travel Policy Revisions – Ken Anderson 1:30
7. Update: Transmission Owners governance proposal regarding Steering Committee elections-Ted Thomas 1:35
8. Update: Distributed Energy Resources approach overview – Andrew Kell or Marcus Hawkins 1:40
9. Open Mic – membership comment opportunity 1:45

Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 1, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 15, 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

1:50