



**ORGANIZATION OF MISO STATES, INC.
Annual Board of Directors Meeting
In-person and Conference Call Meeting
October 27, 2017**

Approved November 14, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the meeting of the OMS Board of Directors to order via in-person and conference call at approximately 8:30 am (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
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
Greg Rislov, proxy for 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 on the call

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the September 14th and October 19th, 2017 meetings

Both sets of minutes were approved as submitted.

Treasurer's Report

The September 2017 treasurer's report was approved as submitted.

BUSINESS

- Nominating Committee Report and Election of 2018 Officers

The motion to approve the slate of officers was approved by a unanimous voice vote with no abstentions. Officer terms run January 1, 2018 through December 31, 2018.

- Election of Nominating Committee and Personnel & Compensation Committee Members

The motion to approve the two slates of candidates was approved by a unanimous voice vote with no abstentions. Committee member terms run from the 2017 Annual Meeting to the 2018 Annual Meeting.

The open session concluded at approximately 12:00 pm (CDT)

Sherina Edwards, Secretary



Organization of MISO States 2017 Annual Meeting

Friday, October 27, 2017 from 8:30am – 12:00pm (CT)

Palmer House Hilton, Honore Ballroom | 17 E Monroe St, Chicago, IL | 312-917-3462

Welcome from Commissioner Angela Weber, OMS President	8:30
Review of OMS strategic goals, activities and accomplishments for 2017 Recognition of OMS leadership and support staff	
OMS Business Meeting – Call Meeting to Order – President, Angela Weber	8:40
<ul style="list-style-type: none">Attendance, Recognition of Proxies, Declaration of a Quorum – OMS Secretary, Commissioner Sherina EdwardsApproval of Minutes from the Sept. 14th and Oct. 19th, 2017 Board meetings – OMS President, Angela WeberTreasurer's Report/OMS Budget to Actuals for September – OMS Treasurer, Ken AndersonReview of Executive Committee meeting on September 28, 2017 – OMS President, Angela Weber	
Business Items:	8:45
<ol style="list-style-type: none">Action Item: Nominating Committee Report and Election of 2018 OfficersAction Item: Election of Nominating Committee and Personnel & Compensation Committee OfficersDiscussion Item: Transmission Cost AllocationDiscussion Item: Funding Approval for Midwest Distribution Systems Training in January 2018Update: MVP Triennial Report SummaryUpdate: ER15-45 ROE ComplaintOpen Mic	
Keynote Speakers: The Changing Landscape of Distributed Energy Resources	
Tanuj Deora, Chief Content Officer, Smart Electric Power Alliance	9:30
Break	10:30
Charles Goldman, Strategic Advisor, Berkeley Lab	10:45
Closing Remarks – OMS Executive Director, Tanya Paslawski	11:45
Adjournment	12:00

*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 either in person or on the call should notify Sherina Edwards at sherina.edwards@illinois.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Revised on October 19, 2017