



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
September 14, 2017**

**Approved October 27, 2017**

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the September 14, 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  
Venkata Bujimalla, proxy for Nick Wagner, Iowa  
Talina Mathews, Kentucky  
Noel Darce, proxy for Lambert Boissiere, Louisiana  
Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
Ross Hammons, proxy for Sam Britton, Mississippi  
Adam McKinnie, proxy for Daniel Hall, Missouri  
Phil Movish, proxy for Jason Williams, New Orleans  
Greg Rislov, proxy for 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

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

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

The minutes were accepted as submitted.

**Treasurer's Report**

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

## **BUSINESS**

- OMS Response to AEE Answer in Docket EL17-75

**The motion to approve the OMS Response to AEE Answer in Docket EL17-75 was approved by a voice vote with Illinois abstaining.**

- OMS Co-Sponsorship of the Midwest Governors Association Transmission Meeting

**The motion to approve the OMS Co-Sponsorship of the MGA Transmission Meeting on October 30-31, 2017 in Milwaukee, WI was approved by a unanimous voice vote with no abstentions.**

The open session concluded at approximately 1:37 p.m. (CDT)

*Sherina Edwards, Secretary*



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 14, 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 [Sherina.edwards@illinois.gov](mailto:Sherina.edwards@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 August 17, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for August 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on August 31, 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: OMS Response to AEE Answer in Docket EL17-75 – Tanya Paslawski 1:20
5. Action Item: OMS co-sponsorship of MGA Transmission Mtg, Oct 30-31 Milwaukee, WI – Tanya Paslawski 1:25
6. Discussion Item: Cost Allocation – Marcus Hawkins 1:30
7. Update: 2017 Annual Meeting – Tanya Paslawski 1:35
8. Update: Nominating Committee Report – Angela Weber 1:40
9. Open Mic – membership comment opportunity 1:45

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, September 28, 2017 at 1:00 pm CT
- 2018 OMS Annual Meeting: Friday, October 27, 2017 at 9:00 am CT in Chicago, IL
- Next regular OMS Board of Directors meeting: Tuesday, November 14, 2017 at 4:30 pm ET in person at the NARUC Annual Meeting week in Baltimore, MD

#### Adjourn

1:50