



ORGANIZATION OF MISO STATES, INC.
Special Closed Session Board of Directors Meeting
Conference Call Meeting
October 19, 2017

Approved October 27, 2017

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

Ted Thomas, Arkansas
Angela Weber, Indiana
Nick Wagner, Iowa
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
David Shaffer, proxy for Jason Williams, New Orleans
Jerry Lein, proxy for Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent

Illinois
Kentucky
Manitoba
Montana

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

BUSINESS

- Comments in Docket No. RM18-1 (Grid Resiliency Pricing NOPR)

The draft comments were discussed and edits were proposed. A schedule was established to incorporate the edits and circulate for email vote October 20, 2017.

The closed session conference call concluded at approximately 2:25 pm (CDT)

- Vote on Comments in Docket No. RM18-1

Revised comments were circulated for email vote On October 19, 2017. The filing was approved with eleven yes votes, four abstentions, one no vote, and one member absent. The comments were filed on October 23, 2017.



The Organization of MISO States Board of Directors will hold a special **closed** meeting via conference call on Thursday, October 19, 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 **revised conference code is 9039055** for **both** lines. Callers are not automatically muted. Please mute yourself when not speaking.
- Board members who cannot attend 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.

Administrative Items

- Call Meeting to Order – Commissioner Angela Weber 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards

Business

1. Action Item: Grid Resiliency Pricing NOPR Comments (RM18-1) – Tanya Paslawski 1:05
2. Open Mic – membership comment opportunity 1:55

Announcements

- 2017 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

2:00