



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
February 13, 2017**

Approved March 16, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the February 13, 2017 meeting of the OMS Board of Directors to order via in person/conference call at approximately 7:00 a.m. (ET). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sherina Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Michael Schmitt, Kentucky
Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
Sam Britton, Mississippi
Daniel Hall, Missouri
Pearlina Thomas, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba
Montana

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 January 19, 2016 Board of Directors Meeting

The minutes were accepted as modified.

Treasurer's Report

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

BUSINESS

- Comments on DER and Energy Storage NOPR (RM16-23)

The motion to approve the Distributed Energy Resources and Energy Storage Notice of Proposed Rulemaking (RM16-23) comments with the changes discussed was approved by a unanimous voice vote with no abstentions.

- Court of Appeals Brief (DC Circuit COA 16-1027)

The motion to approve the Brief with the District of Columbia Circuit Court of Appeals in Case No. 16-1027 was approved as submitted with Illinois and Texas abstaining.

- AC Hot Topic on Cost Allocation

The motion to approve the Advisory Committee Hot Topic Comments on Cost Allocation with the changes discussed was approved with New Orleans opting out of answer no. 3 and Texas abstaining.

- OMS Travel Policy Revisions

The motion to approve the OMS Travel Policy Revisions with the changes discussed was approved by a unanimous voice vote with no abstentions.

- OMS Travel Support/Sponsorship of EBA Midwest Meeting

The motion to support travel requests for OMS Sponsorship of the Energy Bar Association Meeting was approved with no abstentions.

The open session concluded at approximately 8:20 a.m. (ET)

Sherina Edwards, Secretary



REVISED 2/7/2017

The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Renaissance Hotel (one level below lobby-Room 10) in Washington, D.C. during NARUC Winter Meeting Week and via conference call on Monday, February 13, 2017 at 7:00am (Eastern).

- A breakfast buffet will be available starting at 6:45am outside of the meeting room. You are welcome 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 7:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards
- Approval of Minutes from the January 19, 2017 Board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for January 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on February 2, 2017 – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
- Work Group Board Report and FERC Dockets List – Marcus Hawkins

Business

1. Voting Item: Comments on DER and Energy Storage NOPR (RM16-23) – Marcus Hawkins 7:05
2. Voting Item: Court of Appeals Brief (DC Circuit COA 16-1027) – Tanya Paslawski 7:10
3. Discussion Item: MISO Transmission Cost Management – Priti Patel 7:15
4. **Voting Item: AC Hot Topic on Cost Allocation** – Marcus Hawkins 7:40
5. Voting Item: OMS Travel Policy Revisions – Tanya Paslawski 8:00
6. Voting Item: OMS Travel Support/Sponsorship of EBA Midwest Meeting – Tanya Paslawski 8:15
7. Open Mic – membership comment opportunity 8:20

Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 2, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 16, 2017 at 1:00 pm CT

Adjourn

8:25