



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Minutes
January 19, 2017**

Approved February 13, 2017

Angela Weber, ~~Vice~~ President of the Organization of MISO States, Inc. (OMS), called the January 19, 2017 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CST). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sherina Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
Sam Britton, Mississippi
Daniel Hall, Missouri
Phil Movish, 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

Kentucky
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

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

Approval of Minutes from the December 15, 2016 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The December 2016 treasurer's report was accepted as submitted.

BUSINESS

- OMS 2016 Audit Engagement letter

The motion to approve the OMS 2016 Audit Engagement letter as posted was approved by a unanimous voice vote with no abstentions.

- Intervention and Comments in FERC Docket ER17-721 (TMEP filing)

The motion to approve the comments in the second document submitted by New Orleans as submitted was approved by voice vote with Indiana and Texas abstaining.

The open session concluded at approximately 1:30 p.m. (CT)

Sherina Edwards, Secretary



REVISED 1/17/2016

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, January 19, 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 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 December 15, 2016 board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for December (Year End) 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on December 1, 2016 Meeting Cancelled – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
- Work Groups Board Report and FERC Dockets List – Marcus Hawkins
- Summary of MISO Competitive Retail Solution Answer – 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 2016 Audit Engagement Letter – Tanya Paslawski 1:20
- ~~5. Action Item: OMS Travel Policy Revisions – Tanya Paslawski 1:25~~
5. Action Item: Intervention and Comments in FERC Docket ER17-721 (TMEP filing) 1:25
6. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Board of Directors meeting: Monday, February 13, 2017 at NARUC in Washington, DC at 7:30 am ET
- Next regular OMS Executive Committee meeting: Thursday, February 2, 2017 at 1:00 pm CT

Adjourn

2:00