



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
June 15, 2017**

**Approved July 17, 2017**

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the June 15, 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  
Anne McKeon, proxy for Sherina Edwards, Illinois  
Angela Weber, Indiana  
Nick Wagner, Iowa  
Talina Mathews, proxy for Michael Schmitt, Kentucky  
Noel Darce, proxy for Lambert Boissiere, Louisiana  
Angela Butcher, proxy for Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
Sam Mabry, proxy for 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  
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

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

**Approval of Minutes from the May 18, 2017 Board of Directors Meeting**

The minutes were approved as submitted.

**Treasurer's Report**

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

## BUSINESS

- Distributed Energy Resources Document

The motion to approve the Distributed Energy Resources work plan and overview documents as submitted was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 1:45 p.m. (CDT)

*Sherina Edwards, Secretary*



*Revised June 14, 2017*

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 15, 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 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 the call should notify Sherina Edwards at [sedwards@icc.illinois.gov](mailto:sedwards@icc.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 May 18, 2017 board meeting – Commissioner Angela Weber
- Treasurer's Report/OMS Budget to Actuals for May 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 1, 2017 – Commissioner Angela Weber
- Report from the Executive Director – Tanya Paslawski
  - 2017 Financial Statements
  - 2018 Budget suggestions
  - 2017 OMS MISO Survey Results conference call June 16<sup>th</sup>
- 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: Approval of Form 990 – Tanya Paslawski 1:20~~
5. Action Item: Approval of Distributed Energy Resources document – Marcus Hawkins 1:25
6. Update: Multi-Value Projects Presentation – Jeff Webb, MISO 1:30
7. Update: TCAWG RECB presentation – Marcus Hawkins or David Carr 1:45
8. Open Mic – membership comment opportunity 1:50

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 29, 2017 at 1:00 pm CT
- In-Person Board of Directors lunch meeting: Monday, July 17, 2017 at 12:00 noon PT in San Diego, CA at NARUC (lunch will be available starting at 11:45am)

#### Adjourn

1:55