



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
March 16, 2017**

Approved April 20, 2017

Ted Thomas, Vice- President of the Organization of MISO States, Inc. (OMS), called the March 16, 2017 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Brad Pope, proxy for Angela Weber, Indiana
Libby Jacobs, Iowa
Talina Mathews, proxy for Michael Schmitt, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Angie Butcher, proxy for Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
Sam Britton, Mississippi
Daniel Hall, Missouri
Jason Williams, New Orleans
Jerry Lein, proxy for Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, Texas
Teri Hatchell, proxy for Mike Huebsch, Wisconsin

Absent

Illinois
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 February 13, 2016 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- Pseudo-Tie Agreements ER17-1061 & ER17-1138

The motion to approve doc-less interventions in both filings was approved by a unanimous voice vote with no abstentions.

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

Sherina Edwards, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, March 16, 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 February 13, 2017 board meeting – Commissioner Angela Weber
- Treasurer’s Report/OMS Budget to Actuals for February 2017 – Commissioner Ken Anderson
- Review of Executive Committee meeting on March 2, 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: Doc-less Interventions; Pseudo-Tie Agreements ER17-1061 & ER17-1138 – Marcus Hawkins 1:20
5. Discussion Item: Clarify per diem language in revised Travel Policy – Tanya Paslawski 1:25
6. Discussion Item: Timeline for OMS-MISO RA Survey – Angela Weber 1:30
7. Discussion Item: OMS Website rollout – Tanya Paslawski 1:35
8. Discussion Item: 2017 Priorities Implementation Plan – Marcus Hawkins 1:40
9. Discussion Item: Transmission Project Cost Management – Angela Weber 1:45
10. Discussion Item: Closed Session Policy document – Angela Weber 1:50
11. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 30, 2017 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 20, 2017 at 1:00 pm CT

Adjourn

2:00