



Revised August 13, 2018

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 16, 2018 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 8539844](tel:8539844) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Julie Fedorchak at jfedorchak@nd.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Chair Ted Thomas 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the July 17, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for July 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - Work Groups Board Report
 - Annual MTEP Study Request
 - FERC Dockets List
 - Doc-less Notice of Intervention in ER18-2049

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Chair Daniel Hall 1:10
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 1:15
4. Action Item: Approve OMS 2019 Budget – Tanya Paslawski 1:20
5. **Discussion Item:** Draft Resilience Document – Tanya Paslawski 1:25
6. Action Item: September Hot Topic (Generator Outage Coordination) – Marcus Hawkins 1:35
7. Discussion Item: SPP-RSC Meeting Update and Next Steps – Chair Daniel Hall 1:45
8. Discussion Item: ROE Incentive Adder Update – Tanya Paslawski 1:50
9. Discussion Item: ILF Process Update – Marcus Hawkins 1:55
10. New Business/Open Mic – membership comment opportunity 2:00

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 30, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 13, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX

Adjourn

2:05