



*Revised 9/12/18*

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 13, 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](mailto:jfedorchak@nd.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 – Chair Ted Thomas 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the August 16, 2018 and August 28, 2018 Board meetings – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for August 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
  - Work Groups Board Report
  - FERC Dockets List
    - Pioneer Decision Docket ER18-1159-000 and ER18-1159-001

### 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: Approval of Joint SPP-RSC/OMS Coordination Effort Goals and Guiding Principles** - Chair Hall 1:20
5. Action Item: Doc-less Intervention in Docket ER18-2363 (Locational Reforms Refiling) – Marcus Hawkins 1:25
6. Action Item: Independent Load Forecast Resolution – David Carr 1:30
7. Update: ROE Incentives – Tanya Paslawski 1:35
8. Discussion Item: OMS Nominating Committee – Chair Ted Thomas 1:40
9. Update: Transmission Owners Cost Allocation Proposal – Marcus Hawkins 1:45
10. New Business/Open Mic – membership comment opportunity 1:50

### Announcements

- Next regular OMS Executive Committee meeting: Thursday, September 27, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX
- Next regular OMS Board of Directors meeting: November 13, 2018 at 3:00 pm ET in-person at the Loews Royal Pacific Hotel during the NARUC Annual Meeting week in Orlando, FL

### Adjourn

2:00