



*Revised 4/17/18*

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 19, 2018 at 1:00 pm (Central).

- The call in numbers are [US Toll Free 1-800-882-3610](tel:18008823610); [Canada Toll Free 1-866-605-3851](tel:18666053851) 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 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 March 15, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for March 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
- Work Groups Board Report and FERC Dockets List – Marcus Hawkins
  - Notice of Intervention and Comments in ER18-1159 filed April 12, 2018
  - Doc-less Intervention in ER18-1173 filed April 13, 2018
  - DER Survey results update

#### 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. Presentation: Review of PRA Results – John Harmon (MISO) 1:20
5. Action Item: Comments on Resilience (AD18-7) – Marcus Hawkins 1:30
6. Discussion Item: Review of FERC Technical Conference on DER – Chair Ted Thomas 1:40
7. Potential Action Item: Joint Comments with MISO on DER (RM18-9) – Tanya Paslawski 1:45
8. Discussion Item: RECB Position – Marcus Hawkins 1:55
9. Action Item: Approval of ED Expenses for German Knowledge Exchange 2:05
10. Open Mic – membership comment opportunity 2:10

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 3, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 17, 2018 at 1:00 pm CT
- OMS Load Forecasting Workshop and Spring Seminar, May 21-23, 2018 in Des Moines, IA

#### Adjourn

2:15