



The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Renaissance Hotel in rooms 8 and 9 in Washington, D.C. during NARUC Winter Meeting Week and via conference call on Tuesday, February 13, 2018 at 8:00am ET/7:00am CT.

- A **breakfast buffet** will be available starting at 7:30am outside of the meeting room. You are welcome to eat during the meeting.
- 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 in person or on 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 8:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the January 18, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for January 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski

#### Business

1. Presentation: Reducing Congestion w/ Advanced Transmission Technologies - Rob Gramlich, Grid Strategies 8:05
2. Update: Cost Allocation – Jesse Moser, MISO 8:20
3. Discussion Item: LSE DER Survey Review – Marcus Hawkins 8:30
4. Action Item: ER18-783 Attachment O Updates for Tax Changes – Tanya Paslawski 8:40
5. Possible Action Item: March Hot Topic Paper – Marcus Hawkins 8:45
6. Open Mic – membership comment opportunity 8:50

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 1, 2018 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 15, 2018 at 1:00pm CT

#### Adjourn

8:55