



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, January 18, 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 [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 December 14, 2017 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for December 2017 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
  - Audit Engagement Letter
  - IEEE 1547 Training Funding Request
- 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 Daniel Hall 1:10
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 1:15
4. Action Item: Travel Policy Revisions (Entertainment Policy) – Commissioner Mike Huebsch 1:20
5. Discussion Item: Overview of LSE Outreach for DER Data Collection – Marcus Hawkins 1:35
6. Possible Action Item: Letter to FERC on Corporate Tax Change Implications 1:40
7. Open Mic – membership comment opportunity 2:00

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, February 1, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Tuesday, February 13, 2018 at 8:00 am ET in person at the NARUC Winter Summit in Washington, DC with breakfast at 7:30 am ET. Call in will be available.

#### Adjourn

2:05