



The Organization of MISO States Board of Directors will hold its monthly meeting in the Moor 3 meeting room at the Fairmont Scottsdale Princess Hotel in Scottsdale, AZ during the NARUC Summer Policy Summit and via conference call on Tuesday, July 17, 2018 at 7:30am MT

- A breakfast buffet will be available starting at 7:15am inside the meeting room. You are welcome to eat during the meeting.
- 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).
- Board members who cannot attend in person or on 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 7:30
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the June 14, 2018 and June 22, 2018 Board meetings – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for June 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - LBNL Resilience Essay Survey
 - Germany Information Exchange Overview
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Patrick Clarey or Chris Miller 7:35
2. MISO Advisory Committee Update – Chair Daniel Hall 7:40
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 7:45
4. Discussion Item: 2019 Budget Draft – Tanya Paslawski 7:50
5. Discussion Item: SPP RSC/OMS Seams Coordination Document – Chair Daniel Hall/RSC members 7:55
6. Discussion Item: MEP Cost Allocation Update/SPP Seam – Marcus Hawkins 8:05
7. Discussion Item: ROE Incentive Background Document – Tanya Paslawski 8:10
8. Discussion Item: FERC Order 841 – Marcus Hawkins 8:20
9. Discussion Item: RAN Overview – Chair Ted Thomas 8:30
10. Update: ILF Update – Tanya Paslawski 8:40
11. Open Mic – membership comment opportunity 8:45

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 2, 2018 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 16, 2018 at 1:00pm CT
- OMS 2018 Annual Meeting Week is October 24-26, 2018 at the W Hotel in Austin, TX

Adjourn

8:50