



Revised 6/11/2018

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 14, 2018 at 1:00 pm (Central).

- The call in numbers are [Dial 1-866-848-2216](tel:1-866-848-2216) and the conference code is [742 289 5954#](tel:742-289-5954). Please manually mute your line unless speaking.
- Board members who cannot attend 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 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the May 17, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for May 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - 2017 Financial Statements
 - **OMS Contribution to Future Electric Utility Regulation Series on Resilience**
 - Work Groups Board Report
 - FERC Dockets List

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: Approve Form 990 – Tanya Paslawski 1:20
- 5) Action Item: Doc-less Intervention in Docket EL18-145 (Pseudo-tie to PJM) – Marcus Hawkins 1:25
- 6) Action Item: Doc-less Intervention in Docket **ER18-1731** (TO Cost Recovery of O&M) – Tanya Paslawski 1:30
- 7) Action Item: DER Post Technical Conference Comments – Tanya Paslawski 1:35
 - a) Docket No. RM18-9 (DER Aggregations in RTO markets)
 - b) Docket No. AD18-10 (DER Technical Considerations)
- 8) Action Item: Reply Comments in Docket No. ~~RM~~ **AD18-7** (Resilience) – Marcus Hawkins 1:50
- 9) **Action Item: Doc-less Intervention in Docket ER18-1739 (TO Filing on ADIT)** – Tanya Paslawski 1:55
- 10) **Action Item: Letter to MISO Board on Independent Load Forecast** – Tanya Paslawski 2:00
- 11) Open Mic – membership comment opportunity 2:05

Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 28, 2018 at 1:00 pm CT
- The July OMS Board of Directors meeting will be in-person at the NARUC Policy Summit in Scottsdale, AZ on Tuesday, July 17th at 7:30am MT

Adjourn