



The Organization of MISO States Board of Directors will hold a special meeting via conference call Friday, June 22, 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 [8539844](tel:8539844). 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

Business

- 1) Action Item: DER Post Technical Conference Comments – Tanya Paslawski 1:05
 - a) Docket No. RM18-9 (DER Aggregations in RTO markets)
 - b) Docket No. AD18-10 (DER Technical Considerations)
- 2) Open Mic – membership comment opportunity

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