



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, March 15, 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 February 13, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for February 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
- 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: Approve OMS Communications Manual – Tanya Paslawski 1:20
5. Discussion Item: FERC Order 841 (Energy Storage) – Chair Ted Thomas 1:25
6. Discussion Item: OMS Participation in FERC Technical Conference RM18-9 – Chair Ted Thomas 1:35
7. Discussion Item: Cost Allocation – Marcus Hawkins 1:40
8. Discussion Item: Annual Meeting Ideas – Chair Ted Thomas 1:50
9. Open Mic – membership comment opportunity 1:55

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 29, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 19, 2018 at 1:00 pm CT

#### Adjourn

2:00