



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, May 17, 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 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 April 19, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for April 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: June Hot Topic – Energy Supply Sufficiency – Marcus Hawkins 1:20
5. Action Item: Intervention in Docket EL18-138 (ADIT) – Tanya Paslawski 1:30
6. Discussion Item: RECB - Lower Voltage Projects on SPP/PJM Seams – Marcus Hawkins 1:35
7. Open Mic – membership comment opportunity 1:45

Announcements

- OMS Load Forecasting Workshop and Spring Seminar, May 21-23, 2018 in Des Moines, IA
- Next regular OMS Executive Committee meeting: Thursday, May 31, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 14, 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