



**ORGANIZATION OF MISO STATES, INC.
Special Board of Directors Meeting
Closed Conference Call Meeting
August 28, 2018**

Approved September 13, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the August 28, 2018 closed special meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Nick Wagner, Iowa
Sarah Jankowski, proxy for Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, III, Louisiana
Bonnie Janssen, proxy for Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Adam McKinnie, proxy for Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Jason Williams, New Orleans
Jerry Lein, proxy for Julie Fedorchak, North Dakota
Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Manitoba
South Dakota

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others participating

OMS staff and various staff participants from individual state commissions.

BUSINESS

- Resilience Essay

**The motion to submit the first draft of the Resilience Essay was approved.
Louisiana, Mississippi and New Orleans voted no and Texas abstained.**

The closed session concluded at approximately 1:20 p.m. (CT).

Julie Fedorchak, Secretary



Revised with closed session call in information 8/24/18

The Organization of MISO States Board of Directors will hold a special meeting **in closed session** via conference call Tuesday, August 28, 2018 at 1:00 pm (Central).

- The call in numbers are **US Toll Free 1-800-882-3610**; **Canada Toll Free 1-866-605-3851** and the conference **code is 0842164** for **both** lines. 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: Resilience Essay – Tanya Paslawski 1:05
2. New Business/Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Board of Directors meeting: Thursday, September 13, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX

Adjourn

2:00