



The Organization of MISO States Board of Directors will hold its 2018 Annual Meeting via in person and by conference call Thursday, October 25, 2018 at 9:00 a.m. (Central) at the W Hotel in Austin, TX.

- The call in numbers are **US Toll Free 1-800-882-3610; Canada Toll Free 1-866-605-3851** and the conference **code is 8539844** 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.
- A buffet breakfast will be served from 8:00-9:00 a.m. on the Terrace at the hotel

Welcome – Chair Ted Thomas

- 2018 Year in Review and Acknowledgments 9:00

Administrative Items

- Call Meeting to Order – Chair Ted Thomas 9:15
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the September 13, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for September 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - FERC Dockets List
 - Annual Work Group Reports

Business

1. FERC Update – Patrick Clarey or Chris Miller 9:25
2. MISO Advisory Committee Update – Commissioner Daniel Hall 9:30
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 9:35
4. Action Item: Interregional MEP Cost Allocation – Marcus Hawkins 9:40
5. Action Item: OMS Travel Funding Sponsorship of MGA Grid Vision Conference – Tanya Paslawski 9:50
6. Update: Independent Load Forecast – Tanya Paslawski 9:55
7. Action Item: SPP-RSC/OMS Coordination Effort Goals and Guiding Principles – Commissioner Daniel Hall 10:00
8. Action Item: OMS Resilience Essay Revisions – Tanya Paslawski 10:05
9. Action Item: Doc-less Intervention in ER 19-98-000 (NOLA cost allocation zone) – Marcus Hawkins 10:15
10. Action Item: Nominating Committee Report and Election of 2019 Officers – Chair Ted Thomas 10:20
11. OMS 15-year Anniversary Celebration – Tanya Paslawski 10:25
12. New Business/Open Mic – membership comment opportunity 10:30

Announcements

- Next regular Executive Committee meeting: Thursday, November 1, 2018 at 1:00 pm
- Next regular OMS Board of Directors meeting: Thursday, November 13, 2018 at 4:30 p.m. ET in-person at the Loews Royal Pacific hotel in Orlando, FL

Adjourn 10:30



2018 Annual Meeting Day Schedule

Annual Meeting: Administrative and Business Items (9:00 – 10:30)
Break (10:30 – 10:45)
Keynote Address: Lorenzo Kristov, Ph. D. (10:45 – 11:15) – Power System Evolution from the Bottom Up
Panel 1: Distributed Energy Resources (11:15 – 12:30)
<i>States across the MISO footprint are working with utilities to establish policies and programs to facilitate DER development driven by state law or other regulatory initiatives. This panel will discuss ongoing activities in key topic areas and touch on how DER should ultimately interact with the Bulk Electric System.</i>
<p>Moderator: Commissioner Daniel Hall (Missouri Public Service Commission)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Matt Schuerger, Commissioner (Minnesota Public Utility Commission) - Sally Talberg, Chair (Michigan Public Service Commission) - Ted Thomas, Chairman (Arkansas Public Service Commission) - Mike Huebsch, Commissioner (Wisconsin Public Service Commission)
Lunch (12:30 – 1:15)
Panel 2: Future of Markets (1:15 – 2:45)
<i>The myriad of change underway in the utility industry will require looking at wholesale markets in a new way. This panel will explore the drivers, whether existing market structures can provide the necessary price signals to maintain efficient dispatch and reliability, and the changes that may be needed to continue to do so in the future.</i>
<p>Moderator: Lorenzo Kristov (Consultant)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Richard Doying, Executive Vice President, Markets (MISO) - Jette Gebhart, Deputy Director OEMR (FERC) - Joel Mickey, Senior Director, Market Design & Operations (ERCOT)
Break (2:45 – 3:00)
Panel 3: The Graying of Jurisdiction (3:00 – 4:30)
<i>The growth of generation resources on the distribution system has raised questions and concerns about the demarcation between the role of FERC and the state and local regulators. This panel will explore the complications of working within the Federal Power Act that was created when the roles were clearer, including a discussion about what the landscape will look like in the future.</i>
<p>Moderator: Chairman Ted Thomas (Arkansas Public Service Commission)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Ari Peskoe, Director Electricity Law Initiative (Harvard Law School) - John McCaffrey, Regulatory Counsel (American Public Power Association) - Jeff Dennis, General Counsel, Regulatory Affairs (Advance Energy Economy)