



ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
February 13, 2018

Approved March 15, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the February 13, 2018 meeting of the OMS Board of Directors to order in person and via conference call at approximately 8:00 a.m. (ET). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Angela Weber, Indiana
Nick Wagner, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Tony O'Donnell, Montana
David Schaffer, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Werner Roth, proxy for 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

Rob Gramlich – Grid Strategies

Jesse Moser - MISO

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the January 18, 2018 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The January 2018 treasurer's report was accepted as submitted.

BUSINESS

- ER 18-783 Attachment O Updates for Tax Changes

The motion to approve FERC Docket No. ER 18-783 Attachment O Updates for Tax Changes was approved by a unanimous voice vote with no abstentions.

- March Hot Topic

The motion to approve the March Hot Topic document was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 8:55 a.m. (ET)

ELECTRONIC VOTE FEBRUARY 15, 2018

- Answer to IMM Protest ER18-462

The motion to approve the Answer to IMM Protest ER18-462 was approved by email vote with Illinois voting no, Texas abstaining, and Manitoba absent.

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Renaissance Hotel in rooms 8 and 9 in Washington, D.C. during NARUC Winter Meeting Week and via conference call on Tuesday, February 13, 2018 at 8:00am ET/7:00am CT.

- A **breakfast buffet** will be available starting at 7:30am outside of the meeting room. You are welcome to eat during the meeting.
- The call in numbers are **US Toll Free 1-800-882-3610**; **Canada Toll Free 1-866-605-3851** and the conference **code is 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 in person or on 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 8:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the January 18, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for January 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski

Business

1. Presentation: Reducing Congestion w/ Advanced Transmission Technologies - Rob Gramlich, Grid Strategies 8:05
2. Update: Cost Allocation – Jesse Moser, MISO 8:20
3. Discussion Item: LSE DER Survey Review – Marcus Hawkins 8:30
4. Action Item: ER18-783 Attachment O Updates for Tax Changes – Tanya Paslawski 8:40
5. Possible Action Item: March Hot Topic Paper – Marcus Hawkins 8:45
6. Open Mic – membership comment opportunity 8:50

Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 1, 2018 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 15, 2018 at 1:00pm CT

Adjourn

8:55