



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
January 18, 2018**

Approved February 13, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the January 18, 2018 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
Angela Weber, Indiana
Nick Wagner, Iowa
Sarah Jankowski, proxy for Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Cindy Torstveit, proxy for Mike Huebsch, Wisconsin

Absent

Manitoba
Montana

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

Others participating

Chris Miller - FERC

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the December 14, 2017 Board of Directors Meeting
The minutes were accepted as submitted.

Treasurer's Report

The December 2017 treasurer's report was accepted as submitted.

BUSINESS

- Travel Policy Revisions (Entertainment Policy)

The motion to approve the revisions to the OMS Travel Policy was approved by a unanimous voice vote with no abstentions.

- Letter to FERC on Corporate Tax Change Implications

The motion to approve the letter to FERC on corporate tax change implications to transmission rates as amended was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 1:40 p.m. (CT)

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, January 18, 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 December 14, 2017 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for December 2017 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
 - Audit Engagement Letter
 - IEEE 1547 Training Funding Request
- 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: Travel Policy Revisions (Entertainment Policy) – Commissioner Mike Huebsch 1:20
5. Discussion Item: Overview of LSE Outreach for DER Data Collection – Marcus Hawkins 1:35
6. Possible Action Item: Letter to FERC on Corporate Tax Change Implications 1:40
7. Open Mic – membership comment opportunity 2:00

Announcements

- Next regular OMS Executive Committee meeting: Thursday, February 1, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Tuesday, February 13, 2018 at 8:00 am ET in person at the NARUC Winter Summit in Washington, DC with breakfast at 7:30 am ET. Call in will be available.

Adjourn

2:05