



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
July 17, 2018**

Approved August 16, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the July 17, 2018 meeting of the OMS Board of Directors to order in person and via conference call at approximately 7:30 a.m. (MST)/9:30 a.m. (CDT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Nick Wagner, Iowa
Talina Mathews, Kentucky
Lambert Boissiere, III, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Presley Reed, Jr., proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba

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

Others participating

Patrick Clarey - FERC

OMS staff and various staff participants from individual state commissions

Other industry experts, MISO staff and participants from other MISO stakeholder groups

BUSINESS

- There were no action items on the agenda for this meeting.

The open session concluded at approximately 8:50 a.m. (MST)

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting in the Moor 3 meeting room at the Fairmont Scottsdale Princess Hotel in Scottsdale, AZ during the NARUC Summer Policy Summit and via conference call on Tuesday, July 17, 2018 at 7:30am MT

- A breakfast buffet will be available starting at 7:15am inside the meeting room. You are welcome to eat during the meeting.
- The call in numbers are [US Toll Free 1-800-882-3610](tel:18008823610), [Canada Toll Free 1-866-605-3851](tel:18666053851) and the conference code is [8539844](tel:8539844).
- 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 7:30
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the June 14, 2018 and June 22, 2018 Board meetings – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for June 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - LBNL Resilience Essay Survey
 - Germany Information Exchange Overview
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Patrick Clarey or Chris Miller 7:35
2. MISO Advisory Committee Update – Chair Daniel Hall 7:40
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 7:45
4. Discussion Item: 2019 Budget Draft – Tanya Paslawski 7:50
5. Discussion Item: SPP RSC/OMS Seams Coordination Document – Chair Daniel Hall/RSC members 7:55
6. Discussion Item: MEP Cost Allocation Update/SPP Seam – Marcus Hawkins 8:05
7. Discussion Item: ROE Incentive Background Document – Tanya Paslawski 8:10
8. Discussion Item: FERC Order 841 – Marcus Hawkins 8:20
9. Discussion Item: RAN Overview – Chair Ted Thomas 8:30
10. Update: ILF Update – Tanya Paslawski 8:40
11. Open Mic – membership comment opportunity 8:45

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 2, 2018 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 16, 2018 at 1:00pm CT
- OMS 2018 Annual Meeting Week is October 24-26, 2018 at the W Hotel in Austin, TX

Adjourn

8:50