



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
June 14, 2018**

Approved July 17, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the June 14, 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
Gerardo Delgado, proxy for Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Nick Wagner, Iowa
Sarah Jankowski, proxy for 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 Shaffer, 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
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

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the May 17, 2018 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- IRS Form 990

The motion to approve the IRS Form 990 was approved by unanimous voice vote with no abstentions.

- EL18-145 Pseudo-tie to PJM

The motion to approve a doc-less Notice of Intervention in FERC Docket No. EL18-145 was approved by unanimous voice vote with no abstentions.

- ER18-1731 Transmission Owners Cost Recovery of Operating & Maintenance Expenses

The motion to approve a doc-less Notice of Intervention in FERC Docket No. ER18-1731 was approved by unanimous voice vote with no abstentions.

- RM18-9 Distributed Energy Resource Aggregations in RTO Markets

The Board directed changes to the document and will defer the vote until a special board meeting to be held June 22, 2018.

- AD18-10 Distributed Energy Resource Technical Considerations

The Board directed changes to the document and will defer the vote until a special board meeting to be held June 22, 2018.

- AD18-7 Grid Resilience Reply Comments

The motion to approve the Reply Comments in FERC Docket No. AD18-7 with suggested changes was approved by a unanimous voice vote with no abstentions.

- ER18-1739 Transmission Owners Filing on ADIT

The motion to approve a doc-less Notice of Intervention in FERC Docket No. ER18-1739 was approved by unanimous voice vote with Illinois abstaining.

- Letter to MISO Board on Independent Load Forecast

A motion was made to defer action on the letter until the July board meeting in order to pursue changes through the MISO stakeholder process. The motion was approved by unanimous voice vote with Texas and Illinois abstaining.

The open session concluded at approximately 2:10 p.m. (CT)

Julie Fedorchak, Secretary



Revised 6/11/2018

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 14, 2018 at 1:00 pm (Central).

- The call in numbers are [Dial 1-866-848-2216](tel:1-866-848-2216) and the conference code is [742 289 5954#](tel:742-289-5954). 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
- Approval of Minutes from the May 17, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for May 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - 2017 Financial Statements
 - **OMS Contribution to Future Electric Utility Regulation Series on Resilience**
 - Work Groups Board Report
 - FERC Dockets List

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: Approve Form 990 – Tanya Paslawski 1:20
- 5) Action Item: Doc-less Intervention in Docket EL18-145 (Pseudo-tie to PJM) – Marcus Hawkins 1:25
- 6) Action Item: Doc-less Intervention in Docket **ER18-1731** (TO Cost Recovery of O&M) – Tanya Paslawski 1:30
- 7) Action Item: DER Post Technical Conference Comments – Tanya Paslawski 1:35
 - a) Docket No. RM18-9 (DER Aggregations in RTO markets)
 - b) Docket No. AD18-10 (DER Technical Considerations)
- 8) Action Item: Reply Comments in Docket No. ~~RM~~ **AD18-7** (Resilience) – Marcus Hawkins 1:50
- 9) **Action Item: Doc-less Intervention in Docket ER18-1739 (TO Filing on ADIT)** – Tanya Paslawski 1:55
- 10) **Action Item: Letter to MISO Board on Independent Load Forecast** – Tanya Paslawski 2:00
- 11) Open Mic – membership comment opportunity 2:05

Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 28, 2018 at 1:00 pm CT
- The July OMS Board of Directors meeting will be in-person at the NARUC Policy Summit in Scottsdale, AZ on Tuesday, July 17th at 7:30am MT

Adjourn