



**ORGANIZATION OF MISO STATES, INC.
Special Board of Directors Meeting
Conference Call Meeting
June 22, 2018**

Approved July 17, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the June 22, 2018 Special Board of Directors Meeting 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
Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
Sam Mabry, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
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
Montana

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

Others participating

OMS staff and various staff participants from individual state commissions

BUSINESS

- RM18-9 Distributed Energy Resource Aggregations in RTO Markets

The Board recommended changes to the document and agreed to an e-mail vote on a revised version on June 26, 2018.

On June 26, 2018, the Post-Technical Conference Comments in FERC Docket No. RM18-9 was approved by email vote with Illinois voting no. Manitoba and Montana did not participate in the vote.

- AD18-10 Distributed Energy Resource Technical Considerations

The Board agreed to take up the document as an e-mail vote with Docket No. RM18-9 on June 26, 2018.

On June 26, 2018, the Post-Technical Conference Comments in FERC Docket No. AD18-10 was approved by email vote with Illinois voting no. Manitoba and Montana did not participate in the vote.

The open session concluded at approximately 2:00 p.m. (CT)

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold a special meeting via conference call Friday, June 22, 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 [8539844](tel:8539844). 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

Business

- 1) Action Item: DER Post Technical Conference Comments – Tanya Paslawski 1:05
 - a) Docket No. RM18-9 (DER Aggregations in RTO markets)
 - b) Docket No. AD18-10 (DER Technical Considerations)
- 2) Open Mic – membership comment opportunity

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