



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
March 15, 2018**

Approved April 19, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the March 15, 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
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
Werner Roth, proxy for Arthur D'Andrea, Texas
Cindy Torstveit, proxy for Mike Huebsch, Wisconsin

Absent

Iowa
Manitoba
Montana
South Dakota

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

Approval of Minutes from the February 13, 2018 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- OMS Communications Manual

The motion to approve the OMS Communications Manual was approved by a unanimous voice vote with no abstentions.

- FERC Order No. 841 (Energy Storage)

The motion to prepare a response to FERC Order 841 was approved by a voice vote with Illinois abstaining.

ELECTRONIC VOTE MARCH 19, 2018

- OMS Comments on FERC Order 841 (Energy Storage)

A Motion for Clarification in response to FERC Order No. 841 (Energy Storage) was approved by email vote with Illinois abstaining. 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 its monthly meeting via conference call Thursday, March 15, 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 February 13, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for February 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
- 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: Approve OMS Communications Manual – Tanya Paslawski 1:20
5. Discussion Item: FERC Order 841 (Energy Storage) – Chair Ted Thomas 1:25
6. Discussion Item: OMS Participation in FERC Technical Conference RM18-9 – Chair Ted Thomas 1:35
7. Discussion Item: Cost Allocation – Marcus Hawkins 1:40
8. Discussion Item: Annual Meeting Ideas – Chair Ted Thomas 1:50
9. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, March 29, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 19, 2018 at 1:00 pm CT

Adjourn

2:00