



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
May 17, 2018**

Approved June 14, 2018

Mike Huebsch, Treasurer of the Organization of MISO States, Inc. (OMS), called the May 17, 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:

Sadzi Oliva, Illinois
Nick Wagner, Iowa
Quang Nguyen, 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
Adam McKinnie, proxy for Daniel Hall, Missouri
Tony O'Donnell, Montana
David Schaffer, 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

Arkansas
Indiana
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

Approval of Minutes from the April 19, 2018 Board of Directors Meeting
The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- June Hot Topic – Energy Supply Sufficiency

The Board decided to take up the document as an email vote to allow board members more time for further review.

The June Hot Topic document was approved by email vote on May 31, 2018 with no abstentions. Manitoba and Montana did not participate in the vote.

- Intervention in Docket EL18-138 – ADIT

The motion to approve the Doc-less Intervention in FERC Docket EL18-138 was approved by unanimous voice vote with no abstentions.

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

ELECTRONIC VOTE May 10, 2018

- Notice of Intervention and Comments in EL18-140 – ITC Adder

The motion to approve a Notice of Intervention and Comments in FERC Docket No. EL18-140 was approved by email vote with Illinois abstaining. Manitoba and Montana did not participate in the vote.

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, May 17, 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 April 19, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for April 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: June Hot Topic – Energy Supply Sufficiency – Marcus Hawkins 1:20
5. Action Item: Intervention in Docket EL18-138 (ADIT) – Tanya Paslawski 1:30
6. Discussion Item: RECB - Lower Voltage Projects on SPP/PJM Seams – Marcus Hawkins 1:35
7. Open Mic – membership comment opportunity 1:45

Announcements

- OMS Load Forecasting Workshop and Spring Seminar, May 21-23, 2018 in Des Moines, IA
- Next regular OMS Executive Committee meeting: Thursday, May 31, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 14, 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