



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
In-Person/Conference Call Meeting
November 13, 2018**

Approved December 13, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the meeting of the OMS Board of Directors to order in-person and via conference call at approximately 4:30 pm (ET). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Gerardo Delgado, proxy for Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Talina Mathews, Kentucky
Lambert Boissiere, III, 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
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 present

Chris Miller - FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

Approval of Minutes from the October 25, 2018 Board of Directors Meeting.

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- December Hot Topic Response (Long-term Transmission Planning)

The motion to approve the December Hot Topic with the suggested modifications and footnotes was approved by a unanimous voice vote with no abstentions.

- DER Priorities Document

The motion to approve the DER Priorities document was approved by unanimous voice vote with no abstentions.

- ROE Incentive Letter

The letter was discussed with everyone agreeing that it could be made public.

- 2019 Priorities and Liaisons

The motion to approve the 2019 Priorities and their respective liaisons was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 5:50 pm (ET)

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its monthly meeting in Hibiscus II meeting room at the Loews Royal Pacific Hotel in Orlando, FL and via conference call on Tuesday, November 13, 2018 at 4:30pm ET/3:30pm CT

- 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).
- 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 4:30
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the Annual Meeting October 25, 2018 – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for October 2018 – Commissioner Mike Huebsch
- Review of Executive Committee meeting on November 1, 2018 – Chair Ted Thomas
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - Work Groups Board Report
 - 2019 Meeting Calendar

Business

1. FERC Update – Patrick Clarey or Chris Miller 4:35
2. MISO Advisory Committee Update – Commissioner Daniel Hall 4:40
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 4:45
4. Action Item: December Hot Topic Response (Long-term Transmission Planning) – Marcus Hawkins 4:50
5. Action Item: DER Priorities Document – Marcus Hawkins 4:55
6. Discussion Item: DER Stakeholder Forum Creation – Marcus Hawkins 5:00
7. Discussion Item: ROE Incentive Letter – Tanya Paslawski 5:05
8. Discussion Item: Near-term RAN Recommendations – Marcus Hawkins 5:10
9. Action Item: 2019 Priorities & Liaisons – Commissioner Daniel Hall 5:15
10. Open Mic – membership comment opportunity 5:25

Announcements

- Next regular OMS Executive Committee meeting: Thursday, November 29, 2018 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 13, 2018 at 1:00pm CT
- There is no December Executive Committee meeting

Adjourn

5:50