



**ORGANIZATION OF MISO STATES, INC.
Annual Board of Directors Meeting
In-Person/Conference Call Meeting
October 25, 2018**

Approved November 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 9:00 am (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
Richard Lozier, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for 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
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 present

Patrick Cleary - FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

Approval of Minutes from the September 13, 2018 Board of Directors Meeting.

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- Interregional MEP Cost Allocation

There was a motion to vote in favor of Option 1 or the TO Proposal. Nine members voted in favor of the TO Proposal: Arkansas, Iowa, Louisiana, Minnesota, Mississippi, Montana, City of New Orleans, North Dakota, and South Dakota. Five members voted in favor of Option 1: Indiana, Kentucky, Michigan, Missouri, and Wisconsin. Illinois and Texas abstained. Manitoba did not participate in the vote

There was a second motion that an addendum be added to the comments that states a preference for the November 2017OMS' position over Option 1 or the TO Proposal. Indiana, Missouri and Wisconsin voted in favor of the motion. Other members were given until end of business Monday, October 29th to vote.

On October 29, 2018, in addition to Indiana, Missouri, and Wisconsin that had already voted to support the addendum, Iowa and Michigan joined in support. Arkansas, Louisiana, Minnesota, Mississippi, Montana, New Orleans, North Dakota, and South Dakota voted no and Texas, Kentucky and Illinois abstained. Manitoba did not participate in the vote.

- Travel Funding Sponsorship of MGA Grid Vision Conference

The motion to approve travel funding for 10 individuals to attend the MGA Grid Vision Conference was approved by unanimous voice vote with no abstentions.

- SPP-RSC/OMS Coordination Effort Goals and Guiding Principles

The motion to approve the SPP-RSC/OMS Goals and Guiding Principles document was approved by unanimous voice vote with no abstentions.

- OMS Resilience Essay Revision

The motion to approve the Resilience Essay revisions was approved by voice vote. Mississippi, Texas, Louisiana, and New Orleans did not participate in the vote.

- ER 19-98-000 Doc-less Intervention (NOLA cost allocation zone)

The motion to approve a doc-less Notice of Intervention in FERC Docket ER19-98-000 was approved by unanimous voice vote with no abstentions.

- Nominating Committee Report and Election of 2019 Officers

The motion to approve the Nominating Committee report approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 10:30 am (CT)

Julie Fedorchak, Secretary



The Organization of MISO States Board of Directors will hold its 2018 Annual Meeting via in person and by conference call Thursday, October 25, 2018 at 9:00 a.m. (Central) at the W Hotel in Austin, TX.

- The call in numbers are **US Toll Free 1-800-882-3610; Canada Toll Free 1-866-605-3851** and the conference **code is 8539844** for **both** lines. 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.
- A buffet breakfast will be served from 8:00-9:00 a.m. on the Terrace at the hotel

Welcome – Chair Ted Thomas

- 2018 Year in Review and Acknowledgments 9:00

Administrative Items

- Call Meeting to Order – Chair Ted Thomas 9:15
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the September 13, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for September 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - FERC Dockets List
 - Annual Work Group Reports

Business

1. FERC Update – Patrick Clarey or Chris Miller 9:25
2. MISO Advisory Committee Update – Commissioner Daniel Hall 9:30
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 9:35
4. Action Item: Interregional MEP Cost Allocation – Marcus Hawkins 9:40
5. Action Item: OMS Travel Funding Sponsorship of MGA Grid Vision Conference – Tanya Paslawski 9:50
6. Update: Independent Load Forecast – Tanya Paslawski 9:55
7. Action Item: SPP-RSC/OMS Coordination Effort Goals and Guiding Principles – Commissioner Daniel Hall 10:00
8. Action Item: OMS Resilience Essay Revisions – Tanya Paslawski 10:05
9. Action Item: Doc-less Intervention in ER 19-98-000 (NOLA cost allocation zone) – Marcus Hawkins 10:15
10. Action Item: Nominating Committee Report and Election of 2019 Officers – Chair Ted Thomas 10:20
11. OMS 15-year Anniversary Celebration – Tanya Paslawski 10:25
12. New Business/Open Mic – membership comment opportunity 10:30

Announcements

- Next regular Executive Committee meeting: Thursday, November 1, 2018 at 1:00 pm
- Next regular OMS Board of Directors meeting: Thursday, November 13, 2018 at 4:30 p.m. ET in-person at the Loews Royal Pacific hotel in Orlando, FL

Adjourn 10:30