



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:18008823610), [Canada Toll Free 1-866-605-3851](tel:18666053851) 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