



The Organization of MISO States Board of Directors will hold its February monthly meeting in person at the Renaissance Hotel in Washington DC in Mount Vernon B during the NARUC Winter Policy Summit and via conference call on Sunday, February 9, 2020 at 3:15pm ET/2:15pm CT. All agenda times are Eastern.
(This event is not sponsored by NARUC nor is a part of their Winter Policy Summit)

- 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 5901216](tel:5901216) for **both** lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Secretary Dan Scripps at ScrippsD1@michigan.gov and copy Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Matt Schuerger 3:15
- Attendance, Recognition of Proxies, Declaration of a Quorum –
- Approval of Minutes from the January 16, 2020 Board meeting – Commissioner Matt Schuerger
- Treasurer’s Report/OMS Budget to Actuals for January 2020 – Commissioner Arthur D’Andrea
- Report from OMS Staff – Marcus Hawkins
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Patrick Clarey or Chris Miller 3:20
2. IEEE 1547 Educational Presentation – Kun Zhu and Commissioner Matt Schuerger 3:25
3. MISO Advisory Committee Update – Commissioner Julie Fedorchak 3:40
4. Planning Advisory Committee Update – Commissioner Sarah Freeman 3:45
5. Strategic Priority Liaison Updates: 3:50
 - Transmission Planning – Commissioner Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Seams – Chair Ted Thomas
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Commissioner Matt Schuerger
6. Action Item: Comments on MISO Regional MEP Cost Allocation filing (Docket No. ER20-857) – Ben Sloan 4:05
7. Action Item: Comments on MISO Interregional MEP Cost Allocation filing (Docket No. ER20-862) – Ben Sloan 4:15
8. Action Item: Position on Environmental/Other Sector – Commissioner Julie Fedorchak 4:20
9. Update: EC Election of OMS Secretary – Commissioner Matt Schuerger 4:25
10. Open Mic – membership comment opportunity 4:30

Announcements

- Next regular OMS Executive Committee meeting: Thursday, February 27th at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 19th at 1:00pm CT

Adjourn

4:30



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person/Conference Call Meeting
February 9, 2020**

Approved March 19, 2020

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the February 9, 2020 meeting of the OMS Board of Directors to order in-person and via conference call at approximately 3:15 pm (ET). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Talina Mathews, Kentucky
Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
Dane Maxwell, Mississippi
Ryan Silvey, Missouri
Tony O'Donnell, Montana
David Shaffer, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Becky Valcq, 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 Clarey – FERC

Kun Zhu – MISO

OMS staff and various staff participants from individual state commissions

Other meeting attendees

Approval of Minutes from the January 16, 2020 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The January 2020 treasurer's report was accepted as submitted.

Executive Committee Update

President Schuerger announced that the OMS Executive Committee elected Commissioner Dan Scripps of the Michigan Public Service Commission as the new OMS Secretary effective immediately.

BUSINESS

- **OMS Position on MISO Environmental/Other Sector**

The motion to support the recommendation by the State Regulatory Authorities Sector representatives described as Option No. 2 in the document labeled Item 8 in the board packet, was approved by unanimous voice vote with no abstentions.

- **Comments on MISO Regional MEP Cost Allocation filing (Docket No. ER20-857) and**
- **Comments on MISO Interregional MEP Cost Allocation filing (Docket No. ER20-862)**

The motion to approve both sets of comments labeled Items 6 and 7 in the board packet, was approved by unanimous voice vote with Illinois abstaining.

The open session concluded at approximately 4:10 pm (ET)

Dan Scripps, Secretary