ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Minutes
December 15, 2016

Approved January 19, 2017

Angela Weber, Vice-President of the Organization of MISO States, Inc. (OMS), called the December 15, 2016 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CST). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Anne McKeon, Proxy for Sherina Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Noel Darce, proxy for Eric Skrmetta, Louisiana
Nick Abraham, proxy for Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Brandon Presley, Mississippi
Adam McKinnie, proxy for Daniel Hall, Missouri
Kirk Bushman, Montana
Greg Rislov, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Kentucky
Manitoba
New Orleans
North Dakota

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others on the call
Patrick Clarey – FERC
OMS staff and various staff participants from individual state commissions

Approval of Minutes from the November 22, 2016 Annual Meeting

The minutes were accepted as submitted.

Treasurer's Report

The November 2016 treasurer's report was accepted as submitted.

BUSINESS

- Executive Director's Report

  The motion to allow vote by email on the Competitive Retail Solution Answer was approved by unanimous voice vote with no abstentions.

- OMS 2017 Priorities

  The motion to approve the 2017 Priorities as posted was approved by a unanimous voice vote with no abstentions.

- OMS 2017 Budget Revisions

  The motion to approve the revised 2017 Budget as posted was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 2:05 p.m. (CT)

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 15, 2016 at 1:00 pm (Central).

- The call in numbers are US Toll Free 1-800-882-3610; Canada Toll Free 1-866-605-3851 and the conference code is 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 Kirk Bushman at kbushman@mt.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Agenda

- Call Meeting to Order – Chair Sally Talberg 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Kirk Bushman
- Approval of Minutes from the November 22, 2016 board meeting – Chair Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for November 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on December 1, 2016 – Chair Sally Talberg
- Report from the Executive Director – Tanya Paslawski

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Angela Weber 1:10
3. Planning Advisory Committee Update – Ted Thomas 1:15
4. Action Item: OMS 2017 Priorities – Angela Weber 1:20
5. Action Item: OMS 2017 Budget Revisions – Tanya Paslawski 1:25
6. Transmission Overlay Presentation – Jennifer Curran/MISO 1:30
7. Open Mic – membership comment opportunity 2:00

Announcements

- OMS office will be closed December 23rd and 26th and Monday, January 2nd for the holidays
- Next regular OMS Board of Directors meeting: Thursday, January 19, 2017 at 1:00 pm CT
- Next regular OMS Executive Committee meeting: Thursday, February 2, 2017 at 1:00 pm CT

Adjourn 2:05