ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Open and Closed Session Conference Call Minutes
November 22, 2016

Approved December 15, 2016

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the November 22, 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
Dave Johnston, proxy for Angela Weber, Indiana
Libby Jacobs, Iowa
Dan Logsdon, proxy for Michael Schmitt, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Brandon Presley, Mississippi
Daniel Hall, Missouri
Kirk Bushman, Montana
Phil Movish, proxy for Jason R. Williams, City of New Orleans
Jerry Lein, proxy for Brian Kalk, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Illinois
Manitoba

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

Others on the call
Chris Miller – FERC
OMS staff and various staff participants from individual state commissions

Approval of Minutes from the October 14, 2016 Annual Meeting

The minutes were accepted as amended.

Treasurer's Report

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

BUSINESS

- OMS 2017 Banking Resolution

  Tanya Paslawski explained that a vote on the Banking Resolution will be an item on the December 2nd Executive Committee meeting agenda.

- OMS 2017 Strategic Initiatives

  A draft of the 2017 Strategic Initiatives was presented for feedback. A revised version will be an item on the December 15th Board of Directors meeting agenda.

- ER 17-305 ADIT Prorate

  The motion to approve a doc-less intervention was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 1:50 p.m. (CT)

CLOSED SESSION

Following the open session of the board meeting the OMS Board moved to closed session at approximately 1:55 p.m. (CT). The following board members or their proxies participated in that portion of the meeting:

Ted Thomas, Arkansas
Sherina Maye Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Dan Logsdon, proxy for Michael Schmitt, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Brandon Presley, Mississippi
Daniel Hall, Missouri
Kirk Bushman, Montana
Phil Movish, proxy for Jason R. Williams, City of New Orleans
Jerry Lein, proxy for Brian Kalk, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, 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.

BUSINESS

- OMS Comments on Competitive Retail Solution

  The motion to approve the Competitive Retail Solution comments as amended was approved with IL, New Orleans and Texas abstaining.

  A motion to grant Illinois, New Orleans and Texas a ten day period to submit a vote or affirm support based on implementation of the proposed amendments was approved.*

The meeting adjourned at approximately 2:45 p.m. (CT).

Kirk Bushman, Secretary

**Votes were received from Illinois, New Orleans and Texas during the ten day period. New Orleans and Texas approved the Competitive Retail Solution comments as amended and Illinois abstained.*

Revised 11/17/2016

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Tuesday, November 22, 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.
- At the conclusion of the open session of this meeting, there will be a closed session for OMS members only. The call-in numbers have been posted to SharePoint and will be emailed to OMS members on the morning of the 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 October 13, 2016 Annual Board meeting – Chair Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for October 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on November 3, 2016 – Chair Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
   - Fall Seminar Update

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. NCEP Update – Jan Brinch 1:15
3. MISO Advisory Committee – Angela Weber 1:20
4. Planning Advisory Committee – Ted Thomas 1:25
5. Action Item: OMS 2017 Banking Resolution – Tanya Paslawski 1:30
6. Action Item: OMS 2017 Strategic Initiatives – Angela Weber 1:35
7. Possible Action Item: FERC comments on ADIT Prorate ER17-305 – Venkata Bujimalla 1:40
8. Discussion Item: State responses to MISO on MEP survey – David Carr or Randy Pilo 1:45
9. Discussion Item: OMS 2017 Meeting Calendar – Tanya Paslawski 1:50
10. Open Mic – membership comment opportunity 1:55
11. Closed Session: Action Item: OMS Comments on Competitive Retail Solution – Sally Talberg 2:00

Announcements

- Next OMS Executive Committee meeting: Thursday, December 1, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 15, 2016 at 1:00 pm CT

Adjourn 2:30