ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Minutes
September 22, 2016

Approved October 13, 2016

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the September 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
Sherina Maye Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for 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
Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent
Kentucky
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 August 18, 2016 Board Minutes

The minutes were accepted as submitted.

Treasurer's Report

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

Review of the August 4, 2016 Executive Committee Meeting

Chair Talberg highlighted the following:

- RECB presentation from the OMS TCAWG
- ER16-197 Doc-less Intervention
- OMS Seams Policy was discussed
- OMS Process document was discussed

Executive Director's Report

Tanya Paslawski provided a verbal report:

- MISO Board members service restrictions were submitted
- OMS hired Marcus Hawkins as the new Director, Members Services and Advocacy
- There is a Resources WG Chair opening and nominations will be accepted through 9/28
- 2016 Annual Meeting plans are being finalized

BUSINESS

1. FERC Update

Chris Miller noted that Commissioner Tony Clark is resigning and the September 30, 2016 meeting will be his last. Chris went on to provide a FERC update on the items that were discussed at the FERC Open Meeting earlier that day, September 22, 2016. More details about the open meeting can be found on the FERC website at www.ferc.gov

2. MISO Advisory Committee

Commissioner Angela Weber notified OMS that the 2017 Hot Topics suggestions were distributed and are to be discussed the following week at the strategic planning session. The following topics have been suggested. Sally Talberg asked Tanya Paslawski to circulate the list and ask for feedback before the strategic planning session.

1. Competitive Transmission Bid Program
2. Future planning
3. Transmission Cost Allocation
4. Que reform (both interconnect and disconnects)
5. Sector profile update

3. MISO Planning Advisory Committee

Bert Finzer gave the report on the August 17, 2016 PAC meeting and said there were no voting items. The following topics were covered:

- MTEP16 Report
- Regional Transmission Overlay Study
- Interregional Studies with MISO/SPP and MISO/PJM

4. Action Item: OMS Comments on MTEP17 Scope of Study

A draft of written comments were submitted from the Transmission Planning Work Group and Don Neumeyer provided a high level overview. Angela Weber suggested an introductory paragraph so MISO knows exactly what OMS is saying and where this document is going. After some discussion, Sally Talberg asked for a motion to approve the comments with the revisions discussed.

Libby Jacobs moved to approve the comments with revisions suggested by Don Neumeyer and Angela Weber. The motion was seconded by Kirk Bushman. The motion was approved by a unanimous voice vote with Illinois abstaining.

5. Action Item: AD16-18 OMS Post Technical Comments

At the beginning of the meeting, David Carr motioned for this item along with item number 7 be moved to closed session. The motion was seconded by Louisiana. The motion passed by a unanimous voice vote.

6. Action Item: EL16-112 OMS Intervention on PRA North-South transfer limit

Marcus Hawkins gave a verbal walk through of the contents complaint and went on to say that the OMS Resources Work Group suggested a doc-less intervention would be appropriate given the timeline. Sally Talberg suggested that OMS follow this one closely and maybe take it up with the Executive Committee at the next meeting.

Noel Darce of Louisiana motioned to file a doc-less intervention, David Carr of Mississippi seconded the motion. The motion passed by a unanimous voice vote with no abstentions.

7. Action Item: OMS Seams Policy Document

At the beginning of the meeting, David Carr motioned for this item along with item 5 be moved to closed session. The motion was seconded by Louisiana. The motion passed by a unanimous voice vote.

8. Update: Competitive Retail Solution

Marcus Hawkins noted that MISO released new information at the Resource Adequacy Subcommittee meeting earlier in the week. The new information included analysis from the Brattle Group and new tariff language and business rules. The OMS Resources WG has plans to meet and discuss this new information. The timeline for feedback to MISO is September 29, 2016 and the filing at FERC is scheduled for November 1, 2016. Sally Talberg alerted the members that the MIPSC asked that the State Compensation Mechanism be part of the proposal.

9. Update: OMS Process document

Sally Talberg gave a quick statement on the purpose of the document. She noted that the Executive Committee supports the version of the document that was submitted. After much discussion and suggestions, it was decided that more time was necessary for the board members to submit comments. Tanya suggested comments or concerned be submitted by October 3, 2016 and a revised draft will be distributed for email vote by October 7, 2016.

10. Review: RECBWG OMS Presentation

David Carr from Louisiana gave a short review of his OMS presentation at the MISO RECBWG meeting.

11. Nominating Committee Report

A written report was provided for the 2017 slate of candidates. Sally Talberg informed the board that the Executive Committee will vote at their next meeting to recommend the following candidates to the board for final vote at the Annual Meeting on October 13, 2016.

12. Open Mic:

There were no open mic comments.

11. Closed Session

Following the open meeting which ended around 2:05 p.m. (CT), the OMS Board moved to closed session at approximately 2:06 p.m. (CT) to discuss the next items. The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas

Sherina Maye Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
Hwikwon Ham, proxy for 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
Janet Wheeler, proxy for Mike Huebsch, Wisconsin

Absent
Kentucky
Manitoba

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

Action Item: OMS Seams Policy document

Sally Talberg explained why it has become important for OMS to have a seams policy. There was much discussion around the proposed written policy and suggestions from other members.

Janet Wheeler from Wisconsin motioned to approve the seams policy as presented retaining the statement about not infringing on states jurisdictional rights and incorporating Wisconsin's revisions, Angela Weber seconded that motion.

The voting results were as follows:
14 yes votes, 1 abstention from Illinois, Kentucky and Manitoba were absent

At this point in the meeting, President Sally Talberg excused herself and granted proxy to Angela Butcher. Anne McKeon also announced that Commissioner Sherina Edwards had to step away from the meeting and Anne would serve as her proxy.

Action Item: AD 16-18 OMS Post Technical Comments

David Carr from Mississippi motioned to approve the comments as submitted, Libby Jacobs of Iowa seconded that motion. The motion passed by a unanimous voice vote with Illinois abstaining.

Transmission Owner's ROE proceedings at FERC

Tanya Paslawski presented a high-level overview of the proceedings and after much discussion it was decided that OMS would not get involved at this time.

ADJOURNMENT

The meeting of the OMS Board of Directors meeting adjourned at approximately 3:18 p.m. (CST).

100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 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 number and conference code will be sent in an email message 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 August 18, 2016 Board meeting – Chair Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for August 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on September 1, 2016 – Chair Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. MISO Advisory Committee – Angela Weber 1:20
3. Planning Advisory Committee – Ted Thomas 1:25
4. Action Item: OMS Comments on MTEP17 Scope of Study – Don Neumeyer 1:30
5. Action Item: AD16-18 OMS Post Technical Comments – Tanya Paslawski 1:35
6. Possible Action Item: EL16-112 OMS Intervention PRA North-South transfer limit – Marcus Hawkins 1:40
7. Discussion Item: OMS Seams Policy document – Sally Talberg 1:45
8. Update: CRS – Marcus Hawkins 1:55
9. Update: OMS Process document – Sally Talberg 2:00
10. Review: RECBWG OMS presentation – David Carr 2:10
11. Nominating Committee Report – Sally Talberg 2:15
12. Open Mic – membership comment opportunity 2:20

Closed Session

Transmission Owner's ROE proceedings at FERC – Tanya Paslawski

Announcements

- Next OMS Executive Committee meeting: Thursday, October 6, 2016 at 1:00 pm CT
- OMS 2016 Annual Meeting: Thursday, October 13, 2016 at 3:00 pm ET in Lexington, KY
- Next regular OMS Board of Directors meeting: Tuesday, November 22, 2016 at 1:00 pm CT

Adjourn 2:30