



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 13, 2018 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 **8539844** for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Julie Fedorchak at [jfedorchak@nd.gov](mailto:jfedorchak@nd.gov) with a copy to Colleen at [colleen@misostates.org](mailto:colleen@misostates.org) to designate a proxy for this meeting.

**Administrative Items**

- Call Meeting to Order – Chair Ted Thomas 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak
- Approval of Minutes from the November 13, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for November 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
  - Work Groups Board Report
  - FERC Dockets List

**Business**

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Chair Daniel Hall 1:10
3. Planning Advisory Committee Update – Commissioner Matt Schuerger 1:15
4. Action Item: 2019 Banking Resolution – Commissioner Mike Huebsch 1:20
5. Action Item: ROE Adder Policy Letter – Commissioner Daniel Hall 1:25
6. Action Item: Doc-less Intervention in ER19-465 (MISO Order 841 Compliance) – Marcus Hawkins 1:30
7. Update: DER Work Group Creation – Marcus Hawkins 1:35
8. Update: Resource Availability and Need (RAN) – Marcus Hawkins 1:40
9. Update: Seams Collaboration Effort – Commissioner Daniel Hall 1:45
10. Discussion Item: ROE Briefing Order Outline – Keith Berry 1:50
11. New Business/Open Mic – membership comment opportunity 1:55

**Announcements**

- Next regular OMS Board of Directors meeting: January 17, 2019 at 1:00 pm CT
- Next regular OMS Executive Committee meeting: Thursday, January 31, 2019 at 1:00 pm CT

**Adjourn**

2:00

