



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
April 19, 2018**

Approved May 17, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the April 19, 2018 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Nick Wagner, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, Louisiana
Angie Butcher, proxy for Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Indiana
Manitoba
Montana

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

Others participating

Chris Miller – FERC

John Harmon – MISO

OMS staff and various staff participants from individual state commissions

Approval of Minutes from the March 15, 2018 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The March 2018 treasurer's report was accepted as submitted.

BUSINESS

- Comments on Resilience (AD18-7)

The Board decided to take up the document as an email vote to allow board members more time for further review.

The Comments on Resilience (AD18-7) were approved by email vote on May 2, 2018 with Indiana abstaining and North Dakota voting no. Manitoba did not participate in the vote.

- Joint Comments with MISO on DER (RM18-9)

The Board decided take up the document as an email vote to allow board members more time for review.

The Joint Comments with MISO on DER (RM18-9) were approved by email vote on May 2, 2018 with Illinois and Indiana abstaining. Manitoba did not participate in the vote.

- Executive Director Expenses for German Knowledge Exchange

The motion to approve expenses for the Executive Director to attend the German Knowledge Exchange was approved by voice vote with Mississippi abstaining.

ELECTRONIC VOTE APRIL 12, 2018

- OMS Notice of Intervention and Comments in ER18-1159

The Notice of Intervention and Comments in FERC Docket No. ER18-1159 was approved by email vote with Indiana abstaining. Manitoba and Texas did not participate in the vote.

ELECTRONIC VOTE APRIL 13, 2018

- OMS Doc-less Intervention in ER18-1173 MISO Locational Resource Adequacy

The motion to approve a doc-less Notice of Intervention in FERC Docket No. ER18-1173 was approved by email vote. Manitoba and Texas did not participate in the vote.

The open session concluded at approximately 2:00 p.m. (CT)

Julie Fedorchak, Secretary



Revised 4/17/18

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 19, 2018 at 1:00 pm (Central).

- 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 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 Julie Fedorchak at jfedorchak@nd.gov with a copy to Colleen at 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 March 15, 2018 Board meeting – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for March 2018 – Commissioner Mike Huebsch
- Report from the Executive Director – Tanya Paslawski
- Work Groups Board Report and FERC Dockets List – Marcus Hawkins
 - Notice of Intervention and Comments in ER18-1159 filed April 12, 2018
 - Doc-less Intervention in ER18-1173 filed April 13, 2018
 - DER Survey results update

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. Presentation: Review of PRA Results – John Harmon (MISO) 1:20
5. Action Item: Comments on Resilience (AD18-7) – Marcus Hawkins 1:30
6. Discussion Item: Review of FERC Technical Conference on DER – Chair Ted Thomas 1:40
7. Potential Action Item: Joint Comments with MISO on DER (RM18-9) – Tanya Paslawski 1:45
8. Discussion Item: RECB Position – Marcus Hawkins 1:55
9. Action Item: Approval of ED Expenses for German Knowledge Exchange 2:05
10. Open Mic – membership comment opportunity 2:10

Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 3, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 17, 2018 at 1:00 pm CT
- OMS Load Forecasting Workshop and Spring Seminar, May 21-23, 2018 in Des Moines, IA

Adjourn

2:15