



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
August 16, 2018**

Approved September 13, 2018

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the August 16, 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
Sarah Freeman, Indiana
Nick Wagner, Iowa
Talina Mathews, Kentucky
Lambert Boissiere, III, Louisiana
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent
Manitoba
Michigan

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

OMS staff and various staff participants from individual state commissions

Other industry experts, MISO staff and participants from other MISO stakeholder groups

Approval of Minutes from the July 17, 2018 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- OMS 2019 Budget

The motion to approve the OMS 2019 Budget was approved by unanimous voice vote with no abstentions.

- September Hot Topic (Generator Outage Coordination)

The motion to approve the September Hot Topic with the suggested modifications and citations was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 1:45 p.m. (CT).

Closed Session

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the August 16, 2018 closed session meeting of the OMS Board of Directors to order via conference call at approximately 1:48 p.m. (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Nick Wagner, Iowa
Sarah Jankowski, proxy for Talina Mathews, Kentucky
Noel Darce, proxy for Lambert Boissiere, III, Louisiana
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Walt Cecil, proxy for Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Jason Williams, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Manitoba
Michigan

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

Others participating

OMS staff and various staff participants from individual state commissions.

No official action was taken on the closed session topic Discussion Item 5: Draft Resilience Document.

The closed session concluded at approximately 3:00 p.m. (CT).

Julie Fedorchak, Secretary



Revised August 13, 2018

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 16, 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 8539844](tel: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 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 July 17, 2018 Board meeting – Chair Ted Thomas
- Treasurer’s Report/OMS Budget to Actuals for July 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
 - Work Groups Board Report
 - Annual MTEP Study Request
 - FERC Dockets List
 - Doc-less Notice of Intervention in ER18-2049

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: Approve OMS 2019 Budget – Tanya Paslawski 1:20
5. **Discussion Item:** Draft Resilience Document – Tanya Paslawski 1:25
6. Action Item: September Hot Topic (Generator Outage Coordination) – Marcus Hawkins 1:35
7. Discussion Item: SPP-RSC Meeting Update and Next Steps – Chair Daniel Hall 1:45
8. Discussion Item: ROE Incentive Adder Update – Tanya Paslawski 1:50
9. Discussion Item: ILF Process Update – Marcus Hawkins 1:55
10. New Business/Open Mic – membership comment opportunity 2:00

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 30, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 13, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX

Adjourn

2:05