



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
September 13, 2018**

**Approved October 25, 2018**

Ted Thomas, President of the Organization of MISO States, Inc. (OMS), called the September 13, 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  
Janel Haretoun, proxy for Sadzi Oliva, Illinois  
Sarah Freeman, Indiana  
Richard Lozier, Iowa  
Talina Mathews, Kentucky  
Lambert Boissiere, III, Louisiana  
Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
David Carr, proxy for Sam Britton, Mississippi  
Daniel Hall, Missouri  
Tony O'Donnell, Montana  
David Shaffer, 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  
Manitoba

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 August 16, 2018 and Special August 28, 2018 Board of Directors Meetings**

The minutes were accepted as submitted.

## Treasurer's Report

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

## BUSINESS

- SPP-RSC/OMS Coordination Effort Goals and Guiding Principles

**The Board decided to table the draft SPP-RSC/OMS goals and guiding principles document until the next board meeting on October 25<sup>th</sup> to allow more time for review and feedback.**

- ER18-2363 Locational Reforms Refiling

**The motion to approve a doc-less Notice of Intervention in FERC Docket ER18-2363 was approved by unanimous voice vote with no abstentions.**

- Independent Load Forecast Resolution

**The Board decided to table the Independent Load Forecast Resolution until the next board meeting on October 25<sup>th</sup> to allow for additional information to be collected through the related MISO process.**

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

*Julie Fedorchak, Secretary*



*Revised 9/12/18*

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 13, 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](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 August 16, 2018 and August 28, 2018 Board meetings – Chair Ted Thomas
- Treasurer's Report/OMS Budget to Actuals for August 2018 – Commissioner Mike Huebsch
- Report from OMS Staff – Tanya Paslawski/Marcus Hawkins
  - Work Groups Board Report
  - FERC Dockets List
    - Pioneer Decision Docket ER18-1159-000 and ER18-1159-001

#### 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: Approval of Joint SPP-RSC/OMS Coordination Effort Goals and Guiding Principles** - Chair Hall 1:20
5. Action Item: Doc-less Intervention in Docket ER18-2363 (Locational Reforms Refiling) – Marcus Hawkins 1:25
6. Action Item: Independent Load Forecast Resolution – David Carr 1:30
7. Update: ROE Incentives – Tanya Paslawski 1:35
8. Discussion Item: OMS Nominating Committee – Chair Ted Thomas 1:40
9. Update: Transmission Owners Cost Allocation Proposal – Marcus Hawkins 1:45
10. New Business/Open Mic – membership comment opportunity 1:50

#### Announcements

- Next regular OMS Executive Committee meeting: Thursday, September 27, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX
- Next regular OMS Board of Directors meeting: November 13, 2018 at 3:00 pm ET in-person at the Loews Royal Pacific Hotel during the NARUC Annual Meeting week in Orlando, FL

#### Adjourn

2:00