



Revised 1/15/19

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, January 17, 2019 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 Mike Huebsch at mike.huebsch@wisconsin.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Daniel Hall 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the December 13th and 17th, 2018 Board meetings – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for December 2018 – Commissioner Sarah Freeman
- Report from OMS Staff – 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 – Commissioner Matt Schuerger 1:10
3. Planning Advisory Committee Update – Commissioner Julie Fedorchak 1:15
4. Strategic Priority Liaison Updates: 1:20
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
5. Action Item: Intervention and Comments ER19-637 (MISO Queue) – Marcus Hawkins 1:30
6. Action Item: Intervention and Comments ER19-651 (MISO RAN Filing, DR Testing) – Marcus Hawkins 1:35
7. Action Item: Intervention EL19-28 (COMPP Complaint) – Marcus Hawkins 1:40
8. **Closed Session Discussion Item:** ROE Briefing Order Update 1:45
9. New Business/Open Mic – membership comment opportunity 1:45

Announcements

- Next regular OMS Board of Directors meeting: February 11, 2019 at 4:00 pm ET at the Renaissance Washington Hotel during the NARUC Winter Policy Summit
(This event is not sponsored by NARUC nor is a part of their Winter Policy Summit agenda)
- Next regular OMS Executive Committee meeting: Thursday, January 31, 2019 at 1:00 pm CT

Adjourn

2:00