



The Organization of MISO States Board of Directors will hold its monthly meeting in person at the Renaissance Hotel in the Mount Vernon Square in Washington, D.C. during NARUC Winter Meeting Week and via conference call on Monday, February 11, 2019 at 4:00pm ET/3:00pm CT.

All agenda times are Eastern

(This event is not sponsored by NARUC nor is a part of their Winter Policy Summit agenda)

- 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 4:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the January 17, 2019 Board meeting – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for January 2019 – 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 4:05
2. MISO Advisory Committee Update – Commissioner Matt Schuerger 4:10
3. Planning Advisory Committee Update – Commissioner Julie Fedorchak 4:15
4. Strategic Priority Liaison Updates: 4:20
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Chair Ted Thomas
5. Action item: Brief in EL14-12 & EL15-45 (ROE Brief) – Marcus Hawkins 4:40
6. Discussion Item: MTEP Guiding Principles – Commissioner Matt Schuerger 4:45
7. Discussion Item: Potential Comments in ER19-915 (Generator Outage Coordination Filing) – Marcus Hawkins 4:50
8. Discussion Item: March Hot Topic (Seams) – Commissioner Daniel Hall 4:55
9. Open Mic – membership comment opportunity 5:00
10. **Closed Session** Discussion Item: MEP Regional Cost Allocation – Marcus Hawkins

Announcements

- Next regular OMS Board of Directors meeting: Thursday, March 14th at 1:00pm CT
- Next regular OMS Executive Committee meeting: Thursday, February 28th at 1:00pm CT

Adjourn

5:15