



Revised 6/10/19

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 13, 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 [5901216](tel:5901216) 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](mailto:mike.huebsch@wisconsin.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 – Commissioner Daniel Hall 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the May 16<sup>th</sup>, 2019 Board meeting – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for May 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
  - Financials/Audit Update
  - 2020 Budget Process
  - Work Group Reports

### 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
  - Resource Adequacy – Commissioner Sarah Freeman
  - DER – Chair Ted Thomas
5. Action Item: Form 990 – Marcus Hawkins 1:30
6. Action Item: Doc-less Intervention LS Power Complaint (Docket No. EL19-79) – Ben Sloan 1:35
7. Action Item: Long-Range Transmission Planning Principles – Matt Schuerger 1:40
8. Discussion Item: OMS position on MISO Board Qualification Task Team – Mike Huebsch 1:50
9. Open Mic – membership comment opportunity 1:55

### Closed Session

10. Action Item: ROE NOI Comments (Docket Nos. PL19-3 & PL19-4) – Marcus Hawkins 2:00

### Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 27<sup>th</sup> at 1:00pm CT
- Next regular OMS Board of Directors meeting will be in-person on Tuesday, July 23<sup>rd</sup> at 3:00pm CT/4:00pm ET at the JW Marriott in Indianapolis during the NARUC Summer Policy Summit

### Adjourn

2:10