



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, March 14, 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 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 February 11, 2019 Board meeting – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for February 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - ROE Delegated Authority
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Forward Report – Richard Doying 1:10
3. MISO Advisory Committee Update – Commissioner Matt Schuerger 1:25
4. Planning Advisory Committee Update – Commissioner Julie Fedorchak 1:30
5. Strategic Priority Liaison Updates: 1:35
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Chair Ted Thomas
6. Open Mic – membership comment opportunity 1:45
7. **Closed Session** Discussion Item: Comments ER19-1124 and ER19-1156 (MISO MEP Regional & Interregional Filing) – Marcus Hawkins 1:50

Announcements

- OMS Member Meeting: Tuesday, March 19th at 1:00pm CT in person at MISO AC/BOD Week in NOLA and via conference call
- Next regular OMS Executive Committee meeting: Thursday, March 28th at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 18th at 1:00pm CT

Adjourn

2:05