



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call
Thursday, September 12, 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 August 22, 2019 Board meeting – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for August 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Annual Meeting & Cost Causation Events
 - Work Group Reports

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. Update: MISO Market System Enhancement – Jeff Bladen 1:10
3. MISO Advisory Committee Update – Commissioner Matt Schuerger 1:20
4. Planning Advisory Committee Update – Commissioner Julie Fedorchak 1:25
5. Strategic Priority Liaison Updates: 1:30
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Chair Ted Thomas
6. Action Item: Approval of Travel Policy Revisions – Marcus Hawkins 1:40
7. Update: OMS Nominating Committee – Commissioner Matt Schuerger 1:45
8. Update: MEP Cost Allocation Developments – Marcus Hawkins 1:50
9. New Business/Open Mic – Membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, September 26th, at 1:00pm CT
- 2019 Annual Meeting: Thursday, October 24th, at 8:30am CT in New Orleans, LA at the Sheraton Hotel Downtown

Adjourn

2:00