



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
January 17, 2019**

**February 11, 2019 APPROVED**

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the January 17, 2019 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas  
Sadzi Oliva, Illinois  
Sarah Freeman, Indiana  
Richard Lozier, Iowa  
Richard Raff, proxy for Talina Mathews, Kentucky  
Erik Skrmetta, Louisiana  
Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
David Carr, proxy for Sam Britton, Mississippi  
Daniel Hall, Missouri  
Tony O'Donnell, Montana  
David Shaffer, proxy for Helena Moreno, New Orleans  
Julie Fedorchak, North Dakota  
Greg Rislov, proxy for Gary Hanson, South Dakota  
Arthur D'Andrea, Texas  
Mike Huebsch, Wisconsin

Absent  
Manitoba

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others present

OMS staff and various staff participants from individual state commissions  
Other meeting attendees

**Approval of Minutes from the December 13th and 17th, 2018 Board of Directors Meetings.**

The minutes were accepted as submitted for both meetings.

## Treasurer's Report

The December 2018 treasurer's report was accepted as submitted.

## BUSINESS

- ER19-637 Intervention and Comments (MISO Queue)

The motion to approve the Intervention and Comments in FERC Docket ER19-637 with suggested modifications was approved by unanimous voice vote with no abstentions.

- ER19-651 Intervention and Comments (LMR Testing)

The motion to approve the Intervention and Comments in FERC Docket ER19-651 with suggested modifications was approved by unanimous voice vote with no abstentions.

- EL19-28 (COMPP Complaint)

The motion to approve the Intervention and Comments in FERC Docket EL19-28 was approved by a unanimous voice vote with no abstentions.

## ELECTRONIC VOTE JANUARY 16, 2019

- ER19-650 Intervention and Comments (LMR Availability)

The motion to approve the Intervention and Comments in FERC Docket ER19-650 was approved by email vote. Manitoba did not participate in the vote.

The open session concluded at approximately 1:40 pm (CT)

*Mike Huebsch, Secretary*

## Closed Session

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the January 17, 2019 closed session meeting of the OMS Board of Directors to order via conference call at approximately 1:45 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas  
Sarah Freeman, Indiana  
Richard Lozier, Iowa  
Richard Raff, proxy for Talina Mathews, Kentucky  
Erik Skrmetta, Louisiana  
Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
David Carr, proxy for Sam Britton, Mississippi  
Daniel Hall, Missouri  
Tony O'Donnell, Montana  
David Shaffer, proxy for Helena Moreno, New Orleans  
Julie Fedorchak, North Dakota  
Greg Rislov, proxy for Gary Hanson, South Dakota  
Arthur D'Andrea, Texas  
Mike Huebsch, Wisconsin

Absent  
Illinois  
Manitoba

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others participating

Andrea Sarmentero, General Counsel for Jennings Strouss  
OMS staff and various staff participants from individual state commissions.

No official action was taken on the closed session topic Discussion Item 8: ROE Briefing Order Update.

The closed session concluded at approximately 2:40 pm (CT).

*Mike Huebsch, Secretary*



*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](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 December 13<sup>th</sup> and 17<sup>th</sup>, 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