



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person Meeting
July 23, 2019**

Approved August 22, 2019

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the July 23, 2019 meeting of the OMS Board of Directors to order in-person and via conference call at approximately 4:00 pm (ET). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Venkata Bujimalla, proxy for Richard Lozier, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Anthony O'Donnell, Montana
Joseph Rogers, proxy for Helena Moreno, New Orleans
Jerry Lein, proxy for Julie Fedorchak, North Dakota
Gary Hanson, South Dakota
Werner Roth, proxy for 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

Anna Cochrane – FERC

Joe Daniel – UCS

OMS staff and various staff participants from individual state commissions

Other meeting attendees

Approval of Minutes from the June 13, 2019 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The June 2019 treasurer's report was accepted as submitted.

BUSINESS

- LS Power Complaint Motion (Docket No. EL19-79)

The motion to approve the Motion to Hold The LS Power Complaint in Abeyance with amendments as discussed in Docket No. EL19-79 was approved by voice vote with Michigan abstaining.

The open session concluded at approximately 5:30 pm (ET)

Mike Huebsch, Secretary



The Organization of MISO States Board of Directors will hold its July monthly meeting in person at the JW Marriott in Indianapolis, IN in rooms 304 & 305 during the NARUC Summer Policy Summit and via conference call on Tuesday, July 23, 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 Summer Policy Summit agenda)

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:18008823610); [Canada Toll Free 1-866-605-3851](tel:18666053851) 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 4:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the June 13, 2019 Board meeting – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for June 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Anna Cochrane 4:05
2. UCS Presentation on Self-Commitment – Joe Daniel 4:10
3. MISO Advisory Committee Update – Commissioner Matt Schuerger 4:25
4. Planning Advisory Committee Update – Commissioner Julie Fedorchak 4:30
5. Strategic Priority Liaison Updates: 4:35
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Chair Ted Thomas
6. Update: MISO Board Qualification Task Team – Commissioner Mike Huebsch 4:45
7. Action Item: LS Power Complaint Motion (Docket No. EL19-79) – Ben Sloan 4:50
8. Discussion Item: 2020 OMS Budget Draft – Commissioner Sarah Freeman 4:55
9. Discussion Item: NARUC's appeal on Order 841A – Marcus Hawkins 5:00
10. Open Mic – membership comment opportunity 5:05

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 8th at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 15th at 1:00pm CT

Adjourn

5:10