



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
June 13, 2019**

Approved July 23, 2019

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the June 13, 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:

Bert Finzer, proxy for Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
David Schmitt, 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
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

Chris Miller - FERC

OMS staff and various staff participants from individual state commissions

Other meeting attendees

Approval of Minutes from the May 16, 2019 Board of Directors Meetings.

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

- Form 990

The motion to approve the Form 990 was approved by unanimous voice vote with no abstentions.

- Doc-less Intervention LS Power Complaint (Docket No. EL19-79)

The motion to approve the Doc-less Intervention in Docket No. EL19-79 on the LS Power Complaint was approved by voice vote with Illinois abstaining.

- Long-Range Transmission Planning Principles

The motion to approve the Long-Range Transmission Planning Principles with amendments as discussed was approved with 12 yes votes, 3 no votes and Illinois abstained. Manitoba did not participate in the vote.

ELECTRONIC VOTE MAY 30, 2019

- Seams Market Monitor Analysis

The motion to approve the Seams Market Monitor Analysis was approved by email vote. Mississippi abstained. Kentucky and Manitoba did not participate in the vote.

ELECTRONIC VOTE JUNE 7, 2019

- MISO & SPP JOA (Docket Nos. ER19-1895 & ER19-1896)

The motion to approve the Notice of Intervention and Comments on the Joint Operating Agreement to Enhance the Coordinated System Planning Process in Docket Nos. ER19-1895 and ER19-1896 was approved by email vote. Illinois and Mississippi abstained. Kentucky, Manitoba and Montana did not participate in the vote.

The open session concluded at approximately 1:50 pm (CT)

Mike Huebsch, Secretary

Closed Session

Daniel Hall, President of OMS, called the June 13, 2019 closed session meeting of the OMS Board of Directors to order via conference call at approximately 1:55 pm (CT). The following board members or their proxies participated in the meeting:

Bert Finzer, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
David Schmitt, proxy for Richard Lozier, Iowa
Karen Wilson, proxy for Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Bonnie Janssen, proxy for 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 participating

OMS staff and various staff participants from individual state commissions

- Incentive Policy Comments (Docket No. PL19-3)

The motion to approve the Incentive Policy Comments in Docket No. PL19-3 with revisions as discussed was approved by voice vote with Illinois abstaining.

- ROE NOI Comments (Docket No. PL19-4)

The motion to approve the ROE NOI Comments in Docket No. PL19-4 with the revisions as discussed was approved by voice vote with Illinois abstaining.

The closed session concluded at approximately 2:25 pm (CT).

Mike Huebsch, Secretary



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 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 May 16th, 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 27th at 1:00pm CT
- Next regular OMS Board of Directors meeting will be in-person on Tuesday, July 23rd at 3:00pm CT/4:00pm ET at the JW Marriott in Indianapolis during the NARUC Summer Policy Summit

Adjourn

2:10