



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



The Organization of MISO States Board of Directors will hold a special closed meeting via conference call on Friday, March 22, 2019 at 2:00 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 [6970258](tel:6970258) for both lines. This meeting is for OMS members only. 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 2:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch

Business

1. Action Item: Comments in ER19-1124 & ER19-1125 (Regional Cost Allocation) 2:05
2. Action Item: Comments in ER19-1156 (Interregional Economic Project Cost Allocation) 2:20
3. Open Mic – membership comment opportunity 2:35

Announcements

- 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

2:40



ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
March 14, 2019

Approved April 18, 2019

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the March 14, 2019 meeting of the OMS Board of Directors to order via in person and conference call at approximately 1:00 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Gerardo Delgado, proxy for 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
Tony O'Donnell, Montana
Phil Movish, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Manitoba
South Dakota

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 February 11, 2019 Board of Directors Meetings.

The minutes were accepted as submitted.

Treasurer's Report

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

BUSINESS

No official action was taken in the open session.

Richard Doying (MISO) presented the 2019 MISO Forward Report and took questions.

ELECTRONIC VOTE FEBRUARY 18, 2019

- EL14-12 & EL15-45 (Supplemental Comments on ROE Brief)

The motion to approve the Supplemental Comments on the ROE Brief was approved by email vote. Illinois voted no. Mississippi abstained. Manitoba, Montana and North Dakota did not participate in the vote.

ELECTRONIC VOTE FEBRUARY 28, 2019

- March Hot Topic (Seams)

The motion to approve the Comments on the March Hot Topic was approved by email vote. Manitoba did not participate in the vote.

ELECTRONIC VOTE MARCH 8, 2019

- ER19-1065 (Generator Replacement Filing)

The motion to approve the Generator Replacement Filing was approved by email vote. Illinois abstained. Manitoba, Montana and North Dakota did not participate in the vote.

The open session concluded at approximately 1:55 pm (CT)

Mike Huebsch, Secretary

Closed Session

Daniel Hall, President of OMS, called the March 14, 2019 closed session meeting of the OMS Board of Directors to order via in-person and conference call at approximately 2:00 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Gerardo Delgado, proxy for Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Venkata Bujimalla, proxy for Richard Lozier, Iowa
Noel Darce, proxy for Erik Skrmetta, Louisiana
Sally Talberg, Michigan

Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Tony O'Donnell, Montana
Phil Movish, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Kentucky
Manitoba
South Dakota

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

No official action was taken on the closed session topic Discussion Item: MEP Regional Cost Allocation.

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

Mike Huebsch, Secretary