



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors Meeting  
Conference Call Meeting  
May 16, 2019**

**Approved June 13, 2019**

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the May 16, 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:

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

Absent

Arkansas  
Manitoba

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

Others present

Patrick Clarey – FERC  
OMS staff and various staff participants from individual state commissions  
Other meeting attendees

**Approval of Minutes from the April 18, 2019 Open and Closed Board of Directors Meetings.**

The minutes were accepted as submitted.

## Treasurer's Report

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

## BUSINESS

- Item 5: Discussion Item: Long-Term Transmission Planning Principles  
**A motion was made to postpone the discussion on the Long-Term Planning Principles document until the board could meet in-person. The motion failed with 10 no votes, 4 yes votes, and 1 abstention. Discussion on the document commenced.**

There were no other action items.

The open session concluded at approximately 2:20 pm (CT).

## Closed Session

Daniel Hall, President of OMS, called the May 16, 2019 closed session meeting of the OMS Board of Directors to order via conference call at approximately 2:25 pm (CT). The following board members or their proxies participated in the meeting:

Sadzi Oliva, Illinois  
Sarah Freeman, Indiana  
Venkata Bujimalla, proxy for Richard Lozier, Iowa  
Karen Wilson, proxy for Talina Mathews, Kentucky  
Noel Darce, proxy for Erik Skrmetta, Louisiana  
Sally Talberg, Michigan  
Matt Schuerger, Minnesota  
Daniel Hall, Missouri  
David Shaffer, proxy for Helena Moreno, New Orleans  
Greg Rislov, proxy for Gary Hanson, South Dakota  
Werner Roth, proxy for Arthur D'Andrea, Texas  
Mike Huebsch, Wisconsin

### Absent

Arkansas  
Manitoba  
Mississippi  
Montana  
North Dakota

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

### Others present

Andrea Sarmentero, OMS Outside Counsel, Jennings Strouss  
OMS staff and various staff participants from individual state commissions

No official action was taken during the closed session. There was a discussion about the ROEWG's progress on the NOI Comments in FERC Docket Nos. PL19-3 and PL19-4.

The closed session concluded at approximately 3:10 pm (CT).

*Mike Huebsch, Secretary*



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call  
Thursday, May 16, 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](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 April 18<sup>th</sup>, 2019 Board meetings – Commissioner Daniel Hall
- Treasurer's Report/OMS Budget to Actuals for April 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
  - Financial Update & Work Group Report

### 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. Discussion Item: Long-Term Transmission Planning Principles – Commissioner Matt Schuerger 1:30
6. Discussion Item: June Hot Topic (Sector Profile) – Ben Sloan 1:45
7. Discussion Item: MISO Board Qualification Task Team Update – Commissioner Mike Huebsch 1:50
8. Open Mic – membership comment opportunity 1:55

### Closed Session

9. Discussion Item: ROEWG progress on NOI comments (Docket Nos. PL19-3 & PL19-4) – Marcus Hawkins 2:00

### Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 30<sup>th</sup> at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 13<sup>th</sup> at 1:00pm CT
- The July OMS Board of Directors meeting will be in-person at NARUC Summer Policy Summit in Indianapolis, IN the day and time will be announced soon
- The OMS Office will be closed Monday, May 27<sup>th</sup> in observance of Memorial Day

### Adjourn