



The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, December 17, 2020 at 1:00pm CT

- [Webex](#): Event Number: [177 725 1840](#) | Event Password: [4027BODstates](#) | Call-In Number: [1-415-655-0002](#)
- Board members who cannot attend the call should notify OMS Secretary, Chair Dan Scripps at scrippsD1@michigan.gov with a copy to Kelly at kelly@misostates.org to designate a proxy for this meeting.
- Board members and/or proxy(ies) will be made panelists upon joining. Please manually mute via computer or phone audio unless speaking. Use the hand-raising feature (or *3 for call-in only users).

Administrative Items

- Call Meeting to Order – Commissioner Matt Schuerger 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Chair Dan Scripps
- Approval of Minutes from the November 19, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for November 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - New OMS Office Manager
 - Work Groups Board Report
 - FERC Dockets List

Business

1. NERC 2020 Long Term Reliability Assessment 1:05
2. FERC Update – Patrick Clarey or Chris Miller 1:20
3. MISO Advisory Committee Update – Commissioner Julie Fedorchak 1:25
4. Planning Advisory Committee Update – Commissioner Sarah Freeman 1:30
5. Strategic Priority Liaison Updates: 1:35
 - DER – Commissioner Matt Schuerger
 - Seams – Chair Ted Thomas
 - Transmission Planning – Chair Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
6. Discussion Item: MTEP Guiding Principles feedback request – Commission Matt Schuerger 1:50
7. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Cost Allocation Principles Committee meeting: Monday, January 11, 2020 at 2:00pm CT
- OMS Board of Directors meeting: Thursday, January 14, 2020 at 1:00pm CT

Adjourn

2:00