



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, March 19, 2020 at 1:00pm CT

- 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 OMS Secretary, Commissioner Dan Scripps at scrippsD1@michigan.gov with a copy to Kelly at kelly@misostate.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Matt Schuerger 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Dan Scripps
- Approval of Minutes from the February 9, 2020 Board meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for February 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report & FERC Dockets List
 - Travel Cancellations
 - OMS Surveys Due – Resource Adequacy (April 15) & MTEP (March 27)

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Commissioner Julie Fedorchak 1:10
3. Planning Advisory Committee Update – Commissioner Sarah Freeman 1:15
4. Strategic Priority Liaison Updates: 1:20
 - DER – Commissioner Matt Schuerger
 - Seams – Chair Ted Thomas
 - Transmission Planning – Commissioner Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
5. Discussion Item: Baseline Reliability Project Cost Allocation Complaint (EL20-19) – Ben Sloan 1:30
6. Discussion Item: Resource Availability and Need (RAN) Implications – Marcus Hawkins 1:40
7. Update: Commissioner Schuerger Nomination for FERC Technical Conference – Marcus Hawkins 1:50
8. Update: 2020 OMS DER Survey Materials – Commissioner Matt Schuerger 1:55
9. Open Mic – membership comment opportunity 2:00

Announcements

- Next regular OMS Executive Committee meeting: Thursday, April 2, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 16, 2020 at 1:00pm CT

Adjourn



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
March 19, 2020**

Approved

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the March 19, 2020 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:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Ryan Silvey, Missouri
David Shaffer, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Becky Valcq, Wisconsin

Absent
Manitoba
Montana

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

Others present

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

ADMINISTRATIVE

Approval of Minutes from the February 9, 2020 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

The February 2020 treasurer's report was accepted as submitted.

BUSINESS

- **Baseline Reliability Project Cost Allocation Complaint (EL20-19)**

Discussion held regarding the position of OMS members with a majority of states in opposition of the complaint, Wisconsin in support, and Iowa in abstention. No official action was taken. OMS response to be drafted and circulated to the board for email vote on March 25, 2020.

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

Dan Scripps, Secretary