



The Organization of MISO States Board of Directors will hold a
Special Board Meeting via conference call
on Thursday, March 26, 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@misostates.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

Business

1. Action Item: MTEP21 Futures Feedback 1:05
2. Open Mic 1:30

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

1:35



ORGANIZATION OF MISO STATES, INC.

**Board of Directors
Conference Call Meeting
March 26, 2020**

Approved

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the March 26, 2020 special 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
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
Werner Roth, proxy for 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

OMS staff and various staff participants from individual state commissions
Other meeting attendees

BUSINESS

- **MTEP21 Futures Feedback**

Discussion held regarding the MISO MTEP21 Futures Strawman Proposal – Third Version. Each state provided opinions and comments on the feedback options compiled by the Transmission Planning Work Group. The Board directed Marcus Hawkins, OMS Executive Director, and Commissioner Freeman, MISO's Planning Advisory Committee's representative, to draft a summary of the feedback and circulate to the board for their review.

The session concluded at approximately 2:00 pm (CT)

Dan Scripps, Secretary