



The Organization of MISO States Board of Directors will hold its
2020 Annual Meeting by Webex on
Thursday, October 29, 2020 at 11:00am CT

- [Webex](#): Call-in number: [1-415-655-0002](tel:1-415-655-0002) | Event Number: [133 029 4076](#) | Event Password: [orgMISOstates](#) Please manually mute via computer or phone audio unless speaking. Board members will be made panelists upon joining.
- 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.

Welcome – OMS President, Commissioner Matt Schuerger

- 2020 Year in Review and Acknowledgments 11:00

Administrative Items

- Call Meeting to Order – Commissioner Matt Schuerger 11:10
- Attendance, Recognition of Proxies, Declaration of a Quorum – Marcus Hawkins
- Approval of Minutes from the September 10, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer’s Report/OMS Budget to Actuals for September 2020 – Commissioner Arthur D’Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Annual Report
 - New Member Packet
 - 2021 Meeting Calendar

Business

1. FERC Update – Patrick Clarey or Chris Miller 11:20
2. OPSI Update – Gregory Carmean 11:25
3. MISO Advisory Committee Update – Commissioner Julie Fedorchak 11:30
4. Planning Advisory Committee Update – Commissioner Sarah Freeman 11:35
5. Strategic Priority Liaison Updates: 11:40
 - DER – Commissioner Matt Schuerger
 - Seams – Chair Ted Thomas
 - Transmission Planning – Chair Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
6. Action Item: Nominating Committee Report and Election of 2021 Officers – Commissioner Matt Schuerger 11:50
7. Action Item: DER Taskforce and OMS’ Role – Tricia DeBleekere 11:55
8. Action Item: CAPCom Decision Making Process – Commissioner Sarah Freeman 12:00
9. Discussion Item: Review of SLC Recommendations – Chairman Ted Thomas 12:05
10. Discussion Item: Voltus Complaint on Demand Response Opt-Out (EL21-12) – Marcus Hawkins 12:15
11. Open Mic – Membership Comment Opportunity 12:25

Announcements

- 2021 Strategic Planning Session: Friday, October 30, 2020 at 9am CT
- OMS Executive Committee meeting: Thursday, November 5, 2020 at 1:00pm CT
- OMS Board of Directors meeting: Thursday, November 19, 2020 at 1:00pm CT

Adjourn

12:30