



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, September 10, 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, Chair 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 – Chair Dan Scripps
- Approval of Minutes from the August 13, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for August 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List
 - Annual Meeting Update
 - Future Board Meeting Platform

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 – Chair Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
5. Action Item: OMS Comprehensive Cost Allocation Committee – Commissioner Matt Schuerger 1:25
6. Action Item: Sector Proposal on MISO AC Consolidation and Voting – Commissioner Julie Fedorchak 1:40
7. Update: 2021 Nominating Committee – Commissioner Matt Schuerger 1:45
8. Open Mic – Membership Comment Opportunity 1:50

Closed Session

9. Action Item: Answer to MEP Request for Rehearing (Docket No. ER20-1723) – Ben Sloan 1:55

Announcements

- OMS Executive Committee meeting: Thursday, September 24, 2020 at 1:00pm CT
- OMS Executive Committee meeting: Thursday, October 15, 2020 at 1:00pm CT
- OMS Board of Directors meeting: Thursday, October 29, 2020 at 11:00am CT

Adjourn

2:10