



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, August 13, 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 July 16, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for July 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List
 - Annual Meeting Update

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: Enhanced Transmission Line Rating Position Statement – Marcus Hawkins 1:35
6. Action Item: 2021 Budget Approval – Marcus Hawkins 1:40
7. Action Item: Cash Management Policy – Commissioner Arthur D'Andrea 1:45
8. Action Item: Doc-less Intervention in Docket ER20-2591 – Ben Sloan 1:50
9. Discussion Item: AC Current Issue on Consolidated Planning – Commissioner Julie Fedorchak 1:55
10. Update: 2020 OMS DER Survey Results – Marcus Hawkins 2:00
11. Open Mic – Membership Comment Opportunity 2:10

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 27, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 10, 2020 at 1:00pm CT

Adjourn

2:15



ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
August 13, 2020

Approved 09/10/20

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the August 13, 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
Carrie Zalewski, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Talina Mathews, Kentucky
Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Ryan Silvey, Missouri
Bob Decker, proxy for Tony O'Donnell, Montana
Joseph Rogers, 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

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

Others present

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

ADMINISTRATIVE

- **Approval of Minutes from the July 16, 2020 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The July 2020 treasurer's report was accepted as submitted.

BUSINESS

- **Enhanced Line Rating Position Statement**
Marcus Hawkins, OMS Executive Director, presented a position statement labeled item 5 in the board packet.

The motion to approve the OMS Position Statement on Enhanced Transmission Line Ratings was approved by voice vote with Mississippi abstaining.
- **2021 OMS Budget**
Marcus Hawkins, OMS Executive Director reviewed the 2021 OMS Budget presented at the July Board meeting, labeled item 6 in the board packet.

The motion to approve the 2021 OMS Budget was approved by unanimous voice vote with no abstentions.
- **Cash Management Policy**
Commissioner Arthur D'Andrea, OMS Treasurer, presented the first amendment to the OMS Funding Agreement with MISO labeled item 7 in the board packet, which would allow the OMS to forgo remittances and/or return money back to MISO as appropriate.

The motion to approve the Amendment to the OMS Funding Agreement was approved by unanimous voice vote with no abstentions.
- **Doc-less Intervention in Docket ER20-2591**
Ben Sloan, OMS Director of Regulatory Affairs, noted that MISO filed tariff revisions that simplify and clarify how aggregators of retail customers register with MISO and participate in the MISO market. The doc-less intervention would preserve the ability for the OMS to participate in the docket in the future if necessary.

The motion to approve the doc-less intervention in Docket ER20-2591 was approved with unanimous voice vote with no abstentions.
- **AC Current Issue on Consolidated Planning**
Commissioner Julie Fedorchak noted that Consolidated Planning is the current issue topic for the next Advisory Committee meeting. She directed the board to the questions found in the document labeled item 9 in the board packet. The Advisory Committee members have received good direction from the Transmission Planning work group. Commissioner Fedorchak requested additional feedback from members in advance of the August 19th Advisory Committee meeting.

- **2020 OMS DER Survey Results**

Marcus Hawkins, OMS Executive Director, provided an overview of the results from the 2020 OMS DER Survey utilizing the document labeled Item 10 in the board packet.

The open session concluded at approximately 2:05 pm (CT).

Dan Scripps, Secretary