



The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, December 17, 2020 at 1:00pm CT

- [Webex](#): Event Number: 177 725 1840 | Event Password: 4027BODstates | Call-In Number: 1-415-655-0002
- 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.
- Board members and/or proxy(ies) will be made panelists upon joining. Please manually mute via computer or phone audio unless speaking. Use the hand-raising feature (or *3 for call-in only users).

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 November 19, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for November 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - New OMS Office Manager
 - Work Groups Board Report
 - FERC Dockets List

Business

1. NERC 2020 Long Term Reliability Assessment 1:05
2. FERC Update – Patrick Clarey or Chris Miller 1:20
3. MISO Advisory Committee Update – Commissioner Julie Fedorchak 1:25
4. Planning Advisory Committee Update – Commissioner Sarah Freeman 1:30
5. Strategic Priority Liaison Updates: 1:35
 - DER – Commissioner Matt Schuerger
 - Seams – Chair Ted Thomas
 - Transmission Planning – Chair Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
6. Discussion Item: MTEP Guiding Principles feedback request – Commission Matt Schuerger 1:50
7. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Cost Allocation Principles Committee meeting: Monday, January 11, 2020 at 2:00pm CT
- OMS Board of Directors meeting: Thursday, January 14, 2020 at 1:00pm CT

Adjourn

2:00



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
December 17, 2020**

Draft

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the December 17, 2020 meeting of the OMS Board of Directors to order via Webex 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
Venkata Bujimala, proxy for Richard Lozier, Iowa
Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Bonnie Janssen, proxy for Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Ryan Silvey, Missouri
Tony O'Donnell, Montana
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
Randy Pilo, proxy for 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

Bryan Clark – MRO and Mark Olson – NERC

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the November 19, 2020 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The November 2020 treasurer's report was accepted as submitted.

BUSINESS

- **NERC 2020 Long Term Reliability Assessment (LTRA)**
Bryan Clark from Midwest Reliability Organization and Mark Olson from NERC gave a presentation on the key findings of the LTRA, highlights for the MISO region, and the role of the regional entity, labeled Item 1a in the board packet. Mark Olson reported that the probabilistic assessment will be included biannually in the LTRA moving forward.
- **MTEP Guiding Principles Feedback Request**
Commissioner Schuerger referenced a letter from MISO, labeled Item 6 in the board packet, requesting input and feedback regarding the MTEP Guiding Principles by early January. Feedback is due to MISO by February 1, 2021.

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