



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, June 11, 2020 at 1:00pm CT

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:18008823610); [Canada Toll Free 1-866-605-3851](tel:18666053851) 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
- Approval of Minutes from the May 14, 2020 Board meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for May 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List

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 – Commissioner Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
5. Action Item: ROE Incentives NOPR Comments (RM20-10) – Ben Sloan 1:30
6. Action Item: LMR Accreditation Comments (ER20-1846) – Marcus Hawkins 1:35
7. Action Item: NERA Net-metering Complaint Comments (EL20-42) – Ben Sloan 1:40
8. Action Item: Affiliate Sector Creation Comments (ER20-1926) – Marcus Hawkins 1:45
9. Action Item: Approval of Form 990 – Commissioner Arthur D'Andrea 1:50
10. Discussion Item: June Advisory Committee Items – Commissioner Julie Fedorchak 1:55
11. Open Mic – Membership Comment Opportunity 2:10

Announcements

- Next regular OMS Executive Committee meeting: Thursday, June 25, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, July 16, 2020 at 1:00pm CT

Adjourn

2:15



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
June 11, 2020**

Approved 7/16/20

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the June 11, 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
Noel Darce, proxy for Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Adam McKinnie, proxy for 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
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

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the May 14, 2020 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The May 2020 treasurer's report was accepted as submitted.

BUSINESS

- **ROE Incentives NOPR Comments (RM20-10)**
Ben Sloan, OMS Director of Regulatory Affairs, reviewed the document labeled Item 5 in the board packet. It was noted that both OPSI and the SPP-RSC are considering joining the comments. Board members discussed proposed edits submitted from Illinois, Texas, and the SPP-RSC. After discussion amongst board members, the motion to approve the proposed comments with edits as discussed was approved by unanimous voice vote and no abstentions.
- **LMR Accreditation Comments (ER20-1846)**
Marcus Hawkins, OMS Executive Director, reviewed the document labeled Item 6 in the board packet with inclusion of the footnote by Michigan. The motion to approve the comments was approved by unanimous voice vote and no abstentions.
- **NERA Net-metering Complaint Comments (EL20-42)**
Ben Sloan, OMS Director of Regulatory Affairs, summarized the document labeled Item 7 in the board packet. It was noted that OPSI has expressed interest in joining the comments. Board members discussed proposed edits from Illinois and Kentucky. The motion to approve the proposed comments with edits as discussed was approved by unanimous voice vote and no abstentions.
- **Affiliate Sector Creation Comments (ER20-1926)**
Marcus Hawkins, OMS Executive Director, reviewed comments labeled Item 8 in the board packet. The motion to approve the comments was approved by unanimous voice vote and no abstentions.
- **Form 990**
Commissioner Arthur D'Andrea, Treasurer of OMS, noted that the 2019 audit is complete. The motion to approve the Form 990 was approved by unanimous voice vote and no abstentions.
- **June Advisory Committee Items**
Commissioner Julie Fedorchak noted that the Advisory Committee meeting is next Wednesday, June 17th. She reviewed Sections A and B from the document labeled Item 10 in the board packet. Marcus Hawkins, OMS Executive Director, reviewed Section C from the document. Commissioner Fedorchak and Marcus requested additional feedback from members in advance of the June 17th Advisory Committee meeting.

The open session concluded at approximately 2:40 pm (CT).

Dan Scripps, Secretary