



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, April 16, 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, Commissioner Dan Scripps at [scrippsD1@michigan.gov](mailto:scrippsD1@michigan.gov) with a copy to Kelly at [kelly@misostates.org](mailto: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 March 19, 2020 Board meeting – Commissioner Matt Schuerger
- Approval of Minutes from the March 26, 2020 Special Board meeting – Commissioner Matt Schuerger
- Treasurer’s Report/OMS Budget to Actuals for March 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 Presentation: Planning Resource Auction Results – Eric Thoms 1:10
3. MISO Advisory Committee Update – Commissioner Julie Fedorchak 1:20
4. Planning Advisory Committee Update – Commissioner Sarah Freeman 1:25
5. Strategic Priority Liaison Updates: 1:30
  - DER – Commissioner Matt Schuerger
  - Seams – Chair Ted Thomas
  - Transmission Planning – Commissioner Dan Scripps
  - ROE – Commissioner Richard Lozier
  - Resource Adequacy – Commissioner Sarah Freeman
6. Action Item: Position on Stakeholder Identification in MISO Stakeholder Meetings - Ben Sloan 1:35
7. Discussion Item: Transmission Line Ratings – Commissioner Schuerger and Marcus Hawkins 1:40
8. Update: Executive Committee Approval of Banking Resolution – Marcus Hawkins 1:50
9. Open Mic – membership comment opportunity 1:55

### Announcements

- Next regular OMS Executive Committee meeting: Thursday, April 30, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 14, 2020 at 1:00pm CT

### Adjourn

2:00



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors  
Conference Call Meeting  
April 16, 2020**

**Approved**

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the April 16, 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  
Ryan Silvey, Missouri  
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  
Montana

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

Eric Thoms – MISO

OMS staff and various staff participants from individual state commissions

Other meeting attendees

## ADMINISTRATIVE

- **Approval of Minutes from the March 19, 2020 Board of Directors Meeting**  
The minutes were accepted as submitted.
- **Approval of Minutes from the March 26, 2020 Special Board of Directors Meeting**  
The minutes were accepted as submitted.
- **Treasurer's Report**  
The March 2020 treasurer's report was accepted as submitted.

## BUSINESS

- **OMS Position on Stakeholder Identification in MISO Stakeholder Meetings**  
The motion to support openness and transparency in the MISO stakeholder process as described in the document labeled Item 6 in the board packet was approved by voice vote with Mississippi abstaining.
- **Transmission Line Ratings**  
Marcus Hawkins, OMS Executive Director, reviewed the document labeled Item 7 in the board packet. The Board directed OMS staff and the Markets & Tariffs Work Group to continue refining the existing position and identify specific actions that the OMS board could take to derive benefits for customers from advanced line rating methods.

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

*Dan Scripps, Secretary*