



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, July 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 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 June 11, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for June 2020 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List

Business

1. Informational Presentation: ERCOT Transmission Line Ratings – Warren Lasher 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 – Commissioner Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
6. Action Item: Revised Joint DER Priorities – Commissioner Matt Schuerger 1:45
7. Discussion Item: Draft 2021 OMS Budget – Marcus Hawkins 1:50
8. Discussion Item: Advisory Committee Position on New Sector – Commissioner Julie Fedorchak 1:55
9. Update: Transmission Line Rating Activities – Marcus Hawkins 2:00
10. Open Mic – Membership Comment Opportunity 2:10

Closed Session

11. Action Item: Petition for Review of ROE Opinions – Ben Sloan 2:15

Announcements

- Next regular OMS Executive Committee meeting: Thursday, July 30, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 13, 2020 at 1:00pm CT

Adjourn

2:30



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

Approved 8/13/2020

Open Session

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

Warren Lasher – ERCOT
Chris Miller – FERC
OMS staff and various staff participants from individual state commissions

Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the June 11, 2020 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The June 2020 treasurer's report was accepted as submitted.

BUSINESS

- **Revised Joint DER Priorities**
The motion to approve the Joint DER Priorities was approved by unanimous voice vote with no abstentions.
- **Draft 2021 OMS Budget**
Marcus Hawkins, OMS Executive Director, presented the draft OMS budget for 2021 and highlighted key changes. Board Members were encouraged to review the document and send questions to OMS staff and/or Commissioner D'Andrea, OMS Treasurer.
- **Advisory Committee Position on New Sector**
Commissioner Julie Fedorchak noted that the Advisory Committee meeting is next Wednesday, July 22nd where action on proposed recommendations in the document labeled Item 8 in the board packet will be considered. Commissioner Fedorchak expressed general support for the recommendations and requested additional feedback from members in advance of the July 22nd Advisory Committee meeting.
- **Transmission Line Rating Activities**
Marcus Hawkins, OMS Executive Director, presented an update on activity Transmission Line Ratings by OMS staff and the Markets and Tariffs work group, highlighting key takeaways and potential future action, utilizing the documents labeled Item 9 in the board packet.

The open session concluded at approximately 2:10 pm (CT).

Dan Scripps, Secretary

Closed Session

Julie Fedorchak, Vice-President of the Organization of MISO States, Inc. (OMS), called the July 16, 2020 closed session meeting of the OMS Board of Directors to order via conference call at approximately 2:15 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Carrie Zalewski, Illinois

Sarah Freeman, Indiana
Erik Skrmetta, Louisiana
Dan Scripps, Michigan
David Carr, proxy for Dane Maxwell, Mississippi
Adam McKinnie, proxy for 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

Iowa
Kentucky
Minnesota
Manitoba
Montana

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

Others present

Andrea Sarmentero – Jennings Strouss, PLC
OMS staff and various staff participants from individual state commissions

BUSINESS

- **Petition for Review of ROE Opinions**

Ben Sloan, OMS Director of Regulatory Affairs, reviewed the petition drafted by the Complaint Aligned Parties (CAPS), labeled Item 11 in the board packet. The motion to join the petition as recommended by outside counsel was approved by unanimous voice vote with no abstentions.

The closed session concluded at approximately 2:25 pm (CT)

Dan Scripps, Secretary