



The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, May 14, 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 April 16, 2020 Board meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for April 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: Revised Cash Management Policy – Marcus Hawkins 1:35
6. Action Item: MEP Regional Cost Allocation Comments (ER20-1724) – Ben Sloan 1:40
7. Discussion Item: Transmission Incentives NOPR (RM20-10) – Ben Sloan 1:45
8. Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 28, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 11, 2020 at 1:00pm CT
- The July OMS Board of Directors meeting will (tentatively) be in-person at NARUC Summer Policy Summit in Boston, MA. Official date and time to be announced soon. Conference call-in information will be available.
- The OMS Office will be closed Monday, May 25th in observance of Memorial Day.

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