



The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, November 19, 2020 at 1:00pm CT

- [Webex](#): Event Number: 177 047 1190 | Event Password: BOD394 | 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 October 29, 2020 Board Meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for October 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 – Chair Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
5. Action Item: 2021 Strategic Priorities – Commissioner Julie Fedorchak 1:30
6. Open Mic – Membership Comment Opportunity 1:40

Closed Session

7. Action Item: Voltus Complaint on Demand Response Opt-Out (EL21-12) – Ben Sloan 1:45

Announcements

- OMS Executive Committee meeting: Thursday, December 3, 2020 at 1:00pm CT
- OMS Cost Allocation Principles Committee meeting: Monday, December 14, 2020 at 2:00pm CT
- OMS Board of Directors meeting: Thursday, December 17, 2020 at 11:00am CT

Adjourn

2:00



ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
November 19, 2020

Approved 12/17/2020

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the November 19, 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
Richard Lozier, Iowa
Karen Wilson, proxy for 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
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
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
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the October 29, 2020 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The October 2020 treasurer's report was accepted as submitted.

BUSINESS

- **2021 Strategic Priorities**
Commissioner Julie Fedorchak presented the final draft of the 2021 Strategic Priorities, labeled Item 5 in the board packet.

The motion to approve the 2021 Strategic Priorities was approved by a unanimous voice vote.

The open session concluded at approximately 1:35 pm (CT).

Closed Session

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the November 19, 2020 closed session meeting of the OMS Board of Directors to order via Webex at approximately 1:40 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
Karen Wilson, proxy for 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
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

OMS staff and various staff participants from individual regulatory agencies

BUSINESS

- **Voltus Complaint on Demand Response Opt-Out (EL21-12)**

Ben Sloan, OMS Director of Regulatory Affairs, reviewed the Voltus complaint in docket EL21-12 as well as the OMS Motion to Dismiss and Protest, labeled Item 6 in the board packet. Board members had an open discussion on their stances, providing clarification as requested.

The motion to approve the Motion to Dismiss and Protest with minor edits was approved by a roll call vote with Illinois voting no and Arkansas, New Orleans, and Wisconsin abstaining. Manitoba did not participate.

The closed session concluded at approximately 1:55pm CT.

Dan Scripps, Secretary

ELECTRONIC VOTE: NOVEMBER 16, 2020

- **Doc-Less Intervention regarding Carbon Pricing (AD20-14)**

The motion to approve the doc-less intervention filing was approved by email vote. Louisiana, Manitoba, Montana, New Orleans, and South Dakota did not participate.

ELECTRONIC VOTE: OCTOBER 23, 2020

- **Voltus Complaint 10-Day Extension Request**

The motion to approve the request for extension was approved by email vote. Manitoba, Mississippi, Montana, North Dakota, and South Dakota did not participate.