



The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, March 18, 2021 at 1:00pm CT.

- [Webex](#): Event Number: [177 379 5561](#) | Event Password: [BOD1892](#) | Call-In Number: [1-415-655-0002](#)
- Board members who cannot attend the call should notify Ryan Silvey at ryan.silvey@psc.mo.gov with a copy to Amanda Wood at amanda@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 – Chair Julie Fedorchak 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Chair Ryan Silvey
- Approval of Minutes from the February 11, 2021 Board Meeting – Chair Julie Fedorchak
- Treasurer’s Report/OMS Budget to Actuals for February 2021 – Chair 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 Sarah Freeman 1:10
3. Planning Advisory Committee Update – Chair Dan Scripps 1:15
4. Strategic Priority Liaison Updates: 1:20
 - Cost Allocation – Commissioner Sarah Freeman
 - DER – Chair Carrie Zalewski
 - Seams – Chair Ryan Silvey
 - Transmission Planning – Chair Dan Scripps
 - Resource Adequacy and Energy Markets – Commissioner Matt Schuerger
5. Action Item: Line Ratings NOPR Comments (Docket No. RM20-16) – Marcus Hawkins 1:35
6. Action Item: SLC Recommendations – Chair Ryan Silvey 1:40
7. Discussion Item: RAN Input – Commissioner Matt Schuerger 1:45
8. Discussion Item: Cybersecurity Incentives NOPR (RM21-3) – Ben Sloan 1:50
9. Update: 2021 OMS DER Survey – Chair Carrie Zalewski 1:55
10. Open Mic – Membership Comment Opportunity 2:00

Announcements

- OMS Member Only Meeting (MISO Board Week): Monday, March 22, 2021 at 1:00pm CT
- OMS/IMM Meeting (MISO Board Week): Monday, March 22, 2021 at 2:00pm CT
- OMS Cost Allocation Principles Committee meeting: Monday, March 29, 2021 at 2:00pm CT
- OMS Executive Committee meeting: Thursday, April 1, 2021 at 1:00pm CT

Adjourn

2:05