



**ORGANIZATION OF MISO STATES, INC.  
Board of Directors  
Conference Call Meeting  
January 13, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the January 13, 2022 meeting of the OMS Board of Directors to order via Webex at approximately 1:00pm (CT). The following board members or their proxies participated in the meeting:

Kim O'Guinn, Arkansas  
Carrie Zalewski, Illinois  
Sarah Freeman, Indiana  
Richard Lozier, Iowa  
Justin McNeil, proxy for Amy Cubbage, Kentucky  
Noel Darce, proxy for Erik Skrmetta, Louisiana  
Dan Scripps, Michigan  
Joseph Sullivan, Minnesota  
Brent Bailey, Mississippi  
Ryan Silvey, Missouri  
David Shaffer, proxy for Helena Moreno, New Orleans  
Julie Fedorchak, North Dakota  
Gary Hanson, South Dakota  
Werner Roth, proxy for Lori Cobos, Texas  
Tyler Huebner, 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 December 16, 2021 Board of Directors Meeting**  
The minutes were accepted as submitted.

- **Treasurer's Report**

The December 2021 treasurer's report was accepted as submitted. Commissioner O'Guinn mentioned the annual budget true-up process was underway.

## **BUSINESS**

- **2022 CAPCom Expectations**

Commissioner Freeman gave an update on the Cost Allocation Principles Committee. The group last met in October of 2021 and will continue to meet on an as-needed basis. The next meeting is scheduled for February 7, 2022 at 2pm CT.

- **Review of OMS Board Liaison Process**

Ben Sloan, Director of Legal and Regulatory Affairs, gave an overview of the OMS Board Liaison Process. The board members discussed and asked follow-up questions.

- **Open Mic**

N/A.

The open session concluded at approximately 1:50pm (CT)