



**The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx
on Thursday, April 14, 2022 at 1:00pm CT.**

- [Webex](#): Event Number: 2468 536 5194 | Event Password: BOD042022 | Call-In Number: 1-415-655-0002
- Board members who cannot attend the call should notify Tyler Huebner at tyler.huebner@wisconsin.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 – Commissioner Sarah Freeman 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Tyler Huebner
- Approval of Minutes from the March 17, 2022 Board Meeting – Commissioner Sarah Freeman
- Treasurer’s Report/OMS Budget to Actuals for March 2022 – Commissioner Kim O’Guinn
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List

Business

1. FERC Update – Chris Miller or Patrick Clarey 1:05
2. MISO Advisory Committee Update – Chair Dan Scripps 1:10
3. Planning Advisory Committee Update – Chair Ryan Silvey 1:15
4. Strategic Priority Liaison Updates: 1:20
 - Cost Allocation – Commissioner Joe Sullivan
 - DER – Chair Carrie Zalewski
 - Seams – Chair Ryan Silvey
 - Transmission Planning – Chair Dan Scripps
 - Resource Adequacy and Energy Markets – Chair Julie Fedorchak
5. Discussion Item: LRTP Tranche 1 Review – RLC Engineering 1:30
6. Action Item: Comments on DLR NOI (Docket No. AD22-5) – Ben Sloan 1:40
7. Action Item: Doc-less Intervention in Docket No. ER22-1535 – Ben Sloan 1:45
8. Update: 2022 OMS DER Survey – Marcus Hawkins 1:50
9. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Executive Committee Meeting: Thursday, April 28, 2022 at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, May 12, 2022 at 1:00pm CT

Adjourn 2:00

Closed Session

1. Order 2222 Comments Discussion – Marcus Hawkins 2:00

Adjourn 2:30