



The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, May 12, 2022 at 1:00pm CT.

- [Webex](#): Event Number: [2458 678 2497](#) | Event Password: [BOD052022](#) | 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 April 14, 2022 Board Meeting – Commissioner Sarah Freeman
- Treasurer’s Report/OMS Budget to Actuals for April 2022 – Commissioner Kim O’Guinn
- Report from OMS Staff – Marcus Hawkins
 - Work Groups Board Report
 - FERC Dockets List
 - Director Hiring Update

Business

1. MISO Response to FERC-NERC Cold Weather Recommendations – Bobbi Welch 1:05
2. FERC Update – Chris Miller or Patrick Clarey 1:20
3. MISO Advisory Committee Update – Chair Dan Scripps 1:25
4. Planning Advisory Committee Update – Chair Ryan Silvey 1:30
5. Strategic Priority Liaison Updates: 1:35
 - 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
6. Discussion Item: OMS Representative to Seams Liaison Committee – Chair Ryan Silvey 1:45
7. Update: RLC Engineering Scope of Work – Marcus Hawkins 1:50
8. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Spring Seminar: May 23-24, 2022 in Little Rock, AR
- OMS Executive Committee Meeting: Thursday, May 26, 2022 at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, June 9, 2022 at 1:00pm CT

Adjourn

2:00