



The Organization of MISO States Board of Directors will hold its November monthly meeting in person at the New Orleans Marriott in Studio 2 & 3 during the NARUC Annual Meeting and via Webex on Monday, November 14, 2022, at 12:15pm CT.

**All agenda times are Central Time.**

*(This event is not sponsored by NARUC nor is a part of their Annual Meeting agenda)*

- Lunch will be available at 12:00pm in the meeting room. **The meeting will start at 12:15pm CT.**
- **Webex:** Event Number: 2452 591 3424 | Event Password: BOD1122 | Call-In Number: 1-415-655-0002
- Board members who cannot attend the call should notify Tyler Huebner at [tyler.huebner@wisconsin.gov](mailto:tyler.huebner@wisconsin.gov) with a copy to Amanda Wood at [amanda@misostates.org](mailto: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 12:15
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Tyler Huebner
- Approval of Minutes from the October 20, 2022 Board Meeting – Commissioner Sarah Freeman
- Treasurer’s Report/OMS Budget to Actuals for October 2022 – Commissioner Kim O’Guinn
- Report from OMS Staff – Marcus Hawkins & Brad Pope
  - Work Groups Board Report
  - FERC Dockets List

#### **Business**

1. MISO Winter Preparedness – Jason Howard 12:20
2. FERC Update – Chris Miller or Patrick Clarey 12:30
3. MISO Advisory Committee Update – Chair Dan Scripps 12:35
4. Planning Advisory Committee Update – Chair Ryan Silvey 12:40
5. Strategic Priority Liaison Updates: 12:45
  - 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. Action Item: RBDC Position Statement – Chair Julie Fedorchak 12:55
7. Discussion Item: JTIQ Cost Allocation – Marcus Hawkins 1:05
8. Update: Strategic Priorities – Chair Dan Scripps 1:10
9. Open Mic – Membership Comment Opportunity 1:15

#### **Announcements**

- OMS Board of Directors Meeting: Thursday, December 15, 2022 at 1:00pm CT

#### **Adjourn**

1:15