



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
April 14, 2022**

Dan Scripps, Vice-President of the Organization of MISO States, Inc. (OMS), called the April 14, 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
Steve Davies, proxy for Sarah Freeman, Indiana
Geri Huser, proxy for Richard Lozier, Iowa
Amy Cabbage, Kentucky
Craig Greene, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Brent Bailey, Mississippi
Ryan Silvey, Missouri
Tony O'Donnell, Montana
David Shaffer, proxy for JP Morrell, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Lori Cobos, Texas
Tyler Huebner, Wisconsin

Absent
Manitoba

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others present

Rick Conant & Waine Whittier – RLC Engineering
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the March 17, 2022 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The March 2022 treasurer's report was accepted as submitted.

BUSINESS

- **L RTP Tranche 1 Review**
Rick Conant and Waine Whittier, RLC Engineering, gave a presentation on MISO's Long Range Transmission Planning (LRTP) Tranche 1. They discussed the current schedule, reliability assessment, and economic assessment associated with the projects.
- **Comments on DLR NOI (Docket No. AD22-5)**
Ben Sloan, OMS Director of Legal and Regulatory Affairs, gave a high-level overview of the comments that are in response to the FERC NOI that addresses whether dynamic line ratings are needed to ensure just and reasonable rates. Chair Scripps called for a motion to approve the comments. Chair Fedorchak moved and Commissioner Sullivan seconded. The board voted in agreement and the vote carried.
- **Doc-less Intervention in Docket No. ER22-1535**
Ben Sloan summarized the subject of the FERC docket and requested the board vote to approve doc-less intervention. Commissioner Huebner moved and Chair Silvey seconded. The board voted in agreement and the vote carried.
- **2022 OMS DER Survey**
Marcus Hawkins, OMS Executive Director, gave a brief overview of the qualitative question portion of the 2022 OMS DER Survey. He mentioned that this along with the quantitative portion will be released on Monday, May 2nd.
- **Open Mic**
N/A

The open session concluded at approximately 2:05pm (CT)

CLOSED SESSION

BUSINESS

- **Order 2222 Comments Discussion**
Marcus Hawkins provided background information and presented a set of questions to the board members for discussion on Order 2222. The board discussed the questions and took no action.

The open session concluded at approximately 2:30pm (CT)