



**ORGANIZATION OF MISO STATES, INC.**

**Board of Directors  
Conference Call Meeting  
December 15, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the December 15, 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  
Venkata Bujimalla, proxy for Richard Lozier, Iowa  
Justin McNeil, proxy for Kent Chandler, Kentucky  
Noel Darce, proxy for Craig Greene, Louisiana  
Dan Scripps, Michigan  
Joseph Sullivan, Minnesota  
Brent Bailey, Mississippi  
Ryan Silvey, Missouri  
David Shaffer, proxy for JP Morrell, New Orleans  
Julie Fedorchak, North Dakota  
Darren Kearney, proxy for 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

Christopher Miller – FERC

Jason Howard – MISO

OMS staff and various staff participants from individual state commissions

Other meeting attendees

## **ADMINISTRATIVE**

- **Approval of Minutes from the November 14, 2022 Board of Directors Meeting**  
The minutes were accepted as submitted.
- **Treasurer's Report**  
The November 2022 treasurer's report was accepted as submitted.

## **BUSINESS**

- **MISO Winter Preparedness**  
Jason Howard, MISO, gave a presentation on the Winter 2022-2023 Outlook. He noted that MISO is expecting similar risks this winter compared to last winter. The board discussed and asked follow-up questions.
- **Approval of 2023 Strategic Priorities**  
Chair Scripps presented the finalized Strategic Priorities for 2023. He highlighted the changes from the year prior and thanked those who contributed to the development of the document. Commissioner O'Guinn moved to approve the 2023 Strategic Priorities and Commissioner Huebner seconded. The board voted in agreement and the vote carried.
- **MTEP Guiding Principles**  
Commissioner Freeman led a brief discussion on the MTEP Guiding Principles. Feedback is due to MISO on January 10<sup>th</sup> and edits are due to OMS by the first week in January. An email vote will be held once all proposed edits have been made.
- **2023 Work Group Chairs & Vice Chairs**  
Brad Pope presented the 2023 Work Group Chairs and Vice Chairs to the board. He thanked those who volunteered to participate and noted the next Work Group Chairs call will be on Friday, January 13, 2023.
- **Open Mic**  
N/A

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

## **Closed Session**

- **TO Schedule 2 Filing Comments**  
Brad Pope gave an update on the comments that have been drafted in response to the Transmission Owners' Schedule 2 Filing. The board discussed and asked follow-up questions.

The closed session concluded at approximately 2:15pm (CT)