



**ORGANIZATION OF MISO STATES, INC.
Special Board of Directors
Conference Call Meeting
October 13, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the October 13, 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
Christine Ericson, proxy for 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
Tony O'Donnell, Montana
David Shaffer, proxy for JP Morrell, New Orleans
Adam Renfandt, proxy for Julie Fedorchak, North Dakota
Gary Hanson, South Dakota
Werner Roth, proxy for 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

OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the September 8, 2022 Board of Directors Meeting**
The minutes were accepted as submitted.

BUSINESS

- **Queue NOPR Comments (Docket No. RM22-14)**
Brad Pope gave a summary of the initial Queue NOPR Comments for FERC Docket No. RM22-14. He highlighted the incorporated edits from board members since the last board meeting. Minor additional adjustments and footnotes were suggested by various board members/proxies. With those edits, he recommended approval and President Freeman called for a motion to approve filing initial comments for Queue NOPR Comments (Docket. No, RM22-14). Commissioner Huebner moved and Chair Silvey seconded. The board voted in agreement with Texas abstaining and the vote carried.
- **Sloped Demand Curve Stakeholder Discussion**
Marcus Hawkins gave an update on the Sloped Demand Curve discussion that took place during the October 12th MISO Resource Adequacy Subcommittee meeting. He noted that MISO is now referring to the downward sloping demand curve as the reliability-based demand curve. He highlighted the key takeaways from the MISO presentation and led a brief discussion.
- **Open Mic**
N/A

The open session concluded at approximately 1:40pm (CT)