



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
September 8, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the September 8, 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:

Carrie Zalewski, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Kent Chandler, 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
Gary Hanson, South Dakota
Werner Roth, proxy for Lori Cobos, Texas
Tyler Huebner, Wisconsin

Absent

Arkansas
Manitoba

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

ADMINISTRATIVE

- **Approval of Minutes from the August 11, 2022 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The August 2022 treasurer's report was accepted as submitted.

BUSINESS

- **Seams Liaison Committee - Rate Pancaking Work Group Recommendations**
Chair Silvey gave an update on the SLC RPWG recommendations that were approved at the August 22nd SLC Meeting. He noted that with the approval of the recommendations additional work will need to be done by both OMS and RSC. Once the additional work has been completed it will be presented at the next SLC meeting.
- **Sloped Demand Curve Position Plan**
Chair Fedorchak gave an update on the Sloped Demand Curve Position Plan. She highlighted that following the board meeting the Resources Working Group would be meeting with Dr. Patton to discuss the sloped demand curve and ask questions in an open forum. She encouraged all board members to attend.
- **Open Mic**
N/A

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

Closed Session

- **DC Circuit Opinion on ROE Appeals**
Andrea Sarmentero gave an update on the DC Circuit Opinion on ROE Appeals. The board discussed and asked follow up questions.

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