



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
June 23, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the June 23, 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
Richard Lozier, Iowa
Kent Chandler, Kentucky
Noel Darce, proxy for Craig Greene, Louisiana
Nick Abraham, proxy for 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

Christopher Miller – FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the May 12, 2022 Board of Directors Meeting**
The minutes were accepted as submitted.
- **Treasurer's Report**
The May 2022 treasurer's report was accepted as submitted.

BUSINESS

- **Approval of Draft 990**
Commissioner O'Guinn presented the Draft 990 for the 2021 OMS Audit to the board for approval. She noted that the income and expenses were higher in 2021 as travel increased. Commissioner O'Guinn called for a motion to approve. Chair Scripps moved and Commissioner Freeman seconded. The board voted in agreement and the vote carried.
- **Local Transmission Planning/Cost Oversight**
Marcus Hawkins, OMS Executive Director, gave a presentation on Local Transmission Planning and Cost Oversight. He noted that OMS will distribute an internal survey to collect information on this from each OMS member to better participate at the upcoming FERC Technical Conference. The board discussed and asked follow up questions.
- **Nomination for FERC Technical Conference (AD22-8)**
Commissioner Freeman and Marcus Hawkins presented the letter to FERC nominating Commissioner Freeman to participate in the FERC Technical Conference (AD22-8). They noted that this is a self-nomination, and that the OMS President historically fills this role. The board discussed then Chair Fedorchak moved for approval and Commissioner O'Guinn seconded. The board voted in agreement and the vote carried.
- **EGEAS Use & Budget**
Marcus Hawkins discussed the history and the future use of EGEAS software for OMS Members. The board asked follow up questions.
- **Open Mic**
N/A

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

ELECTRONIC VOTE: JUNE 3, 2022

- **Order 2222 Comments (FERC Docket No. ER22-1640)**

The motion to approve the Order 2222 Comments (ER22-1640) was approved by email vote. Manitoba and Montana did not participate. North Dakota abstained.

ELECTRONIC VOTE: JUNE 3, 2022

- **Doc-less Intervention (FERC Docket No. EL22-56)**

The motion to approve the doc-less intervention (EL22-56) was approved by email vote. Manitoba, and Montana did not participate.