



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
May 12, 2022**

Sarah Freeman, President of the Organization of MISO States, Inc. (OMS), called the May 12, 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
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
Greg Rislov, 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

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

ADMINISTRATIVE

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

BUSINESS

- **MISO Response to FERC-NERC Cold Weather Recommendations**
Bobbi Welch, MISO, gave a presentation on MISO's Response to the FERC-NERC Cold Weather Recommendations. She noted that MISO is actively involved in FERC, NERC, and NAESB efforts. In addition, MISO is evaluating and making progress on implementing recommendations specific to MISO. The board asked questions and held a brief discussion.
- **OMS Representative to Seams Liaison Committee**
Chair Silvey gave an update on the Seams Liaison Committee and noted that there is currently an opening for an OMS Member. He asked for board members who are interested to reach out to him or Marcus Hawkins.
- **RLC Engineering Scope of Work**
Marcus Hawkins, OMS Executive Director, gave an update on the use of RLC Engineering for LRTP work. He asked for input from the board on how we should move forward as the outlined scope of work has come to completion.
- **Open Mic**
N/A

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