ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person/Conference Call Meeting
February 25, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the February 25, 2025 meeting of the OMS Board of Directors to order in person and via Webex at approximately 12:30pm (ET). The following board members or their proxies participated in the meeting:

Katie Anderson, Arkansas
Michael Carrigan, Illinois
Sarah Freeman, Indiana
Joshua Byrnes, Iowa
Justin McNeil, proxy for Mary Pat Regan, Kentucky
Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Wayne Carr, Mississippi
Adam McKinnie, proxy for Jason Holsman, Missouri
David Shaffer, proxy for JP Morrell, New Orleans
Jill Kringstad, North Dakota
Chris Nelson, South Dakota
Werner Roth, proxy for Courtney Hjaltman, Texas
Marcus Hawkins, 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
Chris Miller, FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the January 16, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

- **Treasurer's Report**
  The January 2025 Treasurer's Report was accepted as submitted.

BUSINESS

- **ROE Intervention (D.C. Circuit Court, Case No. 25-1045)**
  Brad Pope informed the board that the MISO Transmission Owners' have filed a Petition for Review with the U.S. Court of Appeals for the D.C. Circuit to review Case No. 25-1045. He explained OMS's long-standing involvement in this proceeding and OMS's support of FERC's recent Order, and he recommended that OMS file an intervention at the D.C. Circuit to preserve its ability to support FERC's decision. Commissioner Skrmetta moved and Commissioner Freeman seconded. The board voted in agreement, and the vote carried.

- **MISO ERAS Proposal**
  Tricia DeBleeckere gave a presentation on the MISO ERAS Proposal. She summarized the feedback that OMS has provided to MISO thus far and the plans for future discussion. noted the current timeline, highlighting that MISO will likely file ERAS with FERC mid-March with comments expected to be due to FERC 20-days post-filing. The board discussed and asked additional follow-up questions related to timing of power purchase agreement commitments among other items.

- **Open Mic**
  N/A

The open session concluded at approximately 1:15pm (ET)

Katie Anderson, Secretary