ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person/Conference Call Meeting
March 20, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the March 20, 2025 meeting of the OMS Board of Directors to order in person and via Webex at approximately 1:00pm (CT). The following board members or their proxies participated in the meeting:

Katie Anderson, Arkansas
Michael Carrigan, Illinois
David Johnston, proxy for Sarah Freeman, Indiana
Joshua Byrnes, Iowa
Mary Pat Regan, Kentucky
Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Barton Norfleet, proxy for Wayne Carr, Mississippi
Jill Kringstad, North Dakota
Chris Nelson, South Dakota
Courtney Hjaltman, Texas
Marcus Hawkins, Wisconsin

Absent
Manitoba
Missouri
Montana
New Orleans

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 February 25, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **Work Group Report & FERC Docket List**
  During the FERC Report, Brad Pope noted that MISO had filed a request for extension of their compliance date for Order 881 citing need for coordination with transmission owners and limited vendors necessary for implementation due to multi-RTO needs. Due to historic interest in this topic and the short turnaround for review and response to MISO's motion, OMS staff indicated it would submit a notice of intervention and a motion for extension of time to submit comments on this matter at FERC. Commissioner Nelson and Commissioner Hawkins supported the recommendation and other OMS board members had no objection.

- **MTEP Guiding Principles**
  Commissioner Carrigan presented the MTEP Guiding Principles Feedback Letter that was discussed via email on March 14th. Tricia DeBleeckere highlighted the revisions made since the document was circulated. The board discussed and offered additional feedback. The board directed OMS staff to incorporate changes based on the discussion and circulate the document for an email vote. A finalized version will be voted on via email on March 24, 2025.

- **Open Mic**
  N/A

ELECTRONIC VOTE: March 24, 2025

- **MTEP Guiding Principles**
  The motion to approve the OMS MTEP Guiding Principles Feedback Letter to MISO was approved by email vote. Manitoba did not participate.

The open session concluded at approximately 2:00pm (CT),

Katie Anderson, Secretary