ORGANIZATION OF MISO STATES, INC.
Special Closed Board of Directors
Conference Call Meeting
March 27, 2025

Michael Carrigan, Vice-President of the Organization of MISO States, Inc. (OMS), called the March 27, 2025 Special Closed 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:

Keith Berry, proxy for Katie Anderson, Arkansas
Michael Carrigan, Illinois
Sarah Freeman, Indiana
Joshua Byrnes, Iowa
Justin McNeil, proxy for Mary Pat Regan, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Erik Hanser, proxy for Dan Scripps, Michigan
Barton Norfleet, proxy for Wayne Carr, Mississippi
Walt Cecil, proxy for John Mitchell, Missouri
David Shaffer, proxy for J.P. Morrell, New Orleans
Jill Kringstad, North Dakota
Chris Nelson, South Dakota
Werner Roth, proxy for Courtney Hjaltman, Texas
Marcus Hawkins, Wisconsin

Absent
Manitoba
Minnesota
Montana

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others present
OMS staff and various staff participants from individual state commissions

BUSINESS

- **ERAS Comments (ER25-1674)**

  Tricia DeBleeckere reviewed the OMS ERAS Comments (ER25-1674) with the board. The board discussed and provided additional feedback. The board directed OMS staff to incorporate changes based on the discussion and circulate the document for an email vote due by April 3, 2025.

- **Open Mic**

  N/A

ELECTRONIC VOTE: April 3, 2025

- **ERAS Comments (ER25-1674)**

  The motion to approve the ERAS Comments (ER25-1674) was approved by email vote. Manitoba did not participate. Illinois abstained. Michigan and Montana opposed.

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

Katie Anderson, Secretary