ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
May 15, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the May 15, 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
Sarah Freeman, Indiana
Sarah Martz, Iowa
Mary Pat Regan, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Bill Booth, 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
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 April 17, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **Answer to WIRES/EEI's Request to Terminate ROE NOPR (RM-20-10)**
  Brad Pope discussed the response to the WIRES/EEI's Request to Terminate ROE NOPR – RM20-10. He included that OMS has previously supported incentives for advanced transmission technologies and recommends the board approve the drafted comments in response to the WIRES/EEI's request. The board discussed and the draft was approved for filing with FERC.

- **Revised OMS Travel Policy**
  Tricia DeBleeckere reviewed the proposed update to the OMS Travel Policy. She stated that during the last car insurance renewal, OMS received an update that OMS members being reimbursed by OMS but traveling on behalf of their state would not be covered by the OMS policy as primary insured or primary insurance. Tricia requested the board vote to approve the proposed changes to the OMS travel policy pertaining to rental cars. The board discussed and the updated OMS Travel Policy was approved.

- **MISO Petition for Declaratory Order re IMM's Role**
  Tricia DeBleeckere discussed the petition for declaratory order (FERC Docket EL25-80) regarding the IMM's role regarding transmission planning and that MISO filed with FERC on May 7th, she noted that the comment period runs until June 6th. Comments are currently being drafted at the workgroup level. She noted there is general alignment among states and if an extension request is needed, OMS can pursue that at a later date, but the current plan is to file by the June 6th deadline.

- **May 16 FERC RA Tech Conference Pre-Filed Statement**
  Commissioner Hawkins provided an update on the FERC RA Tech Conference. He stated that a document with responses to the panel questions is available on the OMS SharePoint site and will be filed tomorrow as a pre-conference statement. This filing aims to reflect collective OMS views, including those not participating at the technical conference. After the conference, there will be an opportunity to submit formal OMS comments.

- **Open Mic**
  N/A

The open session concluded at approximately 1:50pm (CT)

Katie Anderson, Secretary