ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
June 26, 2025

Michael Carrigan, Vice President of the Organization of MISO States, Inc. (OMS), called the June 26, 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:

Luke Kinder, proxy for 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
Lise Trudeau, proxy for Joseph Sullivan, Minnesota
Barton Norfleet, proxy for Wayne Carr, Mississippi
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 May 15, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **DOE 202(c) Order; Consumers Complaint**
  Tricia DeBleeckere provided an update on the DOE's 202(c) Order which was issued on May 23, 2025. The order requires the Campbell generation units in Michigan to stay online. Commissioner Scripps explained Michigan's integrated resource planning process and the Michigan Commission's decision to approve Consumers Energy's plan to retire the Campbell units. Michael Kessler, MISO, reported that MISO would not oppose Consumer's request for cost recovery but reserved the right to modify the cost recovery mechanism as needed. MISO is submitting daily reports on operational and environmental factors to the DOE on a confidential basis. The board discussed the DOE's Order 202(c) and its impacts.

- **FERC Comments re Consumers Energy's 202(c) Complaint (EL25-90)**
  Brad Pope presented a draft of OMS's proposed Motion to Accept Late-Filed Comments on the Consumer Energy's complaint against MISO. The motion and comments emphasized the need for meaningful engagement with states and a rigorous review process, either through the MISO stakeholder process or a FERC hearing process Commissioner Sullivan moved, and Commissioner Nelson seconded. The board voted to approve. Arkansas, Louisiana, Mississippi, New Orleans, and Texas abstained. Manitoba and Montana did not participate.

- **Regional State Entity ROE Letter (RM20-10)**
  Brad Pope presented a drafted ROE Letter (RM20-10) signed by the Organization of PJM States, the New England State Committee on Electricity, and the Southwest Power Pool Regional State Committee for OMS Board consideration. The letter urges FERC to take final action on the NOPR on ROE incentives for transmission owners, known as the RTO participation adder and seeks for FERC to sharply curtail or eliminate the ROE incentive. Brad requested the board vote to approve the letter for filing. Commissioner Sullivan moved and Commissioner Carrigan seconded. The board voted in agreement, and the vote carried.

- **Review OMS Position/Comment Policy**
  Tricia DeBleeckere reviewed the OMS process for approving position statements within OMS and OMS bylaws. She noted with the high number of filings and documents coming through it is important for OMS Members to refresh their review of the process and understand the importance of participating in OMS votes. If needed, OMS Staff may host a review of the OMS Process Document and Bylaws for OMS Members.

- **Open Mic**
  N/A

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

Katie Anderson, Secretary