ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person/Conference Call Meeting
July 28, 2025

Joe Sullivan, President of the Organization of MISO States, Inc. (OMS), called the July 28, 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:

Bridgette Frazier, proxy for Katie Anderson, Arkansas
Michael Carrigan, Illinois
Sarah Freeman, Indiana
Sarah Martz, Iowa
Mary Pat Regan, Kentucky
Dana Shelton, proxy for Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Wayne Carr, Mississippi
Douglas Anderson, proxy for John Mitchell, Missouri
David Shaffer, proxy for J.P. Morrell, New Orleans
Jill Kringstad, North Dakota
Chris Nelson, South Dakota
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 June 26, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **2026 OMS Budget**
  Tricia DeBleeckere presented the Draft 2026 OMS Budget. She highlighted areas where changes were being made, largely reflecting items that were expected to increase with inflation, noted that the overall estimated budget increase would be roughly 3.7% and asked for the board members to review and provide input to herself and Commissioner Chris Nelson. She noted that the board will be asked to approve the budget at the August board meeting.

- **DOE RA Report and OMS Staff Memo on 202(c) Emergency Order Next Steps**
  Brad Pope presented the OMS Staff Memo on DOE's Order 202(c) Emergency Order and reviewed the options for next steps with the OMS Board. He reviewed potential next steps that the OMS Board could take, and the board discussed. Commissioner Hawkins emphasized the importance of participating to prevent potential future misuse of 202(c) orders. The next step is for OMS staff to individually contact states to gauge their perspectives and develop a coordinated approach that best represents the collective interests of OMS members.

- **Open Mic**
  N/A

The open session concluded at approximately 1:30pm (ET)

Katie Anderson, Secretary