ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
August 14, 2025

Joe Sullivan, President of the Organization of MISO States, Inc. (OMS), called the August 14, 2025 meeting of the OMS Board of Directors to order in person and via Webex at approximately 1:00pm (EC). 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 Darcy, proxy for Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Barton Norfleet, proxy for Wayne Carr, Mississippi
John Mitchell, Missouri
Presley Reed, 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 July 28, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **2026 OMS Budget**
  Commissioner Nelson presented the 2026 OMS Budget to the board for approval, he noted no changes had been made since the draft was reviewed in July. Commissioner Nelson called for a motion to approve the proposed 2026 OMS Budget. Commissioner Sullivan moved and Commissioner Freeman seconded. The board voted in agreement and the vote carried.

- **FERC Comments on DR Testing (ER25-2845)**
  Erik Hanser presented the OMS filing (ER25-2845) on Demand Response (DR) Testing. The OMS filing supports MISO's proposal to allow DR resources that participate in retail programs overseen by regulatory authority to delay mandatory testing until the 2027-2028 planning year. He characterized this waiver as crucial to the RWG and DERWG support for MISO's filing, emphasizing that it could not support MISO's testing proposal if the waiver were not included. OMS requests that if FERC does not accept the waiver as proposed, it should direct MISO to extend the waiver to all demand resources, rather than eliminate it entirely. The comments also clarify that if a retail authority prohibits testing, that prohibition should remain in effect regardless of FERC's decision. Erik requested the board vote to approve the comments for filing. Commissioner Sullivan moved and Commissioner Hawkins seconded. The board voted in agreement, and the vote carried.

- **Complaint on LRTP Tranche 2.1 Business Case (EL25-109)**
  Tricia DeBleeckere provided an overview of the complaint filed against MISO's LRTP Tranche 2.1 Business Case. Noting that FERC has extended the comment period to September 9, and those who filed are seeking a reclassification of the projects and review of MISO cost benefit metrics by FERC. She noted that with the information before OMS staff, and based on current Board input, OMS staff was not taking any action at this time on this complaint. Commissioner Sullivan suggested that OMS members not involved in the filing consider filing comments supporting the underlying process used to develop the business case and the portfolio. The board discussed and expressed varying opinions on whether OMS, as an entity, should take a position on the complaint, with some supporting OMS involvement and others opposing it. No direct action was moved or voted on by the Board regarding this item.

- **Open Mic**
  N/A

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

CLOSED SESSION

BUSINESS

- **202(c) Rehearing Request**
  Tricia DeBleeckere provided an update on the 202(c) Rehearing Request. The board discussed.

The open session concluded at approximately 2:15pm (CT)

Katie Anderson, Secretary