ORGANIZATION OF MISO STATES, INC.
Board of Directors
In Person/Conference Call Meeting
October 21, 2025

Joe Sullivan, President of the Organization of MISO States, Inc. (OMS), called the October 21, 2025 meeting of the OMS Board of Directors to order in person and via Webex at approximately 8:30am (CT). The following board members or their proxies participated in the meeting:

Katie Anderson, Arkansas
Michael Carrigan, Illinois
David Savage, proxy for Jim Houston, Indiana
Sarah Martz, Iowa
Mary Pat Regan, Kentucky
Noel Darcy, proxy for Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
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
DL Oates, MISO
Chris Miller, FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the September 11, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **MISO Resource Adequacy Outlooks and Load Forecasting**
  DL Oates, MISO, gave a presentation discussing MISO's efforts to enhance long-term load forecasting amid increasing complexity in the energy landscape. With load growth accelerating due to factors like data centers, emerging industries, and transportation electrification, MISO is developing a more comprehensive approach to load forecasting. MISO released a 20-year load forecast in December 2024 that projected 1.5% to 3.5% annual average load growth through 2030. MISO is now conducting a pilot survey to gather more granular data from load-serving entities, and other stakeholders, seeking to improve the accuracy and depth of their forecast while recognizing the significant uncertainties in load growth projections. He noted the goal is to support transmission planning and resource adequacy outlooks in order to offer a regional perspective that supports individual sate resource planning efforts.

- **Election of 2026 OMS Officers**
  Commissioner Sullivan presented the OMS Nominating Committee Report which included nominations for 2026 Officers, Advisory Committee Representation, 2025/2026 Nominating Committee, and 2025/2026 Personnel and Compensation Committee. Commissioner Sullivan called for a motion to approve the nominations. Commissioner Regan moved, and Commissioner Nelson seconded. The board voted in agreement with no opposition or abstentions, the vote carried.

- **2025 DER Survey Results**
  Tricia DeBleeckere provided an update on the 2025 OMS DER Survey. She noted that results are still being digested, current data shows significant growth, and a final presentation would be shared at the November Board meeting.

- **Open Mic**
  N/A

The open session concluded at approximately 10:00pm (CT)

Katie Anderson, Secretary