ORGANIZATION OF MISO STATES, INC.
Board of Directors
In Person/Conference Call Meeting
November 10, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the November 10, 2025 meeting of the OMS Board of Directors to order in person at the Sheraton Grand, Seattle, WA and via Webex at approximately 12:00pm (PT). The following board members or their proxies participated in the meeting:

Katie Anderson, Arkansas
Michael Carrigan, Illinois
David Ziegner, proxy for Jim Houston, Indiana
Josh Byrnes, proxy for Sarah Martz, Iowa
Mary Pat Regan, Kentucky
Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Wayne Carr, Mississippi
John Mitchell, Missouri
Brad Molnar, Montana
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

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
NERC Staff
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the October 21, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

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

BUSINESS

- **NERC Energy Assurance Standard Comments**
  Commissioner Hawkins presented the NERC Energy Assurance Standard Comments to the board for discussion and approval. The board discussed and raised a concern regarding jurisdictional overreach noting the comments strongly assert that NERC does not have the authority to issue an enforceable energy assurance standard in its current form; that is the purview of states under the Federal Power Act. The comments highlight the proactive work by states and MISO, arguing that a new NERC standard would be redundant and could interfere with state-level planning and requirements for resource adequacy. The draft comments also suggest that if any standard is set by NERC, it should remain an assessment tool rather than a compliance standard, to respect state authority. During the discussion, board members proposed further edits to clarify the jurisdictional argument and make explicit the redundancy of NERC's proposed standard relative to state and regional practices. Commissioner Hawkins called for a motion to approve the comments as edited. Commissioner Nelson moved and Commissioner Sullivan seconded. The board voted and the comments were approved. Indiana abstained. Manitoba did not participate.

- **Large Load Interconnection ANOPR Comments (RM26-4)**
  Brad Pope presented draft comments on the DOEs ANOPR regarding Large Load Interconnection, with a focus on concerns about federal overreach into areas traditionally managed by states, particularly regarding the proposed 20 MW minimum threshold for "large" loads. Board members noted that the interconnection of large loads in the MISO region is already functioning efficiently and that state and local jurisdictions play a crucial role in managing these connections. The group was wary that the ANOPR could impose new requirements that bypass state authority and complicate cost allocation, planning, and reliability. They also discussed the diversity of current state policies, with some states using higher thresholds for what constitutes a large load and advocated for language in the comments urging flexibility and recognition of state-specific practices.
  In finalizing the comments, the board incorporated edits and feedback from several states to ensure a strong, unified response and suggested adding a footnote to capture current state threshold laws. OMS staff asked anyone that wanted their state thresholds listed to provide them for inclusion following the vote. There was broad agreement that states should maintain primary control over large load interconnections and that any new federal rules should avoid redundancy and unnecessary barriers. Commissioner Nelson moved to approve the comments as edited and Commissioner Hjaltman seconded. The board voted and the comments were approved. Indiana abstained. Manitoba did not participate.

- **2026 Strategic Priorities Update**
  Commissioner Carrigan discussed the plan for the 2026 OMS Strategic Priorities, based on feedback from the October meeting discussion. He noted that the revised priorities would be issued for input, with a final approval expected at the December board meeting.

- **Open Mic**
  N/A

The open session concluded at approximately 1:00pm (PT)

Katie Anderson, Secretary