The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, April 17th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2864 066 1922 | Event Password: BOD0417 | Call-In Number: 1-415-655-0002
- Board members who cannot attend the call should notify Katie Anderson at katie.anderson@arkansas.gov with a copy to Amanda Slaton at amanda@misostates.org to designate a proxy for this meeting.
- Board members and/or proxy(ies) will be made panelists upon joining. Please manually mute via computer or phone audio unless speaking. Use the hand-raising feature (or *3 for call-in only users).

Administrative Items

- Call Meeting to Order – Commissioner Joseph Sullivan 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Katie Anderson
- Approval of Minutes from the March 20 & 27, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for March 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

Business

1. FERC Update – Chris Miller 1:10
2. MISO Advisory Committee Update – Commissioner Michael Carrigan 1:15
3. Planning Advisory Committee Update – Commissioner Marcus Hawkins 1:20
4. Strategic Priority Liaison Updates: 1:25
    - Cost Allocation – Chair Dan Scripps
    - DER – Commissioner – Commissioner Sarah Freeman
    - Seams & Interregional Transmission – Commissioner Joshua Byrnes
    - Transmission Planning – Commissioner Michael Carrigan
    - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
5. Work Group Report & FERC Docket List – Brad Pope 1:35
6. Action Item: Comments re MISO's Order 881 Extension Request (ER22-2363) – Brad Pope 1:40
7. Action Item: Comments re MISO's Generation Replacement Enhancement (ER25-1802) – Brad Pope 1:45
8. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Cost Allocation Principles Committee (CAPCOM): Monday, April 28, 2025 at 1:00pm CT
- OMS Resource Adequacy Committee: Monday, May 5, 2025 at 1:00pm CT
- OMS Spring Seminar – Resource Adequacy Summit: May 12-14, 2025 – Chicago, IL
- OMS Board of Directors Meeting: Thursday, May 15, 2025 at 1:00pm CT

Adjourn 2:00

Closed Session

1. Discussion Item: ERAS Filing – Tricia DeBleeckere 2:05

Adjourn 2:15