The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, August 14th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2632 264 2340 | Event Password: BOD814 | 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 July 28, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for July 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. Strategic Priority Liaison Updates: 1:20
    - Cost Allocation – Chair Dan Scripps
    - DER – Commissioner – Commissioner Sarah Freeman
    - Seams & Interregional Transmission – Commissioner Chris Nelson
    - Transmission Planning – Commissioner Michael Carrigan
    - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
4. Work Group Report & FERC Docket List – Tricia DeBleeckere 1:30
5. Action Item: 2026 OMS Budget – Commissioner Chris Nelson / Tricia DeBleeckere 1:35
6. Action Item: Draft 990 (2024) – Commissioner Chris Nelson / Tricia DeBleeckere 1:40
7. Action Item: FERC Comments on DR Testing (ER25-2845) – Erik Hanser 1:45
8. Discussion: Complaint on LRTP Tranche 2.1 Business Case (EL25-109) – Tricia DeBleeckere 1:50
9. Open Mic – Membership Comment Opportunity 2:00

Announcements

- OMS Board of Directors Meeting: Monday, September 11, 2025 at 1:00pm CT

Adjourn 2:05

Closed Session

1. Discussion Item: 202(c) Rehearing Request – Tricia DeBleeckere 2:10

Adjourn 2:30