The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, December 18th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2868 336 9175 | Event Password: BOD1218 | 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 November 10, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for November 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

Business

1. FERC Update – Chris Miller 1:05
2. Update: DOE 202(c) Units' Role in Markets, Operations and Planning – MISO Speaker TBD 1:10
3. MISO Advisory Committee Update – Commissioner Michael T. Carrigan 1:25
4. Planning Advisory Committee Update – Commissioner Marcus Hawkins 1:30
5. Strategic Priority Liaison Updates: 1:35
    - Cost Allocation – Chair Dan Scripps
    - DER – Erik Hanser, MI PSC Staff
    - Seams & Interregional Transmission – Chair Chris Nelson
    - Transmission Planning – Commissioner Michael T. Carrigan
    - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
6. Work Group Report & FERC Docket List – Brad Pope 1:45
7. Action Item: 2026 OMS Strategic Priorities – Commissioner Michael T. Carrigan 1:50
8. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Board of Directors Meeting: Thursday, January 22, 2026 at 1pm CT

Adjourn 2:00