***Lunch** will be available at 12:00pm in the meeting room for OMS Members Only.*

**The Organization of MISO States Board of Directors will hold its February monthly meeting in person at the Westin Washington Downtown Washington, DC in Rooms MR 12-14 during the NARUC Winter Policy Summit and via WebEx on Tuesday, February 25, 2025 at 12:30pm ET.**

**All agenda times are Eastern Time.**

*(This event is not sponsored by NARUC nor is it part of the Winter Policy Summit agenda)*

- WebEx: Event Number: 2868 330 9612 | Event Password: BOD224 | 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 Joe Sullivan 12:30
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Katie Anderson
- Approval of Minutes from the January 16, 2025 Board Meeting – Commissioner Joe Sullivan
- Treasurer's Report/OMS Budget to Actuals for January 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

**Business**

1. FERC Update – Chris Miller 12:40
2. MISO Advisory Committee Update – Commissioner Michael Carrigan 12:45
3. Planning Advisory Committee Update – Commissioner Marcus Hawkins 12:50
4. Strategic Priority Liaison Updates: 12:55
   - Cost Allocation – Chair Dan Scripps
   - DER – Commissioner Jason Holsman
   - 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 1:05
6. Action Item: ROE Intervention (D.C. Circuit Court, Case No. 25-1045) – Brad Pope 1:10
7. Discussion Item: MISO ERAS Proposal – Tricia DeBleeckere 1:15
8. Open Mic – Membership Comment Opportunity 1:25

**Announcements**

- Resource Adequacy Committee Meeting: March 3, 2025 at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, March 20, 2025 at 1:00pm CT

**Adjourn** 1:30