The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, January 16th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2631 261 4310 | Event Password: BOD116 | 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 December 19, 2024 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for December 2024 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

## Business

1. FERC Update – Chris Miller 1:15
2. Strategic Priority Liaison Updates: 1:20
   - Cost Allocation – Chair Dan Scripps
   - DER – Commissioner Jason Holsman
   - Seams & Interregional Transmission – Commissioner Joshua Byrnes
   - Transmission Planning & PAC Update – Commissioner Michael Carrigan
   - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
3. Work Group Report & FERC Docket List – Brad Pope 1:30
4. Action Item: 2025 OMS Strategic Priorities – Commissioner Joe Sullivan 1:35
5. Action Item: Intervention in Local Transmission Planning Complaint (EL25-44) – Brad Pope 1:45
6. Open Mic – Membership Comment Opportunity 1:50

## Announcements

- OMS Executive Committee Meeting: Thursday, January 23, 2025 at 1:00pm CT
- OMS Cost Allocation Principles Committee Meeting: Thursday, January 23, 2025 at 1:15pm CT
- OMS Resource Adequacy Committee Meeting: Monday, January 27, 2025 at 1:00pm CT
- OMS Board of Directors Meeting: Tuesday, February 25, 2025 at 12:30pm ET

## Adjourn 1:55

*The December MISO AC update was provided at the December OMS Board Meeting.