***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 July monthly meeting in person at the Omni Boston Hotel at the Seaport in The Marquee Room during the NARUC Summer Policy Summit and via WebEx on Monday, July 28th, 2025 at 12:30pm ET.
All agenda times are Eastern Time.
(This event is not sponsored by NARUC nor is it part of the Summer Policy Summit agenda)

- WebEx: Event Number: 2630 078 8000 | Event Password: BOD728 | 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 June 26, 2025 Board Meeting – Commissioner Joe Sullivan
- Treasurer's Report/OMS Budget to Actuals for June 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 12:48
4. Strategic Priority Liaison Updates: 12:50
   Cost Allocation – Chair Dan Scripps
   DER – Commissioner Sarah Freeman
   Seams & Interregional Transmission – Commissioner Chris Nelson
   Transmission Planning – Commissioner Michael Carrigan
   Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
5. Work Group Report & FERC Docket List - Brad Pope 1:00
6. ~~Action Item: OMS Nominating Committee Vacancy - Commissioner Joe Sullivan~~ ~~1:05~~
7. Discussion: OMS 2026 Budget - Tricia DeBleeckere 1:10
8. Discussion: DOE RA Report and OMS Staff Memo on 202(c) Emergency Order Next Steps - Brad Pope 1:15
9. Open Mic: Membership Comment Opportunity 1:25

Post Only: OMS Staff Memo on ROE Intervention (D.C. Circuit Court, Case No. 25-1045)
Post Only: OMS-TPWG Memo on Cost Containment at MISO Regional Cost Allocation Workgroup

Announcements

- CAPCOM/1920 RSE Group: July 31, 2025 at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, August 14, 2025 at 1:00pm CT
- Resource Adequacy Committee Meeting: Sept 8, 2025 at 1:00pm CT

Adjourn 1:30