The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, March 20th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2865 001 9557 | Event Password: BOD0320 | 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 February 25, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for February 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. Planning Advisory Committee Update – Commissioner Marcus Hawkins 1:20
4. Strategic Priority Liaison Updates: 1:25
   - Cost Allocation – Chair Dan Scripps
   - DER – Commissioner – Commissioner Sarah Freeman
   - 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 1:35
6. Action Item: MTEP Guiding Principles – Commissioner Michael Carrigan 1:40
7. ~~Action Item: ROE Intervention (D.C. Circuit Court, Case No. 25-1069) – Brad Pope 1:45~~
8. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Closed Special Board Meeting: Thursday, March 27, 2025 at 1:00pm CT
- OMS Resource Adequacy Committee Meeting: Monday, April 7, 2025 at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, April 17, 2025 at 1:00pm CT

Adjourn 2:00