The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, May 15th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2869 123 2244 | Event Password: BOD515 | 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 April 17, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for March 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 – Work Goup Vice Chair Justin McNeil
    - 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: Answer to WIRES/EEI's Request to Terminate ROE NOPR (RM20-10) – Brad Pope 1:40
7. Action Item: Revised OMS Travel Policy – Tricia DeBleeckere 1:45
8. Discussion Item: MISO Petition for Declaratory Order re IMM's Role – Tricia DeBleeckere 1:50
9. Discussion Item: May 16 FERC RA Tech Conference Pre-Filed Statement – Hawkins/DeBleeckere 1:55
10. Open Mic – Membership Comment Opportunity 2:00

Announcements

- **Updated** OMS Board of Directors Meeting: Thursday, June 26, 2025 at 1:00pm CT

Adjourn 2:05