***Lunch** will be available beginning at 11:30am in the meeting room for OMS Members Only.*

The Organization of MISO States Board of Directors will hold its November meeting in person at the Sheraton Grand Seattle in The Aspen Room during the NARUC Annual Meeting and via WebEx on Monday, November 10th, 2025 at 12:00pm PT.
All agenda times are Pacific Time.
(This event is not sponsored by NARUC nor is it part of the Annual Meeting agenda)

- WebEx: Event Number: 2633 377 5674 | Event Password: BOD1010 | 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 12:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Katie Anderson
- Approval of Minutes from the October 21, 2025 Board Meeting – Commissioner Joe Sullivan
- Treasurer's Report/OMS Budget to Actuals for October 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

Business

1. FERC Update – Chris Miller 12:05
2. NERC Update – NERC Representative 12:10
3. MISO Advisory Committee Update – Commissioner Michael Carrigan 12:15
4. Planning Advisory Committee Update – Commissioner Marcus Hawkins 12:18
5. Strategic Priority Liaison Updates: 12:20
   - Cost Allocation – Chair Dan Scripps
   - DER – Erik Hanser, DERWG Co-Chair (Virtual)
   - Seams & Interregional Transmission – Commissioner Chris Nelson
   - Transmission Planning – Commissioner Michael Carrigan
   - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
6. Work Group Report & FERC Docket List – Brad Pope 12:30
7. Action Item: NERC Energy Assurance Standard Comments – Commissioner Marcus Hawkins 12:35
8. Action Item: Large Load Interconnection ANOPR Comments (RM26-4) – Brad Pope 12:45
9. Discussion Item: 2026 Strategic Priorities Update – Commissioner Michael Carrigan 12:50
10. Open Mic: Membership Comment Opportunity 12:55

Announcements

- OMS Board of Directors Meeting: Thursday, December 18th, 2025 at 1:00pm CT
- (Tentative) Resource Adequacy Committee Meeting: Monday, December 1st, 2025 at 1:00pm CT

Adjourn 1:00