The Organization of MISO States Board of Directors will hold its October monthly meeting in person at the Hilton Canopy – Sioux Falls in the Legacy Ballroom during the OMS Annual Meeting and via Webex on Tuesday, October 21st, 2025, at 8:30am CST.

- WebEx: Webinar Number: 2867 388 1587 | Webinar Password: BOD1021 | 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).

Welcome – OMS President, Joseph Sullivan

- 2025 Year in Review and Acknowledgements 8:30

Administrative Items

- Call Meeting to Order – Commissioner Joseph Sullivan 8:35
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Katie Anderson
- Approval of Minutes from the September 11, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for September 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere
    - 2026 OMS Calendar

Business

1. Presentation: MISO Resource Adequacy Outlooks and Load Forecasting – DL Oates 8:45
2. FERC Update – Chris Miller 9:00
3. MISO Advisory Committee Update – Commissioner Michael Carrigan 9:05
4. Planning Advisory Committee Update – Commissioner Marcus Hawkins 9:10
5. Strategic Priority Liaison Updates: 9:15
    - Cost Allocation – Chair Dan Scripps
    - DER – Erik Hanser
    - Seams & Interregional Transmission – Commissioner Chris Nelson
    - Transmission Planning – Commissioner Michael Carrigan
    - Resource Adequacy & Energy Markets – Commissioner Marcus Hawkins
6. Work Group Annual Reports & FERC Docket List – Brad Pope 9:25
7. Action Item: Election of 2026 OMS Officers – Commissioner Joseph Sullivan 9:35
8. Update: 2025 DER Survey Results – Tricia DeBleeckere 9:45
9. Open Mic – Membership Comment Opportunity 9:50

Post Only: OMS Staff Memo on History of Load Forecasting

Announcements

- OMS Resource Adequacy Committee: Monday, November 3rd, 2025
- OMS Board of Directors Meeting: Monday, November 10th, 2025 at the NARUC Annual Meeting

Adjourn 9:55

**Annual Meeting to begin following a break at 10:30am CT.*