The Organization of MISO States Board of Directors will hold its monthly meeting via WebEx on Thursday, September 11th, 2025 at 1:00pm CT.

- WebEx: Event Number: 2869 719 8689 | Event Password: BOD0911 | 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 August 14, 2025 Board Meeting – Commissioner Joseph Sullivan
- Treasurer's Report/OMS Budget to Actuals for August 2025 – Commissioner Chris Nelson
- Report from OMS Executive Director – Tricia DeBleeckere

Business

1. FERC Update – Chris Miller 1:05
2. MISO Advisory Committee Update – Commissioner Michael Carrigan 1:10
3. Planning Advisory Committee Update - Commissioner Marcus Hawkins 1:12
4. Strategic Priority Liaison Updates: 1:15
    - Cost Allocation – Chair Dan Scripps
    - DER – Commissioner – 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 1:25
6. Action Item: Draft 990 (2024) – Commissioner Chris Nelson / Tricia DeBleeckere 1:30
7. Action Item: Request for Rehearing of Campbell Cost Allocation Z1-7 Order (EL25-90) – Brad Pope 1:35
8. Update: MISO LOLE Model Continuing Error Issue – Tricia DeBleeckere 1:45
9. Open Mic – Membership Comment Opportunity 1:55

Announcements

- OMS Resource Adequacy Committee Meeting: Monday, September 8, 2025 at 2:00pm CT
- OMS Cost Allocation Principles Committee: Thursday, September 25, 2025 at 1:00pm CT
- OMS Board of Directors Meeting: Tuesday, October 21, 2025 at 8:30am CT (OMS Annual Meeting)

Adjourn 2:00