ORGANIZATION OF MISO STATES, INC.
Board of Directors
In-Person/Conference Call Meeting
January 16, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the January 16, 2025 meeting of the OMS Board of Directors to order in person and via Webex at approximately 1:00pm (CT). The following board members or their proxies participated in the meeting:

Luke Kinder, proxy for Katie Anderson, Arkansas
Michael Carrigan, Illinois
Sarah Freeman, Indiana
Joshua Byrnes, Iowa
Mary Pat Regan, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Dan Scripps, Michigan
Joseph Sullivan, Minnesota
Barton Norfleet, proxy for Wayne Carr, Mississippi
Jason Holsman, Missouri
David Shaffer, proxy for JP Morrell, New Orleans
Jill Kringstad, North Dakota
Greg Rislov, proxy for Chris Nelson, South Dakota
Marcus Hawkins, Wisconsin

Absent
Manitoba
Montana
Texas

The directors and proxies listed above established the necessary quorum for the meeting of at least nine directors being present.

Others present
Chris Miller, FERC
OMS staff and various staff participants from individual state commissions
Other meeting attendees

ADMINISTRATIVE

- **Approval of Minutes from the December 19, 2024 Board of Directors Meeting**
  The minutes were accepted as submitted.

- **Treasurer's Report**
  The December 2024 Treasurer's Report was accepted as submitted.

BUSINESS

- **2025 OMS Strategic Priorities**
  Commissioner Sullivan presented the final Strategic Priorities for 2025. He thanked everyone for their participation in finalizing the Strategic Priorities. The priorities are now split between organizational goals and individual priority goals. The board discussed the changes and new format and the Strategic Priorities for 2025 were accepted as submitted.

- **Intervention in Local Transmission Planning Complaint (EL25-44)**
  Brad Pope summarized the Local Transmission Planning Complaint filed in FERC Docket No. EL25-44 and requested the board vote to approve a doc-less intervention. The board discussed and the Intervention in Local Transmission Planning Complaint was accepted as submitted.

- **Open Mic**
  N/A

ELECTRONIC VOTE: January 29, 2025

- **2025 Banking Changes**
  The motion to approve the OMS Executive Director and/or Office Manager to open a new savings account and credit cards with US Bank was approved by email vote. Manitoba did not participate.

ELECTRONIC VOTE: February 5, 2025

- **ERAS Feedback to MISO**
  The motion to approve feedback to MISO on their Expedited Resource Addition Study (ERAS) proposal was approved by email vote. Louisiana and Mississippi opposed. New Orleans and Texas abstained, except where indicated. Manitoba and Montana did not participate.

The open session concluded at approximately 1:50pm (CT),

Katie Anderson, Secretary