ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
April 17, 2025

Joseph Sullivan, President of the Organization of MISO States, Inc. (OMS), called the April 17, 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:

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
Rich Germinder, proxy for John Mitchell, Missouri
David Shaffer, proxy for J.P. Morrell, New Orleans
Jill Kringstad, North Dakota
Chris Nelson, South Dakota
Werner Roth, proxy for Courtney Hjaltman, Texas
Marcus Hawkins, Wisconsin

Absent
Manitoba
Montana

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 March 20 & 27, 2025 Board of Directors Meeting**
  The minutes were accepted as submitted.

- **Treasurer's Report**
  The March 2025 Treasurer's Report was accepted as submitted.

BUSINESS

- **Comments re MISO's Order 881 Extension Request (ER22-2363)**
  Brad Pope summarized proposed OMS comments re MISO's Order 881 Extension Request – ER22-2363 and recommended the board approve the Answer in Opposition to MISO's Motion for Extension and Time to Comply. Comments were due on April 22, 2025. The board discussed and the extension request was accepted as submitted.

- **Comments re MISO's Generation Replacement Enhancement (ER25-1802)**
  Brad Pope summarized the comments re MISO's Generation Replacement Enhancement – ER25-1802 and requested the board vote to approve. Commissioner Hawkins moved and Commissioner Freeman seconded. The board voted in agreement, and the vote carried.

- **Open Mic**
  N/A

The open session concluded at approximately 2:00pm (CT)

CLOSED SESSION

BUSINESS

- **ERAS Filing**
  The board discussed the recent ERAS Comments (ER25-1674) that were filed on April 7, 2025 and various state updates.

The open session concluded at approximately 2:10pm (CT)

Katie Anderson, Secretary