

OMS/SPP RSC SEAMS LIASION COMMITTEE MEETING
Conference Call Meeting
March 1, 2019

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the March 1, 2019 meeting to order via conference call at approximately 2:00 pm (CT). The following committee members or their proxies participated in the meeting:

Kimberly O'Guinn, Arkansas
Nick Wagner, Iowa
Shari Albrecht, Kansas
DeAnn Walker, Texas
Noel Darce, proxy for Erik Skrmetta, Louisiana
Matt Schuerger, Minnesota
Daniel Hall, Missouri
Kristie Fiegen, South Dakota

Absent
Julie Fedorchak, North Dakota

ADMINISTRATIVE ITEMS

- Shari Albrecht suggested that an agenda be posted for future meetings.
- It was decided the outlook invitations would only be sent to committee members, and that call-in information would be posted on the OMS and Regional State Committee (RSC) websites for others interested.

BUSINESS ITEMS

- Daniel Hall explained that the Market Monitors from SPP and MISO have been asked to identify specific seams issues within SPP and MISO and provide those to this committee. The purpose of today's meeting is to outline the process and time frame for the response from the Market Monitors.
- Daniel Hall reported that the MM's were asked that the issues be monetized, to the extent possible, as to cost to rate payers. The MM's are not confined by the information in the whitepaper or stakeholder responses, but they should use them as a guide when compiling their list of issues. The list is due March 8, 2019.
- This list will be shared with committee members, OMS board members and the full RSC.
- On March 15, 2019, there will be a call between Daniel Hall, Shari Albrecht, and the MM's to narrow down the list after receiving feedback from their respective organizations.
- There was a discussion about distributing additional questions to SPP and MISO and inviting them to respond to the stakeholder responses to the whitepaper and for the committee members to reach out to them about a reasonable time frame for their response.

The open session concluded at approximately 2:20 pm (CT)