



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Meeting
April 18, 2019**

Approved May 16, 2019

Daniel Hall, President of the Organization of MISO States, Inc. (OMS), called the April 18, 2019 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Richard Lozier, Iowa
Talina Mathews, Kentucky
Erik Skrmetta, Louisiana
Bonnie Janssen, proxy for Sally Talberg, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Joseph Rogers, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Mike Huebsch, 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

Patrick Clarey – FERC
Eric Thoms – MISO Planning Resource Auction Results
OMS staff and various staff participants from individual state commissions
Other meeting attendees

Approval of Minutes from the March 14, 2019 Open and Closed Board of Directors Meetings.

The minutes were accepted as submitted.

Treasurer's Report

The March 2019 treasurer's report was accepted as submitted.

BUSINESS

- 2019 OMS DER Survey Documents

The motion to approve the 2019 OMS DER Survey Documents was approved by a unanimous voice vote with no abstentions.

The open session concluded at approximately 1:55 pm (CT)

Mike Huebsch, Secretary

Closed Session

Daniel Hall, President of OMS, called the April 18, 2019 closed session meeting of the OMS Board of Directors to order via conference call at approximately 2:00 pm (CT). The following board members or their proxies participated in the meeting:

Ted Thomas, Arkansas
Sadzi Oliva, Illinois
Sarah Freeman, Indiana
Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Bonnie Janssen, proxy for Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
David Carr, proxy for Sam Britton, Mississippi
Daniel Hall, Missouri
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Mike Huebsch, Wisconsin

Absent

Iowa
Manitoba
Montana
New Orleans

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

Others present

OMS staff and various staff participants from individual state commissions

No official action was taken during the closed session. There was a discussion about the plan for the ROE Notice of Inquiries in FERC Dockets PL19-3 and PL19-4.

The closed session concluded at approximately 2:15 pm (CT).

Mike Huebsch, Secretary



Revised 4/15/19

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 18, 2019 at 1:00 pm (Central).

- The call-in numbers are **US Toll Free 1-800-882-3610**; **Canada Toll Free 1-866-605-3851** and the conference code is **5901216** for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Mike Huebsch at mike.huebsch@wisconsin.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Daniel Hall 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the March 14th and March 22nd, 2019 Board meetings – Commissioner Daniel Hall
- Treasurer’s Report/OMS Budget to Actuals for March 2019 – Commissioner Sarah Freeman
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - OMS office is moving
 - Annual Meeting location
 - Audit Timeline

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Planning Resource Auction Results – Eric Thoms 1:10
3. MISO Advisory Committee Update – Commissioner Matt Schuerger 1:15
4. Planning Advisory Committee Update – Commissioner Julie Fedorchak 1:20
5. Strategic Priority Liaison Updates: 1:25
 - Transmission Planning – Commissioner Matt Schuerger
 - ROE – Commissioner Richard Lozier
 - Seams – Commissioner Daniel Hall
 - Resource Adequacy – Commissioner Sarah Freeman
 - DER – Chair Ted Thomas
6. Discussion Item: Presentation for April 30th Resilience Webinar – Lauren Azar 1:35
7. Action Item: Approval of 2019 OMS DER Survey Documents – Marcus Hawkins 1:40
8. Discussion Item: Self-Scheduling and Multi-Day Forecasting – Matt Schuerger 1:45
9. Open Mic – membership comment opportunity 1:50

Closed Session

10. Discussion Item: Plan for ROE Notice of Inquiries (Docket Nos. PL19-3 & PL19-4) – Marcus Hawkins 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, May 2nd at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 16th at 1:00pm CT

Adjourn