



**ORGANIZATION OF MISO STATES, INC.
Board of Directors
Conference Call Meeting
January 16, 2020**

Approved February 9, 2020

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the January 16, 2020 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
John Rogness, proxy for Talina Mathews, Kentucky
Noel Darce, proxy for Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Ryan Silvey, Missouri
Joe Rogers, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson, South Dakota
Arthur D'Andrea, Texas
Ryan Kohler, proxy for 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

Chris Miller – FERC

OMS staff and various staff participants from individual state commissions

Other meeting attendees

Approval of Minutes from the December 19, 2019 Board of Directors Meeting

The minutes were accepted as submitted.

Treasurer's Report

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

Executive Committee Update

President Schuerger publicly announced the Secretary office vacancy on the OMS Executive Committee as of February 3, 2020 and the process for replacement. The OMS Nominating Committee will meet to discuss candidates and make a recommendation to the Executive Committee for vote at the January 30, 2020 meeting. President Schuerger requested any interested Board members to reach out to the Nominating Committee as soon as possible.

BUSINESS

- **Doc-less Intervention SATOA (Docket No. ER20-588)**

The motion to approve a Doc-less Intervention in Docket No. ER20-588 was approved by unanimous voice vote with no abstentions.

- **Conflict of Interest Subcommittee Recommendation**

The motion to adopt the recommendations as proposed by the Conflict of Interest Subcommittee was approved by voice vote with Louisiana voting no and no abstentions.

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

Mike Huebsch, Secretary

Closed Session

Matt Schuerger, President of the Organization of MISO States, Inc. (OMS), called the January 16, 2020 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
Richard Lozier, Iowa
Noel Darce, proxy for Erik Skrmetta, Louisiana
Dan Scripps, Michigan
Matt Schuerger, Minnesota
David Carr, proxy for Dane Maxwell, Mississippi
Ryan Silvey, Missouri
Joe Rogers, proxy for Helena Moreno, New Orleans
Julie Fedorchak, North Dakota
Greg Rislov, proxy for Gary Hanson South Dakota
Werner Roth, proxy for Arthur D'Andrea, Texas
Ryan Kohler, proxy for Mike Huebsch, Wisconsin

Absent
Kentucky
Manitoba
Montana

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

Others present

Andrea Sarmentero – Jennings Strouss, PLC
OMS staff and various staff participants from individual state commissions

BUSINESS

- **Discussion Item: MISO ROE litigation**

The motion to proceed as recommended by outside counsel as presented in the meeting was approved by unanimous voice vote with no abstentions.

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

Mike Huebsch, Secretary



Revised 1/15/20

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call on Thursday, January 16, 2020 at 1:00pm CT

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [5901216](tel:5901216) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify OMS Secretary, Commissioner 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 Matt Schuerger 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Mike Huebsch
- Approval of Minutes from the December 19, 2019 Board meeting – Commissioner Matt Schuerger
- Treasurer's Report/OMS Budget to Actuals for December 2019 – Commissioner Arthur D'Andrea
- Report from OMS Staff – Marcus Hawkins & Ben Sloan
 - Work Groups Board Report
 - FERC Dockets List
 - Audit Engagement Letter Approved by EC

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Commissioner Julie Fedorchak 1:10
3. Planning Advisory Committee Update – Commissioner Sarah Freeman 1:15
4. Strategic Priority Liaison Updates: 1:20
 - DER – Commissioner Matt Schuerger
 - Seams – Chair Ted Thomas
 - Transmission Planning – Commissioner Dan Scripps
 - ROE – Commissioner Richard Lozier
 - Resource Adequacy – Commissioner Sarah Freeman
5. Action Item: Doc-less Intervention SATOA (Docket No. ER20-588) – Ben Sloan 1:30
6. Action Item: Recommendation of Conflict of Interest Subcommittee – Commissioner Arthur D'Andrea 1:35
7. Discussion Item: MISO Environmental/Other Sector – Commissioner Julie Fedorchak 1:40
8. Open Mic – membership comment opportunity 1:50

Closed Session

9. Discussion Item: MISO ROE litigation – Andrea Sarmentero 2:00

Announcements

- Next regular OMS Executive Committee meeting: Thursday, January 30th at 1:00pm CT
- Next Seams Liaison Committee meeting: Sunday, February 9, 2020 at 2:00pm ET at the NARUC Winter Policy Summit in Washington DC
- Next regular OMS Board of Directors meeting: Sunday, February 9, 2020 at 3:15pm ET at the NARUC Winter Policy Summit in Washington DC

Adjourn

As of January 15, 2020