



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, July 13 at 2:00 pm (CDT)**. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the call should notify Secretary John Norris, with a copy to gloria.butler@iub.state.ia.us, to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to order

Approval of Minutes – Secretary John Norris

Treasurer's Report – Treasurer Kim Pizzingrilli

Business

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| 1. Midwest ISO Cost Benefit Studies | 2:10 |
| 2. Possible Action Item: MISO Advisory Committee Issues – Judy Jones | 2:20 |
| 3. Report by Northwest Subgroup, Transmission Planning and Siting Work Group | 2:30 |
| 4. Action Item – Approval of Comment to FERC on MISO's June 6 Resource Adequacy filing | 2:45 |
| 5. Action Item – Approval of Comment to MISO on Balancing Authority Functional Consolidation and Ancillary Services Market | 3:20 |

Administrative Update

Report from the Executive Director – Bill Smith 3:30

Announcements

- **Ancillary Services Market briefing for state commissions, Thursday July 20, 11:00 – 3:00 EDT (Lakeside Conference Center, Carmel, Indiana and by teleconference)**
- The next OMS Executive Committee Meeting will be held Tuesday, July 25 at 2:00 pm (CDT).
- **OMS – OPSI Lunch at NARUC Summer Meeting, Monday July 31 (Room Sierra C, Marriott Hotel)**
- The next regular OMS Board Meeting will be held Thursday, August 10 at 2:00 pm (CDT).