



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, February 9 at 2:00 pm (CST). 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

Midwest ISO Update – Graham Edwards, Interim President and CEO

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to order

Approval of Minutes – Secretary John Norris

Review of the actions of the Executive Committee on January 26

Treasurer's Report – Treasurer Kim Pizzingrilli

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones
2. Report on MISO Ancillary Services Task Force – John Harvey
3. Discussion of MISO Benefits Studies – Judy Jones, David Sapper, Burl Haar
4. Possible Action Item: OMS Position on Charter of OMS Planning Advisory Committee – Dan Ebert
5. Discussion of OMS process for FERC filings – Steve Gaw
6. Discussion: Plans for OMS Participation and Statement at MISO Stakeholder Meeting, Carmel, April 19 – Bill Smith, David Sapper, Burl Haar
7. Discussion: EPACT status - Bill Smith
 - ◇ Joint Board meeting February 12
 - ◇ National Interest Corridors – congestion study and criteria
 - ◇ Distributed Generation (section 1817) comments due February 23
8. Action Item: Update of OMS Travel Policy

Administrative Update

Report from the Executive Director – Bill Smith

Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, February 28 at 2:00 pm (CST).
- The next OMS Board Meeting will be held Thursday, March 9 at 2:00 pm (CST).