

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Monday, December 1, 2008, at 1:00 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 Valerie Lemmie at [valerie.lemmie@puc.state.oh.us](mailto:valerie.lemmie@puc.state.oh.us) with a copy to [quanetta.batts@puc.state.oh.us](mailto:quanetta.batts@puc.state.oh.us) to designate a proxy for this meeting.

## Agenda

Call Meeting to Order – President John Norris 1:00  
Attendance  
Recognition of Proxies  
Declaration of a Quorum  
Approval of Minutes – October 14 and November 13, 2008 – Secretary Valerie Lemmie  
Treasurer’s Report – Treasurer Gary Hanson  
Review of Executive Committee meeting – November 21, 2008 – [no meeting held]

## Administrative Update

Report from the Executive Director – Bill Smith 1:10

- FERC and DOE activity
- OMS – MISO activity
- Upcoming Dates

## Business

1. Discussion Item: MISO AC issues – Lauren Azar 1:15

- A/C discussion of FERC Order 719
- December Hot topic – Cost Allocation

2. Discussion Item: MISO Planning Advisory Committee Issues – Lauren Azar 1:30

3. Action Item: Final Adoption of OMS Goal statements for 2009 1:35

4. Action Item: OMS Comments on MISO’s Module E compliance filing, FERC Docket No. ER08-394 1:45

5. Possible Action Item: OMS intervention in Pioneer Transmission LLC, FERC Docket ER09-75 2:00

6. Discussion item: plans for January meeting relating to Cost-allocation/Regional Planning – Commissioner Azar 2:15

## Adjourn

2:30

## Announcements

- Next OMS regular Board of Directors meeting, **January 8, 2008** at 1:00 pm CST
- Next OMS Executive Committee meeting – **December 18, 2008** at 1:00 pm CST