

Amended Agenda – 9/9/09

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, September 10, 2009, at 1:00 pm (CDT). The call in number is **888-626-7441**. The conference code is **5901656** followed by the # sign.

Board members who cannot attend the call should notify Secretary Greg Jergeson at gjergeson@mt.gov with a copy to bdekiep@mt.gov to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Lauren Azar	1:00
Attendance	
Recognition of Proxies	
Declaration of a Quorum	
Approval of Minutes – August 13, 2009 – Secretary Greg Jergeson	
Treasurer’s Report – August 2009 Report - Treasurer Tom Pugh	
Review of Executive Committee meeting – August 27	

Presentation

SMART Study - study description and stakeholder process	1:10
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Administrative Update

Report from the Executive Director	1:30
- Green Power Express Settlement conference	
- Consulting agreement	
- Value Proposition	

Work Group Status Reports

	1:40
• Demand Response WG	
- Discussion item: Aggregators and 719a order – John Feit	
- Renewable Energy Credit trading	
• Transmission Cost Allocation WG	
• Markets and Tariffs WG	
• Resources WG	
• Regional Planning WG	
• Governance and Budget WG	
- Bylaws revisions	
• Modeling WG	

Business

1. MISO Advisory Committee issues – Valerie Lemmie	1:50
2. MISO Planning Advisory Committee Report - Valerie Lemmie	1:55
3. OMS Nominating Committee Report– Tom Pugh, Ty Christy, Gary Hanson	2:00
4. Discussion item: Annual Meeting plans – Bill Smith	2:05
5. Action Item: OMS Budget 2010 – Bill Smith	2:10
6. Action Item: Intervention in FirstEnergy, FERC Docket No. ER09-1589	2:20
7. Discussion item: TO Joint Defense Agreement -	2:25
8. Report – Eastern Interconnection Planning Process Update – Lauren Azar	2:40
9. Update on the RECBTF – Lauren Azar	2:45

Closed Session

[A separate call-in number will be distributed to OMS Board members and proxies]

- Consulting contract 2:50

Adjourn

3:00

Announcements

- Next regular OMS Board of Directors meeting, October 8, 2009 at 1:00 pm CDT
- OMS Annual Meeting, October 13, 2009 at 9:00 am EDT - Carmel
- Next OMS Executive Committee meeting – September 24, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - September 24 - 25 – Carmel
 - October 29 – 30 - Carmel
 - November 18 – 19 – Chicago (following NARUC)
 - December 14 – 15 – Carmel - tentative