

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, June 11, 2009, at 1:00 pm (CDT). The call in number is **888-626-7441**. The conference code is **5901656** followed by the # sign. **Note new call-in numbers.** 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 – May 14, 2009 – Secretary Greg Jergeson
Treasurer's Report – May 2009 Report - Treasurer Tom Pugh
Review of Executive Committee meeting –May 28 meeting cancelled

Administrative Update

Report from the Executive Director 1:10
• August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP**
Work Group Status Reports
• Transmission Cost Allocation WG
• Markets and Tariffs WG
• Resources WG
• Regional Planning WG
• Governance and Budget WG
• Modeling WG

Strategic Goals Review

Business

1. Welcome to John Bear, Midwest ISO CEO 1:15
2. MISO Advisory Committee issues – Valerie Lemmie 1:25
 - o June hot topic – Smart Grid ✓ (action item)
3. Discussion Item: MISO Planning Advisory Committee Issues – Valerie Lemmie 1:35
4. Discussion item: Price Responsive Demand proposal – Don Neumeyer/Andy Satchwell 1:40
5. Discussion item: Update on Cost Allocation/Regional Planning – Lauren Azar 1:45
6. Discussion item: Update on RECB Task Force—Phases I and II 1:50
7. Discussion item: Eastern Interconnection-wide Planning 1:55
8. Possible Action Item: ✓ State representation on NERC Operating Committee 2:00
9. Discussion Item: Future status of MWDRl 2:10
10. Possible Action Item: ✓ OMS comments to MISO on RA compliance filing 2:15
11. Discussion item: IMM's development of a Lerner Index competition metric 2:25

Adjourn

2:35

Announcements

- Next regular OMS Board of Directors meeting, July 9, 2009 at 1:00 pm CDT
- Next OMS Executive Committee meeting – June 25, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - June 17-18 – Traverse City
 - July 8 - Carmel
 - August 17-18 – St. Paul
 - September 24 - Carmel
- August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP**