

Agenda Amended – 2/10/09

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, February 12, 2009, 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 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 – January 8 and 15, 2009 – Secretary Greg Jergeson
Treasurer's Report – January, 2009 Report - Treasurer Tom Pugh
Review of Executive Committee meeting – January 22, 2009

Administrative Update

Report from the Executive Director 1:10
Work Group Status Reports

- Transmission Cost Allocation WG
- MWDRI
- Markets and tariffs WG
- Resources WG
- Regional Planning WG
- Governance and Budget WG
- Modeling WG

Strategic Goal Review 1:30

Business

1. MISO AC issues – *Valerie Lemmie* (no February meeting) 1:45
2. Discussion Item: MISO Planning Advisory Committee Issues – *Valerie Lemmie* 1:50
3. Discussion Item: Reporting from MISO Finance Committee – *Joe Buckley* 1:55
4. Discussion item: MISO March hot topic – Load Forecasting – *Resources WG* 2:00
5. Possible Action Item: Order 719 Compliance filing – Market Monitoring issues – *Markets WG* 2:05
6. a. Discussion Item: Update on RSG issues – *Markets WG* 2:20
b. Action Item: Comment to FERC on RSG resettlement
7. Discussion item: Nebraska utilities move to SPP – *Tim Texel* 2:25
8. Discussion item: Consulting proposals – *Bill Smith* 2:30
9. Discussion item: Update on Cost-allocation/Regional Planning – *Commissioner Azar* 2:40

Adjourn 2:45

Announcements

- Next regular OMS Board of Directors meeting, **March 12, 2009** at 1:00 pm CST
- Next OMS Executive Committee meeting – **February 26, 2009** at 1:00 pm CST
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings —
 - **Feb 26-27 (Carmel)**
 - **March 19-20 (Carmel)**