

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, November 12, 2009, at 1:00 pm (CST). 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 – October 8 and October 30, 2009 – Secretary Greg Jergeson	
Treasurer’s Report –October 2009 Report - Treasurer Tom Pugh	
Review of Executive Committee meeting – N/A	

Administrative Update

Report from the Executive Director	1:05
- Green Power Express Settlement	
- MISO-PJM Settlement non-docketed proceeding	

Work Group Status Reports

	1:10
• Demand Response WG	
• Transmission Cost Allocation WG	
• Markets and Tariffs WG	
Action requested: The M&TWG recommends that the OMS Board find the LTTR issue merits attention and direct the M&TWG to monitor the issue through the appropriate MISO stakeholder groups and to ask MISO to provide any further information regarding the concerns raised and expected priority so that we can better assess and monitor the problem and report further findings to the Board.	
• Resources WG	
• Regional Planning WG	
• Governance and Budget WG	
• Modeling WG	

Business

1. Presentation: Transmission Development Challenges - an independent transmission developer and TDU perspective – Brian Rushing, LS Power	1:20
2. TO presentation on “maximizing TO revenues” – JoAnn Thompson, Otter Tail Power	1:45
3. MISO Advisory Committee issues – Valerie Lemmie	2:10
4. MISO Planning Advisory Committee Report - Valerie Lemmie	2:15
5. Update on the Price Responsive Demand – moving from the Resources WG to the Demand Response WG – Don Neumeyer	2:20
6. Action Item: Proposed changes to the document entitled “OMS Process for Approving Position Statements for FERC and MISO” – G&B WG	2:35
7. Action Item: Responses to FERC questions in Docket AD09-8 – TCA and RP WGs	2:40
• Note – this item was considered by the Board on October 30; FERC has extended the filing date until November 23	

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| 8. | Report – Eastern Interconnection Planning Process Update – Lauren Azar | 2:55 |
| 9. | Update on the RECBTF – Lauren Azar | 2:55 |

Adjourn 3:00

Announcements

- Next regular OMS Board of Directors meeting, **MONDAY**, November 30, 2009 at 1:00 pm CDT
- Next OMS Executive Committee meeting – November 23, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - November 18 – 19 – Chicago (following NARUC)
 - December 14 – 15 – Carmel - tentative