

Amended 8/6/09

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, August 13, 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 – July 9 and July 29, 2009 – Secretary Greg Jergeson	
Treasurer’s Report – July 2009 Report - Treasurer Tom Pugh	
Review of Executive Committee meeting – July 23	
• Executive session on staffing	

REMARKS – John Bear, Midwest ISO – First Energy withdrawal plan 1:05

Administrative Update

Report from the Executive Director 1:15

Work Group Status Reports

	1:20
• Demand Response WG	
- Discussion item: Aggregators and 719a order – John Feit	
• Transmission Cost Allocation WG	
• Markets and Tariffs WG	
• Resources WG	
• Regional Planning WG	
• Governance and Budget WG	
• Modeling WG	

Presentation

• Report from WOW/AWEA on their FERC filing on MISO RECB cost allocation – Beth Soholt 1:35

Business

1. MISO Advisory Committee issues – Valerie Lemmie	1:55
2. MISO Planning Advisory Committee Report - Valerie Lemmie	2:00
3. Action item –Comments on MISO Hot Topic –Wind Integration - Regional Planning WG	2:05
4. Discussion – OMS Nominating Committee – Tom Pugh, Ty Christy, Gary Hanson	2:20
5. Discussion - OMS Budget 2010 (draft) – Bill Smith	2:25
6. Report – Eastern Interconnection Planning Process Update – Lauren Azar	2:35
7. Discussion item: TO Joint Defense Agreement -	2:40
8. Update on the RECBTF – Lauren Azar	2:50
9. Update on UMTDI – Jeff Kaman	2:55

Adjourn

3:00

Announcements

- Next regular OMS Board of Directors meeting, September 24, 2009 at 1:00 pm CDT
- Next OMS Executive Committee meeting – August 27, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - August 17-18 – St. Paul
 - September 24 - Carmel
- August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP to Bill Smith or Julie at OMS.**