

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 14, 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 – April 9, 2009 – Secretary Greg Jergeson
Treasurer’s Report – April, 2009 Report - Treasurer Tom Pugh
Review of Executive Committee meeting – Bill Smith

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

Business

1. MISO Advisory Committee issues – Valerie Lemmie 1:20
 - o June hot topic – Smart Grid
2. Discussion Item: MISO Planning Advisory Committee Issues – Valerie Lemmie 1:25
3. Possible action item: Comment on MISO’s Order 719 compliance filing (May 26) – M&TWG 1:30
 - o Demand response aggregation
 - o Market monitoring
 - o Governance
4. Discussion item: Price Responsive Demand proposal – Don Neumeyer/Andy Satchwell 1:45
5. Possible action item: OMS position on cost allocation for Phase I of the RECB TF 1:55
6. Discussion item: Update on Cost Allocation/Regional Planning –Lauren Azar 2:05
7. Discussion item: Eastern Interconnection-wide Planning 2:15

Adjourn

2:25

Announcements

- Next regular OMS Board of Directors meeting, June 11, 2009 at 1:00 pm CDT
- Next OMS Executive Committee meeting – May 28, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - May 28 – Carmel
 - June 17-18 – Traverse City
 - July 8 (hold)
 - August 17-18 – St. Paul
 - September 24
- August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP**