



The Organization of MISO States Board of Directors will hold a special meeting, by conference call, on Thursday, January 15, 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 bdekeip@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 – none
Treasurer’s Report – none

Administrative Update 1:05

Business

1. Action item: OMS resolution on price responsive demand 1:10
2. Action item: OMS comments to MISO on transmission queue improvement white paper 1:40
3. Discussion item: Update on January meetings relating to Cost-allocation/Regional Planning – Commissioner Azar 1:55

Adjourn 2:00

Announcements

- OMS Board of Directors Retreat on Cost Allocation – St Paul, MN – **January 28 / 29**
- Next regular OMS Board of Directors meeting, **February 12, 2009** at 1:00 pm CST
- Next OMS Executive Committee meeting – **January 22, 2009** at 1:00 pm CST