

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **MONDAY, November 30, 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](mailto:gjergeson@mt.gov) with a copy to [bdekiep@mt.gov](mailto: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 – November 12 and November 23, 2009 – Secretary Greg Jergeson [Treasurer’s Report – November 2009 Report will not be available for this meeting]	
Review of Executive Committee meeting – November 23	
Action Item: Adopt banking resolution to update Treasurer	

### **Administrative Update**

Report from the Executive Director	1:05
- Green Power Express Settlement	
- MISO-PJM Settlement ND10-1	

### **Work Group Status Reports**

	1:10
• Demand Response WG	
• Transmission Cost Allocation WG	
• Markets and Tariffs WG	
• Resources WG	
• Regional Planning WG	
• Governance and Budget WG	
• Modeling WG	

### **Business**

1. MISO Advisory Committee issues – Valerie Lemmie	1:20
2. Action Item: Feedback to MISO Supply Adequacy Work Group on under-forecasted assessments	1:25
3. Action Item: Proposed changes to the document entitled “OMS Process for Approving Position Statements for FERC and MISO” – G&B WG	2:35
4. OMS Goals for 2010	1:40
5. Report – Eastern Interconnection Planning Process Update – Lauren Azar	2:00
6. Update on the RECBTF – Lauren Azar	2:05

### **Adjourn**

2:05

### **Announcements**

- Next regular OMS Board of Directors meeting, Thursday, **January 14, 2009** at 1:00 pm CDT
- Next OMS Executive Committee meeting – **December 17, 2009** at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
  - December 14 – 15 – Carmel