

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, January 8, 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 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 – December 1, 2008 – Secretary Greg Jergeson
Treasurer’s Report – November and December, 2008 Reports - Treasurer Gary Hanson
Review of Executive Committee meeting – December 18, 2008

Administrative Update

Report from the Executive Director – Bill Smith 1:10

- FERC and DOE activity
- OMS – MISO activity
- Upcoming Dates

Business

1. MISO AC issues – Valerie Lemmie 1:15
2. Discussion Item: MISO Planning Advisory Committee Issues – Valerie Lemmie 1:30
3. Action item: Approval of comments on MISO hot topic – FERC Order 719 governance issues 1:40
4. Discussion item: Update on January meetings relating to Cost-allocation/Regional Planning – Commissioner Azar 1:50

Adjourn

2:00

Announcements

- Briefing on FERC Order 719 – **January 7, 2009** at 2:00 pm CST
- Special OMS Board of Directors Meeting, **January 15, 2009** at 1:00 pm CST
- 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