

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, April 9, 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 – Vice President Valerie Lemmie 1:00
Attendance
Recognition of Proxies
Declaration of a Quorum
Approval of Minutes – March 12, 2009 – Secretary Greg Jergeson
Treasurer’s Report – March, 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 Briefing: Module E Implementation – *Todd Hillman* 1:20
2. MISO Advisory Committee issues – *Valerie Lemmie* 1:40
3. Discussion Item: MISO Planning Advisory Committee Issues – *Valerie Lemmie* 1:45
4. Discussion item: FTR Task Force – DC Circuit decision – *City of Anaheim v. FERC* – *Jim Wottreng* 1:50
5. Discussion item: Price Responsive Demand proposal – *Don Neumeyer/Andy Satchwell* 2:00
6. Discussion item: Update on Cost Allocation/Regional Planning – *Valerie Lemmie* 2:15
7. Discussion item: MISO Competition Metrics – *Bob Pauley* 2:20
8. Discussion item: Eastern Interconnection-wide Planning 2:30

Adjourn

2:45

Announcements

- Next regular OMS Board of Directors meeting, **May 14, 2009** at 1:00 pm CDT
- Next OMS Executive Committee meeting – **April 23, 2009** at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - April 28 – Carmel**
 - May 28 – Carmel**
 - June 17-18 – Traverse City**