

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, July 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](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 – June 11, 2009 – Secretary Greg Jergeson  
Treasurer’s Report – June 2009 Report - Treasurer Tom Pugh  
Review of Executive Committee meeting – June 25

### **Administrative Update**

Report from the Executive Director 1:05  
• August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP**  
Work Group Status Reports  
• 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 1:10  
2. Action Item – OMS Nominating Committee 1:15  
3. Action Item – Formation of Demand Response Work Group 1:20

### **Presentation: Module E Training (Part 1) – Todd Hillman** 1:30

- Registration
- Planning Reserve margin (high level)
- Look Back
- Report documents
- State requested recipients of reports
- Date for Part 2

**Adjourn** 3:30

## Announcements

- Next regular OMS Board of Directors meeting, August 13, 2009 at 1:00 pm CDT
- Next OMS Executive Committee meeting – July 23, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
  - July 8 - Carmel
  - August 17-18 – St. Paul
  - September 24 - Carmel
- August 18 – Sector meeting with MISO officers and dinner with MISO directors – please **RSVP to Bill Smith or Julie at OMS.**