

Agenda Amended 10/5/09

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, October 8, 2009, at 1:00 pm (CDT). 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 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 – September 10 and September 25, 2009 – Secretary Greg Jergeson	
Treasurer’s Report –September 2009 Report - Treasurer Tom Pugh	
Review of Executive Committee meeting – September 24	

Administrative Update

Report from the Executive Director	1:10
- Green Power Express Settlement conference	
- Consulting agreement	
- Value Proposition	

Work Group Status Reports

	1:15
• 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	1:30
1a. Hot Topics for 2010	
1b. OMS response of October Hot topic	
2. MISO Planning Advisory Committee Report - Valerie Lemmie	1:35
- Action item: PAC chair vote	
3. Discussion item: Annual Meeting plans – Bill Smith	1:45
4. Action item: Request to TOs re revenue maximization language in TO Agreement	1:50
5. Action item: Approval of changes to OMS bylaws	2:00
6. Action item: MISO Capital Budget Priorities – G&B WG	2:20
7. Price Responsive Demand – Don Neumeyer	2:30
8. Report – Eastern Interconnection Planning Process Update – Lauren Azar	2:40
9. Update on the RECBTF – Lauren Azar	2:45

Adjourn

3:00

Announcements

- **OMS Annual Meeting**, October 13, 2009 at 9:00 am EDT – Carmel
- Next regular OMS Board of Directors meeting, November 12, 2009 at 1:00 pm CDT
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
 - October 29 – 30 - Carmel
 - November 18 – 19 – Chicago (following NARUC)
 - December 14 – 15 – Carmel