

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, August 12, 2010, 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 David Armstrong at [david.armstrong@ky.gov](mailto:david.armstrong@ky.gov) with a copy to Bill Bowker at [william.bowker@ky.gov](mailto:william.bowker@ky.gov) to designate a proxy for this meeting.

**Agenda**

Call Meeting to Order – President Valerie Lemmie 1:00  
 Attendance  
 Recognition of Proxies  
 Declaration of a Quorum  
 Approval of Minutes – July 8, 2010 Board meeting – Secretary David Armstrong  
 Treasurer’s Report – July 2010 – Treasurer Robert Kenney  
 Review of Executive Committee meeting – July 29, 2010

**Administrative Update**

Report from the Executive Director 1:05

- OMS Nominating Committee
- Development of OMS budget for 2011
- Council of State Governments Transmission Siting project

**Business**

1. MISO Advisory Committee – Monica Martinez 1:15
  - Hot topic comment
2. Planning Advisory Committee issues – Rob Berntsen 1:30
3. Update on cost allocation comments: CARP, RECB, MISO filing 1:35
  - FERC NOPR RM10-23
  - MISO cost allocation filing ER10-1791
4. Update – Eastern Interconnection Planning Process – Lauren Azar 1:40
5. Meeting Plans: 1:45
  - MISO meetings - August
  - OMS Planning retreat - September 9-10
  - OMS Annual Meeting and Black Sea Partnership meeting – October 18-21
6. MISO supply adequacy activities - SAWG 1:50
7. MISO Extended Locational Marginal Pricing activities (Convex Hull Pricing) 2:00

**Work Group Status Reports**

- Demand Response WG
  - Transmission Cost Allocation WG
  - Markets and Tariffs WG
  - Resources WG
  - Regional Planning WG
  - Governance and Budget WG
  - Modeling WG
- 2:10**

**Adjourn**

2:55

**Announcements**

- Special **OMS Board of Directors meeting: August 26, 2010** at 1:00 pm CDT
- Next regular **OMS Board of Directors meeting: September 9, 2010** at 1:00 pm CDT
- Next **OMS Executive Committee meeting – August 26, 2010** at 1:00 pm CDT
- OMS Planning Retreat – Executive Committee members and WG Chairs – September 9-10, 2010 – Montana
- OPSI Annual Meeting, Dearborn, Michigan, October 6-8, 2010

- OMS Annual Meeting, Carmel, Indiana, October 19-20, 2010
- NARUC Black Sea Partnership meeting, Carmel, IN, October 18-21, 2010