

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 13, 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 with a copy to Bill Bowker at 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 – March 11 and April 6, 2010 Board meetings – Secretary David Armstrong	
Treasurer’s Report – March, April 2010 – Treasurer Robert Kenney	
Review of Executive Committee meeting – March 24, 2010	

Administrative Update

Report from the Executive Director	1:05
• OMS audit and tax filing	

Business

- | | |
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| 1. MISO Advisory Committee issues – Monica Martinez | 1:15 |
| 2. Planning Advisory Committee issues – Rob Berntsen | 1:25 |
| 3. Action Item: Policy on Advisory Committee Voting – G&B WG | 1:35 |
| 4. OMS Goals for 2010: quarterly review | 1:45 |
| 5. CARP – treatment of remaining issues | 1:50 |
| 6. Update on the RECBTF – Lauren Azar | 2:00 |
| 7. Update – Eastern Interconnection Planning Process – Lauren Azar | 2:05 |
| 8. Action Item: OMS Comments on FERC rulemaking on Compensation to Aggregators of Retail Consumers | 2:15 |
| 9. Action Item: OMS Intervention and Comments on Southwest Power Pool Cost Allocation filing | 2:25 |
| 10. Report on Black Sea Partnership meeting | 2:30 |

Work Group Status Reports

- | | |
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| • Demand Response WG | 2:40 |
| • Transmission Cost Allocation WG | |
| • Markets and Tariffs WG | |
| • Resources WG | |
| • Regional Planning WG | |
| • Governance and Budget WG | |
| • Modeling WG | |

Adjourn

3:00

Announcements

- Next regular OMS Board of Directors meeting: June 10, 2010 [or after MARC?]
- Next OMS Executive Committee meeting – May 27, 2009 at 1:00 pm CDT
- Cost Allocation and Regional Planning Meeting:
 - Carmel, June 2