

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, October 14, 2010, at 1:00 p.m. (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 – September 9 and 23, 2010 Board meetings – Secretary David Armstrong
 Treasurer’s Report – September 2010 – Treasurer Robert Kenney
 Review of Executive Committee meeting – September 23, 2010

Administrative Update

Report from the Executive Director 1:10

Business

1. MISO Advisory Committee – Monica Martinez 1:15
 * Action item: OMS Hot Topic Comments
2. Planning Advisory Committee issues – Rob Berntsen 1:25
3. Last Minute Details: 1:35
 - OMS Annual Meeting and Black Sea Partnership meeting – October 18-21

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
- 1:45

Adjourn

2:00

Announcements

- Next **OMS Executive Committee meeting – October 28, 2010** at 1:00 pm CDT
- Next regular **OMS Board of Directors meeting: Tuesday November 9, 2010** at 1:00 pm CDT
- **OMS Annual Meeting, Carmel, Indiana, October 19-20, 2010**
- NARUC Black Sea Regional Partnership Workshop, Carmel, IN, October 18-21, 2010