

Revised items 1/20/10

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **THURSDAY, January 21, 2009, at 1:00 pm (CST)**. 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 – Nov 12, Nov 30, 2009 and Jan 12, 2010 – Secretary David Armstrong
Treasurer’s Report – November and December 2009 Reports
Review of Executive Committee meeting – December 19

Administrative Update

Report from the Executive Director 1:05
- Green Power Express Settlement
- MISO-PJM Settlement ND10-1
- OMS Travel Policy

Updates and Work Group Status Reports

1:10

- RECB TF
- Eastern Interconnection States’ Planning Council
- 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 – Monica Martinez 1:20
2. Planning Advisory Committee issues – Rob Berntsen 1:25
3. Work Group leadership for 2010 1:30
4. OMS Goals for 2010 1:35

- NARUC International Partnership proposal

5. Governance WG recommendation on Advisory Committee representation 2:00

Adjourn

2:15

Announcements

- Next regular OMS Board of Directors meeting, Thursday, **February 11, 2009** at 1:00 pm CST
- Next OMS Executive Committee meeting – **January 28, 2009** at 1:00 pm CST
- Future OMS Board of Directors Cost Allocation / Regional Planning meetings:
February 9-10, week of March 1 – conference call