

**REVISED November 23, 2010**

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Monday, November 29, 2010, at 1:00 p.m. (central)**. 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 – November 9 2010 Board meeting – Secretary David Armstrong  
Treasurer’s Report – Treasurer Robert Kenney – [No treasurer’s report will be available at this meeting]  
Review of Executive Committee meeting – November 22, 2010 meeting

**Administrative Update**

Report from the Executive Director 1:10

**Business**

1. MISO Advisory Committee – Monica Martinez 1:15  
Action item: Talking points for AC discussion of capacity issues – D. Neumeyer
2. Planning Advisory Committee issues – Rob Berntsen 1:25
3. Discussion: Meeting with Midwest Governor’s Association – Valerie Lemmie 1:40
4. Discussion: Commissioner Familiarization – 2011 – Bill Smith 1:50
5. Update: Plans for Black Sea exchange, March 2011 2:00
6. Update – Eastern Interconnection Planning Process – Lauren Azar 2:05

**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**

2:30

**Announcements**

- Next **O M S Executive Committee meeting – Thursday, December 16, 2010** at 1:00 pm central
- Next regular **O M S Board of Directors meeting: Thursday, January 13, 2011** at 1:00 pm central
- Tentative dates for Black Sea meeting: March 7-9, Istanbul.