

**Revised November 5**

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Tuesday, November 9, 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 – October 14 2010 Board meeting – Secretary David Armstrong	
Treasurer’s Report – October 2010 – Treasurer Robert Kenney	
Review of Executive Committee meeting – No report – October 28, 2010 meeting cancelled	

**Administrative Update**

Report from the Executive Director	1:10
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**Business**

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| 1. MISO Advisory Committee – Monica Martinez   | 1:15 |
| Action item: Talking points as recommended by Resources WG on AC questions – D. Neumeyer                               |      |
| 2. Planning Advisory Committee issues – Rob Berntsen   | 1:25 |
| 3. Action item: OMS reply comments on FERCs Transmission Planning and Cost Allocation NOPR – D. Johnston, R. Rismiller | 1:30 |
| 4. Discussion: Midwest Governor’s Association Letter to MISO – Valerie Lemmie  | 1:40 |
| 5. Discussion: MISO presentations to Entergy   | 1:45 |
| 6. Update – Eastern Interconnection Planning Process – Lauren Azar   | 1:55 |

**Work Group Status Reports**

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|-----------------------------------|------|
|                                   | 2:00 |
| • Demand Response WG              |      |
| • Transmission Cost Allocation WG |      |
| • Markets and Tariffs WG          |      |
| • Resources WG                    |      |
| • Regional Planning WG            |      |
| • Governance and Budget WG        |      |
| • Modeling WG                     |      |

**Adjourn** 2:15

**Announcements**

- Next **OMS Executive Committee meeting – Monday, November 22, 2010** at 1:00 pm central
- Next regular **OMS Board of Directors meeting: Monday, November 29, 2010** at 1:00 pm central