

## Agenda Revised – 2/8/11

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, February 10, 2011, 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 Rob Berntsen at [rob.berntsen@iub.iowa.gov](mailto:rob.berntsen@iub.iowa.gov) with a copy to Jeff Kaman at [jeff.kaman@iub.iowa.gov](mailto:jeff.kaman@iub.iowa.gov) and Lorraine Crecelius at [lorraine.crecelius@iub.iowa.gov](mailto:lorraine.crecelius@iub.iowa.gov) to designate a proxy for this meeting.

### Agenda

Call Meeting to Order – President Monica Martinez	1:00
Attendance	
Recognition of Proxies	
Declaration of a Quorum	
Approval of Minutes – January 13, 2011 Board meeting – Secretary Rob Berntsen	
Treasurer’s Report – January 2011 report - Jim Atterholt	
Review of Executive Committee meeting – January 27, 2011 meeting	

### Administrative Update

Report from the Executive Director	1:10
<ul style="list-style-type: none"> <li>• Status of Commissioner RTO Training – 2011</li> <li>• OMS Lunch with Entergy region commissioners, February 14</li> <li>• Black Sea exchange, March 2011</li> <li>• Midwest Governor’s Association briefings</li> <li>• <b>Grid School stipends</b></li> </ul>	

### Business

1. MISO Advisory Committee – David Armstrong - agenda - Action item: Talking points for February AC discussion of capacity issues – D. Neumeyer	1:15
2. Planning Advisory Committee issues – <b>Robert Kenney</b>	1:35
3. ISO/RTO Metrics Meeting, Washington, February 12	1:45
4. Action item: Reply Comments on MISO-PJM settlement, Docket EL10-45 – Bill Smith	1:55
5. <b>Possible action item: Intervention in P3 v PJM complaint, EL11-20</b>	2:05
6. <b>Possible action item: Intervention in NERC penalty case, ER11-2798</b>	2:10
7. Potential action item: OMS comments to FERC on variable energy resources (RM10-11)- B. Bokram	2:15
8. Update – Eastern Interconnection Planning Process – Brian Rybarik	2:25

### Work Group Status Reports

	2:30
<ul style="list-style-type: none"> <li>• Demand Response WG</li> <li>• Transmission Cost Allocation WG</li> <li>• Markets and Tariffs WG</li> <li>• Resources WG</li> <li>• Regional Planning WG</li> <li>• Governance and Budget WG</li> <li>• Modeling WG</li> </ul>	

### Adjourn

2:45

### Announcements

- Next **OMS Executive Committee meeting – Thursday, February 24** at 1:00 pm central
- Next regular **OMS Board of Directors meeting - Thursday, March 10, 2011** at 1:00 pm central
- RTO/ISO performance metrics meeting at NARUC Hotel – Saturday, February 12 from 1:00-4:00 pm EST
- OMS Lunch at NARUC hotel with Entergy region commissioners, Monday, February 14 at 12:00 noon EST
- MISO Meeting week: February 22-24, New Orleans
- Black Sea Partnership Workshop: March 7-9, Istanbul
- MISO Annual Stakeholder Meeting: April 19-21, Indianapolis