

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, August 11, 2011, at 10:30 a.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 with a copy to Lorraine Crecelius at lorraine.crecelius@iub.iowa.gov to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President [David Armstrong] 10:30
 Attendance
 Recognition of Proxies
 Declaration of a Quorum
 Approval of Minutes – July 14, 2011 Board meeting – Secretary Rob Berntsen
 Treasurer’s Report – July 2011 report - Kari Bennett
 Review of Executive Committee meeting – July 28

Administrative Update

Report from the Executive Director 10:40

- Status of OMS Training – 2011
- OMS fall planning meeting

Business

1. MISO Advisory Committee meeting August 17 10:45
 - August hot topic paper – Chris Ericson, Bill Bokram
 - October tentative hot topic: Policy Impact to MISO Market Design
2. Planning Advisory Committee issues – Robert Kenney 11:00
3. Action Item – OMS comments on FERC Incentives Rules, Docket RM11-26 – Randy Rismiller, Dave Johnston 11:10
4. Action Item – Travel stipends for MGA Transmission Meeting Sept 15-16 11:25
5. Update – options for OMS comments on MISO resources filing – Don Neumeyer 11:30
6. OMS budget for 2012 – first review – Bill Smith 11:35
7. Update – Eastern Interconnection Planning Process – Marya White 11:40
8. MISO Communications procedures for alerts and warnings – Steve Kozey 11:45

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
- 12:00

Adjourn

12:15

Announcements

- Next meeting with IMM David Patton – Wednesday, **August 3**, 2011 at 2:30 CDT
- Review of MISO resources filing (all stakeholders) – Thursday, **August 4**, 8:00 – 11:00 CDT – See MISO website – Calendar - Supply Adequacy Work Group - for registration and call-in information
- Next OMS Executive Committee meeting – Thursday, August 25 at 1:00 pm central
 - Future Executive Committee meetings: September 22, October 27, November 22 (Tues)
- Next regular OMS Board of Directors meeting - Thursday, September 8, 2011 at 1:00 pm central
 - Future Regular OMS Board meetings: October 13, November 10, December 1
- OMS Planning Meeting: September dates to be determined
- OMS Annual Meeting: October 18, 2011, in Carmel