

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 12, 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 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 – April 14, 2011 Board meeting – Secretary Rob Berntsen	
Treasurer’s Report – April 2011 report - Kari Bennett	
Review of Executive Committee meeting – n/a – April 28 meeting cancelled	

**Administrative Update**

Report from the Executive Director	1:10
<ul style="list-style-type: none"> <li>• Status of OMS Training – 2011</li> <li>• OMS reports to IRS</li> </ul>	

**Business**

- |  |      |
|--|------|
| 1. MISO Advisory Committee – David Armstrong   | 1:15 |
| • June Hot topic comment – recommendation from Regional Planning WG  | 1:20 |
| 2. Planning Advisory Committee issues – Robert Kenney  | 1:30 |
| 3. RECB Proposal – TCA WG (Pilo) [If needed]   | 1:40 |
| 4. Action item: Capacity Market proposals – Resources WG/ Don Neumeyer                                       | 1:45 |
| 5. Action item: Generator Interconnection complaint, ER11-30 – <del>Jerry Lein</del> <b>Randy Rismiller</b>  | 1:55 |
| 6. Action item: Memo on Extended Locational Marginal Price proposals – Markets and Tariffs WG / Mike Proctor | 2:00 |
| 7. Action item: OMS intervention in MISO filing on NDEX, ER11-3280 – Bill Smith                              | 2:10 |
| 8. Update – Eastern Interconnection Planning Process – Brian Rybarik   | 2:15 |

**Work Group Status Reports**

- |  |      |
|--|------|
|  | 2:20 |
| <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**

2:30

**Announcements**

- Next meeting with IMM David Patton – **Wednesday, May 25** at 2:30 CDT
- **MARC Meeting: June 6-8**, Rapid City
- **OMS Special Board meeting – Wednesday, June 8 from 12:00 – 4:00 pm MDT, Rapid City, SD**
- Next **OMS Executive Committee meeting – Thursday, May 26** at 1:00 pm central
- Next regular **OMS Board of Directors meeting - Thursday, June 9, 2011** at 1:00 pm central