

**Amended 4/13/11**

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, April 14, 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 – March 10, 2011 Board meeting – Secretary Rob Berntsen
- Treasurer’s Report – March 2011 report - Kari Bennett
- Review of Executive Committee meeting – March 24, 2011 meeting

**Administrative Update**

- Report from the Executive Director 1:10
  - Status of OMS Training – 2011

**Business**

1. Midwest ISO presentation – Entergy membership issues/**Capacity markets** 1:15
2. ~~MISO Advisory Committee – David Armstrong~~ **MISO Annual Stakeholder Meeting** 1:30
3. Planning Advisory Committee issues – Robert Kenney 1:35
4. Action Item: Rehearing petition on FERC Demand Response rule – DRWG / John Feit 1:40
5. Action Item: Comment on Frequency Response NOPR – Markets and Tariffs WG 1:50
6. Update: Statement on capacity market proposals – Resources WG / Don Neumeyer 2:00
7. Update – Eastern Interconnection Planning Process – Brian Rybarik 2:10
8. **Action item: Amendment to OMS Cash Management Policy** 2:15

**Work Group Status Reports**

- 2:20
  - Demand Response WG
  - Transmission Cost Allocation WG
  - Markets and Tariffs WG
  - Resources WG
  - Regional Planning WG
  - Governance and Budget WG
  - Modeling WG

**Adjourn**

2:30

**Announcements**

- Next meeting with IMM David Patton – **Wednesday, April 20** at noon, Indianapolis
- MISO Annual Stakeholder Meeting: **April 19-21**, Indianapolis
- Next **OMS Executive Committee meeting – Thursday, April 28** at 1:00 pm central
- Next regular **OMS Board of Directors meeting - Thursday, May 12, 2011** at 1:00 pm central