

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, July 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 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 Monica Martinez	1:00
Attendance	
Recognition of Proxies	
Declaration of a Quorum	
Approval of Minutes – June 8, Special Board and June 9, 2011 Board meeting – Secretary Rob Berntsen	
Treasurer’s Report – June 2011 report - Kari Bennett	
Review of Executive Committee meeting – June 23	

Administrative Update

Report from the Executive Director	1:10
<ul style="list-style-type: none"> • Status of OMS Training – 2011 • OMS fall planning meeting 	

Business

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| 1. Update on MISO transmission queue revisions – Eric Laverty | 1:15 |
| 2. No July meeting of the MISO Advisory Committee | 1:35 |
| <ul style="list-style-type: none"> • August hot topic paper – Randy Rismiller | |
| 3. Planning Advisory Committee issues – Robert Kenney | 1:40 |
| 4. Action item: Pennsylvania request for associate membership – Bill Smith | 1:45 |
| 5. Possible action item: MISO Resource Adequacy filing – Don Neumeyer | 1:50 |
| 6. Update – Eastern Interconnection Planning Process – Marya White | 2:00 |

Work Group Status Reports

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| | 2:05 |
| <ul style="list-style-type: none"> • 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, July 27, 2011 at 2:30 CDT
- Next OMS Executive Committee meeting – Thursday, July 28 at 1:00 pm central
 - Future Executive Committee meetings: August 25, September 22, October 27
- Next regular OMS Board of Directors meeting - Thursday, August 11, 2011 at 1:00 pm central
 - Future Regular OMS Board meetings: September 8, October 13
- OMS Planning Meeting: September dates to be determined
- OMS Annual Meeting: October 19, 2011, in Carmel