

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, June 9, 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 – May 12, 2011 Board meeting – Secretary Rob Berntsen	
Treasurer’s Report – May 2011 report - Kari Bennett	
Review of Executive Committee meeting – May 26	

Administrative Update

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

Business

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| 1. MISO Advisory Committee – David Armstrong | 1:15 |
| <ul style="list-style-type: none"> • June Hot topic comment – recommendation from Regional Planning WG | 1:20 |
| 2. Planning Advisory Committee issues – Robert Kenney | 1:30 |
| 3. Review OMS Special Board meeting – June 8 in Rapid City SD | 1:40 |
| 4. Action item: FERC notice of inquiry on transmission incentives, RM11-26 – comments due July 26 | 1:45 |
| 5. Action item: Module E Resource Adequacy issue. Comments to MISO due June 20. | 1:50 |
| 6. Briefing: RECB asking comments on economic projects | 2:00 |
| 7. Update – Eastern Interconnection Planning Process – Brian Rybarik | 2:10 |

Work Group Status Reports

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| | 2:20 |
| <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, June 22, 2011** 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**
- **OMS Executive Committee meeting – Thursday, June 23** at 1:00 pm central
- Next regular **OMS Board of Directors meeting - Thursday, July 14, 2011** at 1:00 pm central