

Revised 4/10/2012

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, April 12, 2012, 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 Libby Jacobs (lorraine.crecilius@iub.iowa.gov) with a copy to OMS (julie@misostates.org) to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Robert Kenney	1:00
Attendance, Recognition of Proxies, Declaration of a Quorum	
Approval of Minutes – March 8 Board meeting and March 27 Special Board meeting	
Treasurer’s Report – March 2012 report – Commissioner Boyd	
Review of Executive Committee meeting – March 22	

Administrative Update

Report from the Executive Director	1:05
<ul style="list-style-type: none"> • Engineering advisors on EPA issues • OMS Travel Policy review 	

Business

1. MISO Advisory Committee meeting April 18	1:10
<ul style="list-style-type: none"> • Action: Draft hot topic comment on Order 1000 	
2. Planning Advisory Committee issues – Eric Callisto	1:15
3. Action item: Amendment of OMS bylaws	2:00
4. Entergy Update	2:20
5. Update – Eastern Interconnection Planning Process – Marya White	2:40

Work Group Status Reports

	2:50
<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

3:00

Announcements

- Next OMS Executive Committee meeting – Thursday, April 26 at 1:00 pm central
- Future Executive Committee meetings: May 24, June 28
- Next regular OMS Board of Directors meeting: May 10, 2012, at 1:00 pm central
- Future Regular OMS Board meeting: June 13, July 12
- Next meeting with IMM David Patton – April 23 at 2:30 central (note change)