

Organization of MISO States Annual Meeting

Tuesday, October 16, 2012, 9:00 am - 2:45 pm (EDT)

Catlin Meeting Rooms, Midwest ISO, 720 City Center Drive, Carmel, Indiana

Call in Available – 800-566-2245 Code - 693776

Welcome from Robert Kenney, OMS President Review of OMS strategic goals and activities for 2012	9:00
Welcome from John Bear, Midwest ISO President and CEO	9:30
FERC Report – Michael C. McLaughlin, Director, Office of Energy Market Regulation	10:00
FERC Order 1000 – Other stakeholder viewpoints: Independent Transmission Operator – David Grover, ITC Holdings Public Interest – John Moore, The FERC Project Consumer Advocate – Robb Mork, Indiana OUC	10:30
OMS Business Meeting 1. Call to Order; Attendance; Proxies; Quorum 2. Action Items: <ul style="list-style-type: none">• Nominating Committee Report and Election of Officers – Nom. Committee• Adopt banking resolution to add 2013 OMS officers as account signatories• Approval of 2013 OMS meeting calendar 3. Reports by OMS Work Groups 4. Adjourn	11:30
Lunch break	12:00
MWDRI discussion – Janine Migden-Ostrander, RAP	1:00
Update Eastern Interconnection States' Planning Council – Bob Pauley	1:30
Report from David Patton, MISO Market Monitor	1:45
Administrative Report – Executive Director Bill Smith	2:30
Announcements: <ul style="list-style-type: none">• OMS Executive Committee Meetings – October 25, November 20 (Tuesday), December 20, at 1:00 pm (Central)• Board Meetings: November 8 and December 6 at 1:00 pm (Central)• Please file expense vouchers for this meeting by October 31, 2012.	

Adjournment

At Dinner: OMS Recognitions