

**Revised March 7, 2012**

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, March 8, 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 Jerry Lein ([jlein@nd.gov](mailto:jlein@nd.gov)) with a copy to OMS ([julie@misostates.org](mailto: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 – February 9 Board meeting	
Treasurer’s Report – February 2012 report – Commissioner Boyd	
Review of Executive Committee meeting – February 23	

**Administrative Update**

Report from the Executive Director	1:05
• Engineering advisors on EPA issues	

**Business**

1. MISO Advisory Committee meeting March 14	1:10
2. Planning Advisory Committee issues – Eric Callisto	1:15
3. Briefing on:	
• Order 741 compliance filing on Credit Reforms – Docket RM10-13 – Jo Biggers	1:30
4. Action item: Letter to FERC on Capacity Deliverability	1:45
5. Action item: Amendment of OMS bylaws	2:00
6. Discussion: Uses of Order 1000 Inventory responses	2:10
• RoFR principles	
7. Entergy Update	2:20
8. Action item: Issues for briefing in MVP appeal	2:30
9. Update – Eastern Interconnection Planning Process – Marya White	2:40

**Work Group Status Reports**

• Demand Response WG	
• Transmission Cost Allocation WG	
• Markets and Tariffs WG	
• Resources WG	
• Regional Planning WG	
• Governance and Budget WG	
• Modeling WG	
<b><u>Adjourn</u></b>	3:00

**Announcements**

- Next OMS Executive Committee meeting – Thursday, March 22 at 1:00 pm central
- Future Executive Committee meeting: April 26, May 24
- Next regular OMS Board of Directors meeting: April 12, 2012, at 1:00 pm central
- Future Regular OMS Board meeting: May 10, June 13
- Next meeting with IMM David Patton – March 28, at 2:30 central