100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS

Organization of MISO States

Revised June 7, 2013

The Organization of MISO States Board of Directors will hold a Special meeting in Salon A of the Little Rock Marriott Hotel (formerly the Peabody Hotel) in Little Rock, AR on Wednesday, June 12, 2013 at 12:00 noon (central).

- Call–in number is **866-554-6142**. The conference code is **1385092764** 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.
- Lunch will be provided to those who RSVP to OMS.

Agenda

Call Meeting to Order – President Kari Bennett 12:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes - May 16, 2013 Board meeting
Treasurer's Report – May, 2013 – David Boyd

1. Comments on OMS 10th Anniversary 12:20
2. Reflection on OMS planning for 2013 12:30
3. Action Item: OMS/OPSI Presentation at June 20 FERC meeting on Capacity Deliverability 1:00
4. OMS Resources Assessment Project 1:30
5. Union of Concerned Scientists Presentation on activities concerning climate change and clean energy solutions in regional electricity markets. 2:30

OMS Work Group Status Reports 3:15

- Demand Response WG
- Transmission Cost Allocation WG
- Markets and Tariffs WG: Review Market Vision Workshop (June 5), Comments due June 28
- Resources WG
- Regional Planning
- Governance and Budget WG
- Modeling WG
- States' Seams WG

Adjourn 4:00