OMS
Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, February 14, 2013, at 1:00 p.m. (central). The 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.

Agenda

Call Meeting to Order – President Kari Bennett 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes – January 17, 2013 and January 31, 2013 Board meetings
Treasurer's Report – January, 2013 – David Boyd
No review of Executive Committee meeting – January 31 meeting cancelled

Administrative Update

Report from the Executive Director 1:05

- Cancelled: Special OMS Meeting, New Orleans, Feb 19, 2013
- Grid School, March 2013

Business

1. MISO Advisory Committee – 1:10
   - February Hot Topic: Coordinated Regional Resource Assessment – Don Neumeyer 1:35
   - Votes for ADR Committee and Finance Subcommittee members
2. Planning Advisory Committee – Orjiakor Isiogu 1:40
3. Action item:Consideration of OMS draft comments on MISO's Guiding Principles – J Govindan 1:45
4. ERSC / Entergy update 2:05
5. Update on MISO's EPA Survey – Clair Moeller, MISO 2:10
6. Update – Eastern Interconnection Planning Process – Bob Pauley 2:30

Work Group Status Reports 2:45

- Demand Response WG
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Regional Planning WG
- Governance and Budget WG
- Modeling WG
- States' Seams WG

Adjourn 3:00

Announcements

- Next OMS Executive Committee meeting – **Thursday, February 28 at 1:00 pm central**
- Future Regular OMS Board meetings: **March 21, April 18**
- Future Executive Committee meetings: **April 4, May 2**
- Next OMS monthly discussion with IMM, David Patton: **Wednesday, April 3** at 2:30 pm CST