

The Organization of MISO States Board of Directors will hold a **Special meeting, by conference call, on Thursday, March 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 – February 14, 2013 Board meeting
- Treasurer’s Report – February, 2013 – David Boyd
- No review of Executive Committee meeting – February 28 meeting cancelled

Administrative Update

- Report from the Executive Director 1:05
 - Grid School, March 2013
 - OMS Calendar Changes

Business

- 1. MISO Advisory Committee – 1:10
 - April Hot Topic: Market Enhancement Priorities 1:15
 - 2. Planning Advisory Committee – Orjiakor Isiogu 1:20
 - 3. Associate Membership Request – Mississippi Public Utilities Staff 1:25
 - 4. Update – Eastern Interconnection Planning Process 1:30
 - 5. Action item: OMS Answer in Docket ER13-708, Section 205 filing authority 1:35
- Please Note: OMS will go into closed session for this agenda item pursuant to Article XIII of the bylaws.**

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
- States’ Seams WG

Adjourn 2:00

Announcements

- Next OMS Executive Committee meeting – **Thursday, April 4 at 1:00 pm CDT**
- Future Regular OMS Board meetings: **April 18, May 16 and June 12 (after MARC in Little Rock)**
- Future Executive Committee meetings: **April 4, May 2, May 30**
- Next OMS monthly discussion with IMM, David Patton: **Wednesday, April 3 at 2:30 pm CST**