100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

Revised 11/13/2013

The Organization of MISO States Board of Directors will hold its August meeting via conference call Thursday, November 14, 2013 at 1:00 pm (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.

Agenda

Call Meeting to Order – President Eric Callisto	1:00
Attendance, Recognition of Proxies, Declaration of a Quorum	
Approval of Minutes – October 17 Board meeting.	
Treasurer's Report – October 2013 – David Boyd	
Review of Executive Committee meeting – November 4 meeting	

Administrative Update

Report from the Executive Director	1:05

Business

1. MISO Advisory Committee –	
• December Hot Topic discussion	1:10
• Discussion: AC 2014 Hot Topic Recommendations	1:15
2. Planning Advisory Committee – Eric Callisto	1:20
3. Status: OMS Resources Assessment Project – Don Neumeyer	1:30
4. Update: Entergy integration	1:40
5. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley	1:45
6. **Action Item:** Reply Brief on Minimum Offer Pricing Rule, FERC Docket ER11-4081	1:50
7. Update: Staff Comments on Market Vision Principles	2:10
8. **Action Item:** Response to US Supreme Court Cert petitions seeking review of 7th Circuit cost allocation case	2:20
9. Complaint on Equity Returns – extension for response	2:30

OMS Work Group Status Reports

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

Announcements

- Next OMS Executive Committee meeting: Tuesday, November 26, 2013 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 5 at 1:00 pm CT
- Next OMS discussion with IMM, David Patton: Wednesday, Thursday, December 18 at 2:30 pm CT
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: Friday, November 8 at 12:00 noon CT

Adjourn 2:45