

REVISED 8/13/2013

The Organization of MISO States Board of Directors will hold its August meeting via conference call **Thursday, August 15, 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 Kari Bennett 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes - July 18 Board meeting
Treasurer’s Report – July, 2013 – David Boyd
Review of Executive Committee meeting – August 1

Administrative Update

Report from the Executive Director 1:05

- Sunset Modeling WG
- August meetings, St. Paul
- OMS Annual Meeting, Carmel, October 22

Business

1. MISO Advisory Committee 1:10

- August discussion – AC composition

2. Planning Advisory Committee – Eric Callisto 1:15

3. OMS Draft budget for 2014 1:25

4. OMS Resources Assessment Project 1:30

5. Update: Entergy integration 1:45

6. Update: FERC Technical Conference on Capacity Deliverability, September 25 1:50

7. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:55

8. Action items - Litigation items [possible closed session]: 2:05

- a. Response to MISO’s Regional Order 1000 compliance filing
- b. Response to Interregional Order 1000 filing – MISO-PJM
- c. Response to Interregional Order 1000 filing – MISO-SPP
- d. Response to Interregional Order 1000 filing – MISO-SERC

9. **Briefing on rehearing, FERC Docket ER11-4081**

OMS Work Group Status Reports

2:30

- 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: **Thursday, September 5, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, September 19 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **Thursday, October 2 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, November 8 at 12:00 noon CT**

Adjourn

2:45