

Revised 5/15/2013

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 16, 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 – April 18, 2013 Board meeting
- Treasurer’s Report – April, 2013 – David Boyd
- Review of Executive Committee meeting – May 2 meeting

Administrative Update

- Report from the Executive Director 1:05
 - OMS new member – Arkansas Public Service Commission

Business

1. MISO Advisory Committee – meeting cancelled 1:10
 - August Hot Topic suggestions
2. Planning Advisory Committee – Orjiakor Isiogu 1:15
3. Associate membership – Texas Office of Public Utility Counsel 1:25
4. Discussion: OMS Resource Assessment Survey (generation, load, DSM) 1:30
5. Action item: OMS Resource Adequacy letter to John Bear, MISO 1:40
6. Action item: Approval of IRS Form 990 and audited financial statement 1:50
7. Update: FERC meeting on MISO-PJM deliverability 1:55
8. Info: MISO proposal for staff training – “MISO Bootcamp” and Annual Issues Summit 2:00
9. Update: ERSC meeting, May 29 - Entergy integration 2:05
10. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 2:15

Work Group Status Reports

- Demand Response WG 2:20
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Regional Planning
- Governance and Budget WG
- Modeling WG
- States’ Seams WG

Adjourn

2:40

Announcements

- Next OMS Executive Committee meeting – **Thursday, May 30 at 1:00 pm central**
- Next Regular OMS Board meeting - **Wed, June 12 at 12:00 pm CDT after MARC in Little Rock**