

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, January 17, 2013, at 1:00 p.m. (central)**. The call in number is **888-626-7441**. The conference code is **5901656** followed by the # sign. Board members who cannot attend the call should notify Secretary Libby Jacobs ([lorraine.crecilius@iub.iowa.gov](mailto:lorraine.crecilius@iub.iowa.gov)) with a copy to OMS ([julie@misostates.org](mailto:julie@misostates.org)) to designate a proxy for this meeting.

**Agenda**

- |                                                             |      |
|-------------------------------------------------------------|------|
| Call Meeting to Order – President Kari Bennett              | 1:00 |
| • Introduction of New Members                               |      |
| Attendance, Recognition of Proxies, Declaration of a Quorum |      |
| Approval of Minutes – December 6, 2012 Board meeting        |      |
| Treasurer’s Report – December 2012 – David Boyd             |      |
| Review of Executive Committee meeting – December 20, 2012   |      |

**Administrative Update**

- |                                              |      |
|----------------------------------------------|------|
| Report from the Executive Director           | 1:05 |
| • Special Meeting, New Orleans, Feb 19, 2013 |      |
| • OMS 2013 Work Plan                         |      |
| • Grid School, March 2013                    |      |

**Business**

- |                                                                   |      |
|-------------------------------------------------------------------|------|
| 1. MISO Advisory Committee –                                      | 1:10 |
| • January meeting cancelled                                       |      |
| • February Hot Topic: Coordinated Regional Resource Planning      |      |
| 2. Planning Advisory Committee – Orjiakor Isiogu                  | 1:15 |
| 3. 2013 OMS Calendar changes                                      |      |
| 4. MISO Filings Possible Action Items:                            |      |
| • MVP cost allocation during transition ER12-480                  | 1:25 |
| • Capacity Deliverability AD12-16                                 | 1:40 |
| • 205 filings ER13-708                                            | 2:00 |
| • Arkansas PSC compliance filing (Information item)               | 2:20 |
| 5. Endorsement of Candidate for MISO Finance Subcommittee         | 2:25 |
| 6. ERSC / Entergy update                                          | 2:30 |
| 7. Update – Eastern Interconnection Planning Process – Bob Pauley | 2:35 |
| 8. Action item: OMS Policy on Financial Conflicts                 | 2:40 |

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**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
  - Joint Planning Study
  - Order 1000 Interregional filings
  - Joint and Common Market

**Adjourn**

2:50

**Announcements**

- Next OMS Executive Committee meeting – **Thursday, January 31 at 1:00 pm central**
- Future Regular OMS Board meetings: **February 14, March 21**
- **Future Special OMS Board meeting: February 19, 11:45 am central, Windsor Court Hotel, New Orleans**
- Future Executive Committee meetings: **February 28, April 4**
- Next OMS monthly discussion with IMM, David Patton: **January 30 at 2:30 pm CST**