

The Organization of MISO States Board of Directors will hold its August meeting via conference call **Thursday, October 17, 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 – September 19 Board meeting
Treasurer’s Report – September 2013 – David Boyd
Review of Executive Committee meeting – October 3 meeting cancelled

Administrative Update

Report from the Executive Director 1:05

- OMS Annual Meeting, Carmel, October 22
- FERC Meeting Highlights

Business

1. MISO Advisory Committee – October 23 1:10
 - Hot Topic comment
2. Discussion: AC 2014 Hot Topic Recommendations 1:20
3. Planning Advisory Committee – Eric Callisto 1:25
4. Status: OMS Resources Assessment Project – MISO staff 1:35
5. Update: Entergy integration 1:40
6. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:45
7. **Action Item:** Comments on MISO formula rate protocols EL12-35 1:50
8. Update: Staff Comments on Market Vision Principles 2:15

OMS 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
- Seams WG

Announcements

- Next OMS Executive Committee meeting: Thursday, October 31, 2013 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, November 14 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

2:25