Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, April 18, 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 – Vice-President Eric Callisto	1:00
Attendance, Recognition of Proxies, Declaration of a Quorum	
Approval of Minutes –March 14, 2013 Special Board meeting	
Treasurer's Report –March, 2013 – David Boyd	
Review of Executive Committee meeting – April 4 meeting	

Administrative Update

Report from the Executive Director	1:05

Business

1. MISO Briefing on revised System Support Resource (SSR) procedures – Richard Doying	1:10
2. MISO Advisory Committee –	1:30
• Action item: April Hot Topic: Market Improvements – Bill Bokram	1:35
3. Planning Advisory Committee – Orjiakor Isiogu	1:45
4. Possible action item: FERC briefings on capacity deliverability – Chairman Montgomery	1:50
5. ERSC / Entergy update	2:00
6. Update – Eastern Interconnection Planning Process – Bob Pauley	2:05
7. Action item: Clarification/Rehearing of Order 1000 compliance – Jessica Govindan **[closed session]**	

Work Group Status Reports 2:20

- 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

Closed session for Item 7

Adjourn 2:40

Announcements

- Next OMS Executive Committee meeting – **Thursday, May 2 at 1:00 pm central**
- Future Regular OMS Board meetings: **May 16 at 1:00 pm central, June 12 at 1:00 in Little Rock**
- Future Executive Committee meetings: **May 30, July 2**