100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

The Organization of MISO States Board of Directors will hold its July meeting via conference call Thursday, July 18, 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 - June 12 and 13, 2013 Board meetings
Treasurer's Report – June, 2013 – David Boyd
Review of Executive Committee meetings – May 30 and July 2

Administrative Update

Report from the Executive Director 1:05

Business

1. MISO Advisory Committee 1:10
   - August Hot Topic – no OMS submission expected
2. Planning Advisory Committee – Eric Callisto 1:15
3. OMS Resources Assessment Project 1:20
4. Action item: OMS Style Manual 1:30
5. Update: Entergy integration 1:35
6. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:40
7. Litigation items [possible closed session] 1:45
   - FERC complaint, Indicated Load-Serving Entities v. MISO, re MISO-PJM resettlement, Docket EL13-75 (due July 22)
   - FERC complaint, Ameren v. MISO, re SSR costs, Docket EL13-76

OMS Work Group Status Reports 2:15

- 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

Announcements

- Next OMS Executive Committee meeting: **Thursday, August 1, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, August 15 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton**: Thursday, August 1 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, August 9 at 12:00 noon CT**

Adjourn 2:45

DRAFT As of July 9, 2013