

The Organization of MISO States Board of Directors will hold its August meeting via conference call **Thursday, December 5, 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 Eric Callisto 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes – November 14 Board meeting.
Treasurer’s Report –November 2013 – David Boyd
Review of Executive Committee meeting – November 26 meeting

Administrative Update

Report from the Executive Director 1:05

Business

1. MISO Advisory Committee –
 - December Hot Topic discussion 1:10
 - Discussion: AC 2014 Hot Topic Recommendations
 - OMS votes for A/C Vice-Chair
 - OMS Votes for ADR committee – 2 positions
2. Planning Advisory Committee – Eric Callisto 1:20
3. Status: OMS Resources Assessment Project – Don Neumeyer 1:30
4. Update: ERSC meeting and Entergy integration 1:40
5. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:45
6. EPA briefing and discussion, Ellen Kurlansky, Joe Goffman at 2:00
7. Closed session: Action Item: OMS response on Formula Rates, FERC Docket ER13-2379 2:45
8. Closed session: Discussion: OMS strategy on Return on Equity, FERC Docket EL14-12 3:00

OMS Work Group Status Reports

- 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, December 19, 2013 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, January December 5 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, February ___, 2014 at 12:00 noon CT

Adjourn 3:15