

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, November 13, 2014 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 Linda Breathitt (Linda.Breathitt@ky.gov) with a copy to Julie at (julie@misostates.org) and Colleen at (colleen@misostates.org) to designate a proxy for this meeting.

Agenda - Revised 11/12/14

Call Meeting to Order – President Eric Callisto 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes from the October 16, 2014 Board meeting
Treasurer’s Report – October 2014 – Colette Honorable
Review of Executive Committee meeting – October 30, 2014

Administrative Update

Report from the Executive Director 1:05

- FERC dockets

Business

1. MISO Advisory Committee – **November 19, 2014 meeting CANCELLED** 1:10
2. Planning Advisory Committee – Sally Talberg 1:15
3. Feedback on MISO Advisory Committee Hot Topics – **(new item)** 1:20
4. Open Mic – membership comment opportunity 1:30
5. **[CLOSED SESSION]**
 - a. Briefing on SPP Flows Settlement discussions
 - b. FERC Docket EL13-75 – Comments on Settlement (Beaver Channel)
 - c. ROE EL14-12
 - d. Possible action item: Rehearing on Return on Equity Order, FERC Docket EL14-12

OMS Work Group Status Reports

- a. Demand Response WG
- b. Transmission Cost Allocation WG
- c. Markets and Tariffs WG
- d. Resources WG
- e. Regional Planning WG
- f. Governance and Budget WG
- g. Seams WG
- h. Administrative Ad Hoc WG
- i. 111(d) Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: **Tuesday**, November 25, 2014 at 1:00 pm CT
- OMS Office Closed for the Thanksgiving holiday: Thursday, November 27 and Friday, November 28, 2014
- ERSC/MISO Boot Camp: December 2-3, 2014 in Austin, TX
- Next regular OMS Board of Directors meeting: Thursday, December 4, 2014 at 1:00 pm CT

Adjourn

2:15