

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call  
Thursday, May 15, 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](mailto:Linda.Breathitt@ky.gov)) with a copy to Julie at OMS ([julie@misostates.org](mailto: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 – April 17 Board meeting  
Treasurer’s Report – April 2014 – Colette Honorable
- Approval of IRS 990 filing
- Review of Executive Committee meeting – May 1, 2014 – meeting cancelled

**Administrative Update**

- Report from the Executive Director 1:05
- Work Group Chairs meeting, June 17
  - Discussion with Market Monitor, June 18
  - DED start date; May 27

**Business**

1. MISO Advisory Committee – May 21 meeting cancelled 1:10
2. Planning Advisory Committee – Sally Talberg 1:15
  - ~~Review of MVP cost allocation in MTEP14~~
3. Discussion: Transmission Developer Qualifications 1:25
  - MISO filing May 2, Docket ER14-1859
4. Comments to MISO on Load Forecasting 1:45
5. Action Item: OMS comments / position on MISO – SPP dispute (**closed session**) 2:00
  - a. MISO cost recovery, Docket ER14-1736
  - b. Rehearing and Stay of March 28 Order on Remand

**OMS Work Group Status Reports**

- a. Demand Response WG
- b. Transmission Cost Allocation WG
- c. Markets and Tariffs WG
- d. Resources WG
  - MISO draft on Resource Adequacy Principles
- e. Regional Planning WG
- f. Governance and Budget WG
- g. Seams WG
- h. Administrative WG

**Announcements**

- i. Next OMS Executive Committee meeting: Thursday, May 29, 2014 at 1:00 pm CT
- j. Next regular OMS Board of Directors meeting: Thursday, June 12, 2014 at 1:00 pm CT

**Adjourn**

2:15