

Agenda Revised 1/14/2014

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, January 16, 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 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 – December 5 Board meeting.
Treasurer’s Report –December 2013 – David Boyd
Review of Executive Committee meeting – December 19 meeting

Administrative Update

Report from the Executive Director 1:05

- MISO Training on Market Operations and Settlements, January 27-28
- FERC meetings, January 15

Business

1. MISO Advisory Committee –
 - February Hot Topic discussion 1:10
2. Planning Advisory Committee – Sally Talberg 1:20
3. Status: OMS Resources Assessment Project – Don Neumeyer 1:30
4. Update: Entergy integration 1:40
5. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:45
6. Action item: Approval of OMS comments to MISO on governance questions 2:00
 - 6a_Action item: Approval of OMS comments to MISO on Governance Survey 2:10
 - 6b_Action item: Approval of OMS memo to MISO on MISO Expansion 2:20

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
- OMS WG comments filed Jan 10, 2014 to MISO on MISO-PJM JOA Biennial Review Report

Announcements

- Next OMS Executive Committee meeting: Thursday, January 30, 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, February 20 at 1:00 pm CT
- Next OMS discussion with IMM, David Patton: Friday, February 7 at 2:30 pm CT
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: Friday, February 7, 2014 at 12:00 noon CT

Adjourn

2:45