

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, October 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](mailto:Linda.Breathitt@ky.gov)) with a copy to Julie at ([julie@misostates.org](mailto:julie@misostates.org)) and Colleen at ([colleen@misostates.org](mailto:colleen@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 - September 18, 2014 Board meeting  
Treasurer’s Report – September 2014 – Colette Honorable  
Review of Executive Committee meeting – October 2, 2014

**Administrative Update**

Report from the Executive Director 1:05

- FERC dockets
- Annual meeting Update – Banking resolution

**Business**

1. MISO Advisory Committee 1:10

- October Hot Topic preparation – Seams and Interregional Planning

2. Planning Advisory Committee – Sally Talberg 1:20

- Possible action item: MISO Market congestion studies

3. Action Item: Resource Adequacy Survey 1:35

4. Action/Update: Sharepoint document sharing software – Admin WG 1:50

5. Open Mic – membership comment opportunity 2:00

**Announcements**

- Next OMS Executive Committee meeting: Thursday, October 30, 2014 at 1:00 pm CT
- OMS Annual Meeting, Tuesday, October 21, 2014 from 9:00 am – 2:30 pm in Carmel, IN ET
- Next regular OMS Board of Directors meeting: Thursday, November 13, 2014 at 1:00 pm CT

**Adjourn** 2:15