

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, July 17, 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 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 – June 12 2014 Board meeting
Treasurer’s Report – June 2014 – Colette Honorable
Review of Executive Committee meeting – June 26, 2014

Administrative Update

Report from the Executive Director 1:05

- Discussion with Market Monitor, August 26, St. Paul

Business

1. MISO Advisory Committee – July 23 - cancelled
2. Planning Advisory Committee – Sally Talberg 1:10
3. Discussion: EPA 111d Rules 1:15
4. Update: FERC dockets 1:30
5. Possible action item: MISO Prohibited investments, FERC Docket ER14-1970 1:35
6. MI-IN-IL potential letter to RTOs on cross-border planning – **new item** 1:45
7. NARUC meeting update – **new item** 1:55
8. OMS Annual Meeting October 21, 2014 Update – **new item** 2:05

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. Ad Hoc 111d WG

Announcements

- Next OMS Executive Committee meeting: Thursday, July 31 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 21, 2014 at 1:00 pm CT
- OMS Quarterly Call with MISO Closed WGs: Friday, August 8, 2014 at 12:00 noon CT

Adjourn

2:20