

Revised 9/11/14

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 18, 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

Call Meeting to Order – President Eric Callisto 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes – August 21, and September 4, 2014 Board meetings
Treasurer’s Report – August 2014 – Colette Honorable
Review of Executive Committee meeting – September 4, 2014

Administrative Update

Report from the Executive Director 1:05

- FERC dockets

Business

1. MISO Advisory Committee – cancelled 1:10
 - October Hot Topic – ~~demand response~~ **Seams – Interregional Planning**
2. Planning Advisory Committee – Sally Talberg 1:15
3. Review of September 18 FERC meeting and MISO/OMS Presentations 1:20
4. EGEAS Update 1:30
5. Action Item: Resource Adequacy Survey 1:35
6. Action Item: OMS Budget for 2015 1:45
7. OMS Nominating Committee report 1:55
8. Open Mic – membership comment opportunity 2:00

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, October 1, 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, October 16, 2014 at 1:00 pm CT
- OMS Quarterly Call with MISO Closed WGs: Friday, November 7, 2014 at 12:00 noon CT

Adjourn 2:15