

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, February 20, 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 – January 16 Board meeting
Treasurer’s Report –January 2014 – Colette Honorable
Review of Executive Committee meeting – January 30 meeting cancelled

Administrative Update

Report from the Executive Director 1:05

Business

1. Update: Eastern Interconnection States’ Planning Council– Valerie Lemmie, Bob Pauley 1:10
2. MISO Advisory Committee – 1:20
 - February Hot Topic discussion and position approval
 - OMS position on MISO Board of Directors
3. Planning Advisory Committee – Sally Talberg 1:40
4. Status: OMS Resources Assessment Project – Eric Callisto and Don Neumeyer 1:50
5. MISO Board of Directors Statement of Guiding Principles – position approval 2:00

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

Announcements

- Next OMS Executive Committee meeting: Thursday, March 6 , 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, **March 27**, 2014 at 1:00 pm CT – **NOTE NEW DATE**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: May 9

Adjourn

2:15