

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 21, 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 – Revised 8/19/14

Call Meeting to Order – President Eric Callisto 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes – July 17, 2014 Board meeting
Treasurer’s Report – July 2014 – Colette Honorable
Review of Executive Committee meeting – July 31, 2014

Administrative Update

Report from the Executive Director 1:05

- FERC dockets
- **doc – Less Intervention, ER14-2622 (due August 28, 2014)**
- Discussion with Market Monitor, August 26, St. Paul

Business

1. MISO Advisory Committee – 1:15
 - Hot Topic response Clean Air Act 111(d)
2. Planning Advisory Committee – Sally Talberg 1:30
3. EGEAS Update 1:40
4. OMS Draft Budget for 2015 1:45
5. Plans for future Resources Survey 1:50
6. 2014 Initiatives Update 1:55

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, September 4, 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 18, 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