

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, March 27, 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 – February 20 Board meeting
Treasurer’s Report – February 2014 – Colette Honorable
Review of Executive Committee meeting – March 6, 2014

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 – March 26 meeting **cancelled** 1:20
3. Planning Advisory Committee – Sally Talberg 1:40
4. Status: OMS Resources Assessment Project – Eric Callisto and Don Neumeyer 1:50
5. FERC briefing on Winter Lessons Learned, April 1 2:00
6. Recommendation of selection of OMS DED (closed session) 2:05

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, **April 3**, 2014 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, **April 17**, 2014 at 1:00 pm CT
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: Friday, **May 9, 2014** at 12:00 noon CT

Adjourn

2:20