

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 11, 2015 at 1:00 pm (Central).

- Call-in number is **866-848-2216**. The conference code is **7422895954** followed by the # sign.
- Board members who cannot attend the call should notify Kirk Bushman at kbushman@mt.gov with a copy to Colleen at (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Libby Jacobs 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes from the May 21, 2015 Board meeting – Open & Closed Sessions
Treasurer’s Reports – May 2015 – Ken Anderson
Review of Executive Committee meeting – May 28, 2015 **meeting was cancelled**

Administrative Update

Report from the Executive Director – Tanya Paslawski 1:05

- FERC dockets
- OMS Financial Statements

Business

1. FERC Update – Patrick Clarey 1:10
2. MISO Advisory Committee – **No June Meeting** 1:20

- May 27, 2015 AC meeting **cancelled**

3. Planning Advisory Committee – **May 13, 2015 meeting cancelled** 1:20
4. Action Item: Approval of IRS Form 990 – Tanya Paslawski 1:20
5. Action Item: PJM MVP Comments ER10-1971-003 – David Carr 1:25
6. Action Item: OMS OPSI JCM Comments – Dave Johnston 1:35
7. Possible Action Item: DR Collaboration Work Plan – Andrew Kell 1:45
8. Update: Resource Adequacy Survey Results – Libby Jacobs 1:55
9. Possible Update: SPP/MISO Settlement Discussions – Tanya Paslawski 2:00
10. Open Mic – membership comment opportunity 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. ROE Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, June 25, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, July 16, 2015 at 1:00 pm CT

Adjourn

2:20