

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, July 16, 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 – Vice-President Sally Talberg 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes from the June 11, 2015 Board meeting
Treasurer’s Reports – June 2015 – Ken Anderson
Review of Executive Committee meeting – June 25, 2015

Administrative Update

Report from the Executive Director – Tanya Paslawski 1:05

- FERC dockets

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. EISPC Update – Jan Brinch 1:20
3. MISO Advisory Committee July & August meetings – Sally Talberg 1:30
4. Planning Advisory Committee – Angela Weber 1:35
5. Action Item: Hot Topic Paper on Price Formation – Al Freeman 1:45
6. MISO BOD Nominating Committee Process – Sally Talberg 1:55
7. Discussion Item: Update on MISO Stakeholder Process – Tanya Paslawski 2:00
 - Action Item: Selection of OMS participants
8. OMS Annual Meeting October 19, 2015 Update – Tanya Paslawski 2:05
9. Possible Update: SPP/MISO Settlement Discussions – Tanya Paslawski 2:10
10. Open Mic – membership comment opportunity 2:15

OMS Work Group Status Reports

- a. Demand Response WG
- b. Transmission Cost Allocation WG
- c. Markets and Tariffs WG
- d. Resources WG
- e. Transmission 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, July 30, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 20, 2015 at 1:00 pm CT

Adjourn

2:30