

Revised 9/16/2015

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 17, 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 August 20, 2015 Board meeting
Treasurer’s Report/OMS Budget to Actuals – August 2015 – Ken Anderson
Review of Executive Committee meeting – September 3, 2015

Administrative Update

Report from the Executive Director – Tanya Paslawski 1:05

- FERC dockets
- OMS Annual Meeting

Business

1. FERC Update – not available this month 1:10
2. MISO Advisory Committee – Sally Talberg 1:10
3. Planning Advisory Committee – Angela Weber 1:15
4. Report: OMS Nominating Committee – Libby Jacobs 1:20
5. Action Item: MTEP Feedback – Dave Johnston 1:25
6. *Discussion* Item: ROE Initial Brief – Tanya Paslawski 1:30
7. *Action Item: Doc-less Intervention in EL15-99 – Tanya Paslawski* 1:35
8. Action Item: OMS Budget for 2016 – Tanya Paslawski 1:40
9. Update: MISO Stakeholder Process – Libby Jacobs 1:45
10. Open Mic – membership comment opportunity 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. 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, October 1, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, October 15, 2015 at 1:00 pm CT
- OMS 2015 Annual Meeting: Monday, October 19, 2015 at 2:00 pm CT in Little Rock, AR
- OMS 2016 Planning Meeting: Tuesday, October 20, 2015 at 9:00 am CT in Little Rock, AR

Adjourn

2:05