

**2<sup>nd</sup> Revision November 11, 2015 @ 11:50am**

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, November 12, 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](mailto:kbushman@mt.gov) with a copy to Colleen at ([colleen@misostates.org](mailto:colleen@misostates.org)) to designate a proxy for this meeting.

**Agenda**

Call Meeting to Order – Commissioner Angela Weber 1:00  
Attendance, Recognition of Proxies, Declaration of a Quorum  
Approval of Minutes from the October 15, 2015 Board meeting and October 19, 2015 Annual Meeting  
Treasurer’s Report/OMS Budget to Actuals – October 2015 – Ken Anderson  
Review of Executive Committee meeting – October 29, 2015 – Cancelled

**Administrative Update**

1. Report from the Executive Director – Tanya Paslawski 1:05
  - FERC dockets
  - Fall Seminar
2. Report from the Director, Member Services & Advocacy – Talina Mathews 1:10

**Business**

1. FERC Update – Patrick Clarey or Chris Miller 1:15
2. EISPC Update – Jan Brinch 1:20
3. MISO Advisory Committee – Sally Talberg 1:25
4. Planning Advisory Committee – Angela Weber 1:30
5. **Update: Action Item:** MISO Stakeholder Process – Sally Talberg 1:35
6. Action Item: December Hot Topic Clean Power Plan – Angela Weber or Sally Talberg 1:40
7. **Action Item: Doc-less intervention ER16-209 – Seams WG revised 11/9/2015** 1:45
8. Open Mic – membership comment opportunity 1:45

**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. ROE Ad Hoc WG
- i. 111(d) Ad Hoc WG

**Announcements**

- Next OMS Executive Committee meeting: **Tuesday**, November 24, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 3, 2015 at 1:00 pm CT

**Adjourn**

2:00