

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, October 15, 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 September 17, 2015 Board meeting	
Treasurer’s Report/OMS Budget to Actuals – September 2015 – Ken Anderson	
Review of Executive Committee meeting – October 1, 2015 – Sally Talberg	

Administrative Update

Report from the Executive Director – Tanya Paslawski	1:05
• FERC dockets	
• New OMS Associate Member	
• OMS Annual Meeting Details	

Business

1. FERC Update – Patrick Clarey or Chris Miller	1:10
2. MISO Advisory Committee – Sally Talberg	1:15
3. Planning Advisory Committee – Angela Weber	1:20
4. OMS Planning Meeting Details – Sally Talberg	1:25
5. OMS Banking Resolution – Libby Jacobs	1:30
6. Update: MISO Stakeholder Process – Libby Jacobs	1:35
7. Open Mic – membership comment opportunity	1:40

OMS Work Group Status Reports

- Demand Response WG
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Transmission Planning WG
- Governance and Budget WG
- Seams WG
- ROE Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, October 29, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, November 12, 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

1:50