

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 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](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 – President Libby Jacobs 1:00  
Attendance, Recognition of Proxies, Declaration of a Quorum  
Approval of Minutes from the March 19, 2015 Board meeting  
Treasurer’s Reports – March 2015  
Review of Executive Committee meeting – April 2, 2015 meeting cancelled

**Administrative Update**

Report from the Executive Director – Bill Smith 1:05

- FERC dockets

**Business**

1. FERC Update – FERC Representative 1:10  
2. MISO Advisory Committee – Sally Talberg 1:20

- April Hot Top: Interregional Planning 1:25

3. Planning Advisory Committee – Angela Weber 1:35  
4. OMS/MISO Resource Adequacy Survey 2015 – Libby Jacobs 1:40  
5. Action Item: Fuel Assurance AD13-7 and AD14-8 – Tanya Paslawski 1:45  
6. Action Item: PJM Export Charges ER10-1791-003 – Tanya Paslawski 2:00  
7. 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. Regional Planning WG  
f. Governance and Budget WG  
g. Seams WG  
h. Administrative Ad Hoc WG

**Announcements**

- Next OMS Executive Committee meeting: Thursday, April 30, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 21, 2015 at 1:00 pm CT

**Adjourn** 2:30