

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 20, 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 July 16, 2015 Board meeting       |      |
| Treasurer’s Reports – July 2015 – Ken Anderson                 |      |
| Review of Executive Committee meeting – July meeting cancelled |      |

**Administrative Update**

|  |      |
|--|------|
| Report from the Executive Director – Tanya Paslawski | 1:05 |
| • FERC dockets                                       |      |
| • Annual Meeting Registration                        |      |

**Business**

|  |      |
|--|------|
| 1. FERC Update – Patrick Clarey or Chris Miller  | 1:10 |
| 2. EISPC Update – Jan Brinch   | 1:15 |
| 3. MISO Advisory Committee – Sally Talberg   | 1:20 |
| 4. MISO BOD Nominating Committee Update – Sally Talberg  | 1:25 |
| 5. Planning Advisory Committee – Angela Weber  | 1:30 |
| 6. Discussion Item: RA Workshop comments – Marcus Hawkins  | 1:35 |
| 7. Discussion Item: OMS Draft 2016 Budget – Tanya Paslawski  | 1:45 |
| 8. Update: OMS Nominating Committee – Libby Jacobs   | 1:55 |
| 9. Update: MISO Stakeholder Process – Tanya Paslawski  | 2:00 |
| 10. Open Mic – membership comment opportunity  | 2:05 |
| 11. <b>Closed Session:</b> Update and discussion of OMS position on SPP settlement proposals – Tanya Paslawski |      |

**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
- Administrative Ad Hoc WG
- ROE Ad Hoc WG

**Announcements**

- Next OMS Executive Committee meeting: Thursday, September 3, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 17, 2015 at 1:00 pm CT

**Adjourn**

2:15