

Please note that the day and time has been changed from the originally scheduled meeting

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Friday, February 20, 2015 at 10:00 am (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	10:00
Attendance, Recognition of Proxies, Declaration of a Quorum	
Approval of Minutes from the January 15, 2015 Board meeting - Open & Closed sessions	
Treasurer’s Reports – January 2015	
Review of Executive Committee meeting – January 29, 2015	

Administrative Update

Report from the Executive Director	10:05
• FERC dockets	

Business

1. IMM Presentation – David Patton	10:10
2. MISO Advisory Committee – Sally Talberg	10:25
• February Hot Topic: Resource Adequacy	
3. Planning Advisory Committee – Angela Weber	10:35
4. ROE Update – Bill Smith	10:40
5. MISO prohibited securities list and OMS staff compliance – Libby Jacobs	10:45
6. Action Item: Suggested Revisions to OMS Demand Response Principles – DR&TWG	10:55
7. Action Item: Comments on FERC Technical Conference on Price Formation (AD14-14) – M&TWG	11:05
8. Possible Action Item: Comments on ER15-918 – M&TWG	11:15
9. Possible Action Item: Comments on Local Resource Zone Re-evaluation – RWG	11:25
10. Open Mic – membership comment opportunity	11:35

OMS Work Group Status Reports

- Demand Response WG
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Regional Planning WG
- Governance and Budget WG
- Seams WG
- Administrative Ad Hoc WG
- 111(d) Ad Hoc WG

Announcements

- OMS In person meeting in New Orleans Tuesday, February 24, 2015 at 4:00pm CT in the Acadia Room at the Royal Sonesta Hotel
- Next OMS Executive Committee meeting: Thursday, March 5, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 21, 2015 at 1:00 pm CT

Adjourn

Revised February 16, 2015

11:45