

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, May 21, 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 April 16, 2015 Board meeting
Treasurer’s Reports – April 2015 – Ken Anderson
Review of Executive Committee meeting – April 30, 2015

Administrative Update

Report from the Executive Director – Bill Smith 1:05

- FERC dockets – Tanya Paslawski
- OMS Budget for 2016 – Bill Smith

Business

1. FERC Update – Chris Miller & Patrick Clarey 1:10
2. MISO Advisory Committee – Sally Talberg 1:20
 - Action Items from April 22, 2015 AC meeting
 - May Advisory Committee Meeting – **cancelled**
 - October Hot Topic Ideas
3. Planning Advisory Committee – **May 13, 2015 meeting cancelled** 1:30
4. Action Item: Personnel Committee Recommendation 1:30
5. 2014 Audit Report – Bill Smith 1:35
6. Possible action item: Approval of IRS Form 990 (annual report of non-profit organizations) 1:40
7. Discussion: OMS Planning Authority – Julie Urban 1:45
8. Quick Review of 2015 Strategic Initiatives – Libby Jacobs 1:55
9. Announcement: OMS/MISO Training Opportunities – Tanya Paslawski 1:50
10. Update: SPP/MISO Settlement Discussions – Bill Smith 1:55
11. Update: Resource Adequacy Survey – Libby Jacobs 2:05
12. 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
- i. ROE Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, May 28, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 11, 2015 at 1:00 pm CT

Adjourn

2:20