

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 3, 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 – Commissioner Sally Talberg 1:00  
Attendance, Recognition of Proxies, Declaration of a Quorum  
Approval of Minutes from the November 12, 2015 Board meeting  
Treasurer’s Report/OMS Budget to Actuals – November 2015 – Ken Anderson  
*(distribution of the November report will be done by email later in the month when information becomes available)*  
Review of Executive Committee meeting – November 23, 2015 – Cancelled

**Administrative Update**

1. Report from the Executive Director – Tanya Paslawski 1:05
  - FERC dockets
2. Report from the Director, Member Services & Advocacy – Talina Mathews 1:10

**Business**

1. FERC Update – Patrick Clarey or Chris Miller 1:15
2. MISO Advisory Committee – Sally Talberg 1:20
3. Planning Advisory Committee – Angela Weber 1:25
4. Action Item: Advisory Committee Leadership Elections – Sally Talberg 1:30
5. Action Item: OMS 2016 Budget Revisions 1:35
6. Open Mic – membership comment opportunity 1:40

**OMS Work Group Status Reports**

- a. Demand Response WG
- b. Transmission Cost Allocation WG
- c. Markets and Tariffs WG
- d. Resources WG
- e. Transmission Planning WG
- f. Governance and Budget WG
- g. Seams WG
- h. ROE Ad Hoc WG
- i. 111(d) Ad Hoc WG

**Announcements**

- Next OMS Executive Committee meeting: Thursday, December 17, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, January 14, 2016 at 1:00 pm CT

**Adjourn** 1:50