100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS

Organization of MISO States

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, August 18, 2016 at 1:00 pm (Central).

- The call in numbers are US Toll Free 1-800-882-3610; Canada Toll Free 1-866-605-3851 and the conference code is 7121015 for both lines. All callers will be automatically muted and must push 60# to unmute/61# to mute again.
- 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.
- At the conclusion of the open session of this meeting, there will be a closed session for OMS members only. The call-in number and conference code will be sent in an email message on the morning of the meeting.

Agenda

- Call Meeting to Order – Chairman Sally Talberg 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Kirk Bushman
- Approval of Minutes from the July 14, 2016 Board meetings – Chairman Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for July 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on August 4, 2016 – Chairman Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. EISPC Update – written update by Jan Brinch 1:20
3. MISO Advisory Committee – July 27, 2016 meeting was cancelled 1:20
4. Planning Advisory Committee – Ted Thomas 1:30
5. Action Item: Approval of OMS 2017 Budget – Tanya Paslawski 1:30
6. Action Item: OMS Comments on MISO Board members pre & post service restrictions – Venkata Bujimalla 1:35
7. Action Item: OMS Response to MISO AC September Hot Topic – Bonnie Janssen 1:40
8. Update: CRS – Marcus Hawkins 1:45
9. Action Item: letter to MISO Board Chair on IRP – Sally Talberg 1:55
10. Update: OMS Seams Policy draft – Adam McKinnie/Lori Sakk 2:00
11. Possible Action Item: AD16-18 Post Technical Conference Comments 2:05
12. Open Mic – membership comment opportunity 2:10

Closed Session

Action Item: ER14-1736 SPP cost allocation settlement

Announcements

- Next OMS Executive Committee meeting: Thursday, September 1, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 22, 2016 at 1:00 pm CT

Adjourn 2:30