The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, December 15, 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.

Agenda

- Call Meeting to Order – Chair Sally Talberg 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Kirk Bushman
- Approval of Minutes from the November 22, 2016 board meeting – Chair Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for November 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on December 1, 2016 – Chair Sally Talberg
- Report from the Executive Director – Tanya Paslawski

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:05
2. MISO Advisory Committee Update – Angela Weber 1:10
3. Planning Advisory Committee Update – Ted Thomas 1:15
4. Action Item: OMS 2017 Priorities – Angela Weber 1:20
5. Action Item: OMS 2017 Budget Revisions – Tanya Paslawski 1:25
6. Transmission Overlay Presentation – Jennifer Curran/MISO 1:30
7. Open Mic – membership comment opportunity 2:00

Announcements

- OMS office will be closed December 23rd and 26th and Monday, January 2nd for the holidays
- Next regular OMS Board of Directors meeting: Thursday, January 19, 2017 at 1:00 pm CT
- Next regular OMS Executive Committee meeting: Thursday, February 2, 2017 at 1:00 pm CT

Adjourn 2:05