

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, July 14, 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 – Chairman Sally Talberg 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Kirk Bushman
- Approval of Minutes from the June 16th and 20th, 2016 Board meetings – Chairman Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for June 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 30, 2016 – Chairman Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
 - Fall Seminar dates November 9-10, 2016 in Carmel, IN

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. EISPC Update – Jan Brinch 1:20
3. MISO Advisory Committee – Angela Weber 1:25
4. Planning Advisory Committee – Ted Thomas 1:30
5. Discussion Item: OMS Process document – Janet Wheeler 1:35
6. Discussion Item: OMS Seams Policy draft – Sally Talberg 1:50
7. Discussion Item: OMS 2017 Budget draft – Tanya Paslawski 2:05
8. Update: ROE – Tanya Paslawski 2:10
9. Update: 2016 OMS Annual Meeting panel survey – Tanya Paslawski 2:15
10. Open Mic – membership comment opportunity 2:20

Announcements

- Next OMS Executive Committee meeting: Thursday, August 4, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, August 18, 2016 at 1:00 pm CT

Adjourn

2:30