



Revised 11/17/2016

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Tuesday, November 22, 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 numbers have been posted to SharePoint and will be emailed to OMS members on the morning of the 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 October 13, 2016 Annual Board meeting – Chair Sally Talberg
- Treasurer’s Report/OMS Budget to Actuals for October 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on November 3, 2016 – Chair Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
 - Fall Seminar Update

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. NCEP Update – Jan Brinch 1:15
3. MISO Advisory Committee – Angela Weber 1:20
4. Planning Advisory Committee – Ted Thomas 1:25
5. Action Item: OMS 2017 Banking Resolution – Tanya Paslawski 1:30
6. Action Item: OMS 2017 Strategic Initiatives – Angela Weber 1:35
7. Possible Action Item: FERC comments on ADIT Prorate ER17-305 – **Venkata Bujimalla** 1:40
8. Discussion Item: State responses to MISO on MEP survey – David Carr or Randy Pilo 1:45
9. Discussion Item: OMS 2017 Meeting Calendar – Tanya Paslawski 1:50
10. Open Mic – membership comment opportunity 1:55
11. **Closed Session: Action Item: OMS Comments on Competitive Retail Solution – Sally Talberg** 2:00

Announcements

- Next OMS Executive Committee meeting: Thursday, December 1, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, December 15, 2016 at 1:00 pm CT

Adjourn

2:30