100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

Revised 9/19/16

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, September 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 August 18, 2016 Board meeting – Chair Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for August 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on September 1, 2016 – Chair 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. MISO Advisory Committee – Angela Weber 1:20
3. Planning Advisory Committee – Ted Thomas 1:25
4. Action Item: OMS Comments on MTEP17 Scope of Study – Don Neumeyer 1:30
5. Action Item: AD16-18 OMS Post Technical Comments – Tanya Paslawski 1:35
6. Possible Action Item: EL16-112 OMS Intervention PRA North-South transfer limit – Marcus Hawkins 1:40
7. Action Item: OMS Seams Policy document – Adam McKinnie/Lori Sakk 1:45
8. Update: CRS – Marcus Hawkins 1:55
9. Action Item: OMS Process document – Sally Talberg 2:00
10. Review: RECBWG OMS presentation – David Carr 2:10
11. Nominating Committee Report – Sally Talberg 2:15
12. Open Mic – membership comment opportunity 2:20

Closed Session

Transmission Owner's ROE proceedings at FERC – Tanya Paslawski

Announcements

- Next OMS Executive Committee meeting: Thursday, October 6, 2016 at 1:00 pm CT
- OMS 2016 Annual Meeting: Thursday, October 13, 2016 at 3:00 pm ET in Lexington, KY
- Next regular OMS Board of Directors meeting: Tuesday, November 22, 2016 at 1:00 pm CT

Adjourn 2:30