

**Revised 6/14/2016**

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, June 16, 2016 at 1:00 pm (Central).

- Call-in number is **866-848-2216**. The conference code is **7422895954** followed by the # sign.
- Board members who cannot attend the call should notify Kirk Bushman at [kbushman@mt.gov](mailto:kbushman@mt.gov) with a copy to Colleen at [colleen@misostates.org](mailto: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 May 19, 2016 Board meeting – Sally Talberg
- Treasurer’s Report/OMS Budget to Actuals for May 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on June 2, 2016 – **meeting cancelled**

**Administrative Update**

1. Report from the Executive Director – Tanya Paslawski 1:05
  - OMS Financial Statements are available
  - Special BOD meeting on June 20 in Detroit
  - Director, Member Services & Advocacy position

**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: Approval of IRS Form 990 – Tanya Paslawski 1:30
- ~~5. Action Item: OMS Communications Plan – Tanya Paslawski 1:35~~
6. Update: MISO Competitive Retail Solution – Marcus Hawkins 1:35
7. Update: OMS Process document – Janet Wheeler 1:40
8. Discussion: OMS/MISO Survey results – Sally Talberg 1:45
9. Open Mic – membership comment opportunity 1:50

**Announcements**

- Work Group updates can be found on the WG Chairs Project List document on SharePoint at [https://misostates.sharepoint.com/sites/Workgroups/\\_layouts/15/start.aspx#/](https://misostates.sharepoint.com/sites/Workgroups/_layouts/15/start.aspx#/)
- Special OMS Board of Directors meeting: Monday, June 20, 2016 at 2:00 pm ET in Detroit
- Next OMS Executive Committee meeting: Thursday, June 30, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, July 14, 2016 at 1:00 pm CT

**Adjourn**

2:00