

REVISED 2/16/2016

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, February 18, 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 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 number and conference code will be sent in an email message on the morning of the 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 January 14, 2016 Board meeting – Sally Talberg
- Treasurer’s Report/OMS Budget to Actuals for January 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on February 4, 2016 (**meeting cancelled**) – 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. EISPC Update – Jan Brinch 1:15
3. MISO Advisory Committee – Ted Thomas 1:20
 - Seams Hot Topic Update
 - AC Retreat
4. Planning Advisory Committee – Ted Thomas 1:25
5. Action Item: New Personnel Committee Member – Sally Talberg 1:30
6. Action Item: ROE Filing Authorization 1:35
- ~~7. Action Item: OMS Travel Policy Approval – Tanya Paslawski 1:35~~
8. Summary on Supreme Court decision on Order 745 – Andrew Kell 1:40
9. Open Mic – membership comment opportunity 1:45

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#/
- Next OMS Executive Committee meeting: Thursday, March 3, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, March 17, 2016 at 1:00 pm CT

Adjourn

1:50