

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, May 19, 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.
- 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 April 21, 2016 Board meeting – Sally Talberg
- Treasurer’s Report/OMS Budget to Actuals for April 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on May 5, 2016 – **meeting cancelled**

### Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
  - FERC Dockets List
  - Budget process to start soon
  - OMS Audit and Form 990

### Business

1. FERC Update – Patrick Clarey or Chris Miller 1:10
2. EISPC Update – Jan Brinch 1:15
3. MISO Advisory Committee – Angela Weber 1:20
4. Planning Advisory Committee – Ted Thomas 1:25
5. Update: OMS Seams Policy – Sally Talberg 1:30
6. Update: OMS Communications Plan – Tanya Paslawski 1:35
7. Update: OMS Process document – Janet Wheeler 1:40
8. Open Mic – membership comment opportunity 1:45
9. **Closed Session:** 1:50
  - Discussion: OMS Comments on Competitive Retail Solution Opt-in provision
  - Action Item: OMS Request for Clarification in the NIPSCO case EL13-88
  - MISO SPP Settlement Update

### 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#/)
- Next OMS Executive Committee meeting: Thursday, June 2, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, June 16, 2016 at 1:00 pm CT

### Adjourn

2:00