100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

REVISED 4/18/2016

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call Thursday, April 21, 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 March 17, 2016 Board meeting – Sally Talberg
- Treasurer's Report/OMS Budget to Actuals for March 2016 – Commissioner Ken Anderson
- Review of Executive Committee meeting on March 31, 2016 – Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
   - 2016 OMS/MISO Spring Seminar
   - FERC NOPR on Price Caps

Business

1. PRA Results – MISO representative 1:10
2. FERC Update – Patrick Clarey or Chris Miller 1:15
3. MISO Advisory Committee – Angela Weber 1:20
4. Planning Advisory Committee – Ted Thomas 1:25
5. Action Item: OMS Travel Policy Approval – Tanya Paslawski 1:30
6. Reminder: RA Survey due April 30th – Sally Talberg 1:35
7. Update: OMS Process document – Janet Wheeler 1:40
8. Review: 2016 Strategic Initiatives – Sally Talberg 1:45
9. Open Mic – membership comment opportunity 1:50
10. **Closed Session: 1:55**
    - **Update: FERC SPP Cost Allocation – Tanya Paslawski**
    - **Discussion: Zone 4 proposal – Marcus Hawkins**

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, May 5, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, May 19, 2016 at 1:00 pm CT

Adjourn 2:15