

**The Organization of MISO States Board of Directors will hold its monthly meeting via conference call
Thursday, January 14, 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 December 3, 2015 Board meeting – Sally Talberg
- Treasurer’s Report/OMS Budget to Actuals for December 2015 – Commissioner Ken Anderson
- Review of Executive Committee meeting on December 17, 2015 – Sally Talberg

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
2. Report from the Director, Member Services & Advocacy – Talina Mathews 1:10

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:15
2. MISO Advisory Committee – Sally Talberg/Angela Weber 1:20
3. Planning Advisory Committee – Angela Weber/Ted Thomas 1:25
4. Action Item: Approval of 2016 Strategic Initiatives – Sally Talberg 1:30
5. Action Item: Approval of 2016 Personnel Committee – Sally Talberg 1:35
6. Update: OMS Audit Engagement Letter – Tanya Paslawski 1:40
7. Summary of FERC order on the Zone 4 Auction Results (EL15-70, et al) – Marcus Hawkins 1:45
8. Open Mic – membership comment opportunity 1:50
9. **Closed Session:** **immediately following open session**
 - a) ROE EL14-12 Initial Decision and Next Steps
 - b) ED Benefits

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, February 4, 2016 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, February 18, 2016 at 1:00 pm CT

Adjourn

2:00