

The Annual Meeting of the Organization of MISO States (OMS) will be held December 11 from 10:30 am to 3pm EST. The meeting will be held in Carmel Indiana at the Lakeside Corporate Center, 2nd floor MISO conference rooms, located at 630 West Carmel Drive (across the street from MISO.) Please notify Secretary Steve Gaw to designate a proxie for this meeting if you will not be able to attend in person. See Meeting Agenda below.

MISO Meetings: The OMS annual meeting will follow MISO meetings being held in Carmel Indiana on December 10 and December 11. The MISO Advisory Committee Meeting is from 10am to 5 pm EST on December 10 and the MISO Board meeting is from 8:30 to 10:00 am on December 11. An agenda for both MISO meetings will be posted at <http://www.midwestiso.org>

Informal visit with FERC Staff: Early arriving OMS members will have an informal chance to visit with FERC staff at MISO from 8:30 am to 9:30 am on Wednesday, December 10, at the MISO Headquarters, Room 114.

Travel Assistance: Travel assistance is available to OMS members. Please see OMS travel expense reimbursement policy (October 2003). Up to 3 individuals from each member state can receive travel assistance to the OMS annual meeting. Applications for travel assistance should be sent to: kkfeldp@michigan.gov

Accommodations: A block of 10 rooms for Tuesday December 9, and 30 rooms for Wednesday, December 10, has been reserved at the Hampton Inn, 12197 Meridian Street, Carmel Ind. This hotel is the closest hotel to MISO headquarters. The phone number is 317-843-1100. Please tell them that you want the Organization of MISO States rate of \$71.00. All rooms must be reserved by November 26,2003. After that date all remaining rooms in the block will be released.

Transportation: The closest airport to Carmel is Indianapolis International Airport. MISO headquarters is about 40 minutes away from the airport. Several people traveling together may want to rent a car to get from the airport to Carmel. Directions to MISO are on the MISO website.

Lunch Reservations: Everyone who wishes to eat lunch during the OMS Board meeting must make a lunch reservation. (See attached) These must be returned by December 5, 2003 (Friday).



OMS Annual
Meeting Reservatio

OMS Working Groups: Working groups may want to arrange times to get together to discuss ongoing projects, etc . If room arrangements are needed, working group chairs may contact Bill Malcolm at MISO at 317-409-3674.

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Draft Agenda for the OMS Annual Meeting on December 11, 2003 (All times are EST)

10:30 - Remarks from FERC Commissioner Nora Brownell (Invitation Pending)

11:00 - 12:30 OMS Business Meeting (Lunch served during meeting) (Agenda will follow)

12:30 - Break

12:45 - Report of Market Monitor – David Patton (Invitation Pending)

1:00 - 1:55 Panel discussion (pricing issues)

2:05 -3:00 Panel discussion (grandfathered agreements)

3:00 Meeting Adjourned

Commissioner Susan E. Wefald

North Dakota Public Service Commission

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