

The Board of Directors of the Organization of MISO States will hold a regular meeting on Friday, February 13 at 2:00 pm central time. The call in number is 877-452-6418. The conference code is 7013282400 followed by the # sign. 25 lines will be available for the call.

Please notify Secretary Bert Garvin to designate a proxy for this meeting if you will not be able to attend in person.

Agenda

Attendance

Recognition of Proxies
Declaration of a Quorum
Call meeting to Order
Approval of the Minutes of the January 12 Board Meeting - Sec. Bert Garvin
Review of Actions of the Executive Committee on January 30
Treasurer's Report - Treasurer Laura Chapelle (see attachments)

New Business

1. Report and possible action item - Report from Market Monitoring Working Group on access to confidential data.
 - Possible action item - Shall OMS approve an Agreement with MISO regarding access to confidential market monitoring data? - Commissioner David Hadley

2. A. Action Item - Shall the Board change the proposed schedule of providing comments on the FERC 2003 Large Generator Interconnection (LGI) Rulemaking, and schedule a special meeting on February 25 to vote on the proposed FERC comments? (see attachment) - Randy Rismiller
B. Discussion of Proposed FERC LGI Comments

3. MISO Advisory Committee Agenda Items
 - A. Action Item - Shall the Board send a letter to MISO regarding Geographical Phase In? - Commissioner Bob Nelson and Nancy Campbell.
 - B. Other items?

4. Report from FTR working group on uplift issues (attachment) - Mike Proctor

Administrative Update

Report from Executive Director - Bill Smith

Announcements:

- Time and Date for next regular Board Meeting - Friday, March 12, 2:00 central time.