

The Organization of MISO States Board of Directors will hold a meeting from 12:00 noon to 3:00 pm on Wednesday, June 16 in Madison Wisconsin. The meeting will be held at the Madison Concourse Hotel. For those who cannot attend in person, the call in number will be 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the meeting should notify Secretary Bert Garvin to designate a proxy for the meeting.

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 BoD 6-16-04
Treasurers Report

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Treasurer's Repor

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 Reactive Power
Presentation corre

 OMS 2nd draft
process document

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of the Minutes of the May 13 Board Meeting – Secretary Bert Garvin (see attachment)

Approval of Minutes of the Special Feb. 25 Board Meeting (See attachment – held over from last meeting)

Approval of Minutes of the Special May 5 Board Meeting (will be sent in next few days)

Review of the actions of the Executive Committee on May 27

Treasurer's Report – Treasurer Laura Chappelle (see attachment)

New Business

Discussion Item – OMS Matrix of Capacity Market Designs – Jan Karlak (see attachment)

Discussion Item – Executive Summary on Reactive Power Issues (see attachment)

Discussion Item – Draft - Process for submitting future comments to FERC and MISO – Susan Wefald (see attachment)

Discussion Item – ~~Planning and Siting Principles – Klaus Lambek~~ **(Postponed to July Meeting)**

Approval Item – Draft Timeline for submitting comments on issues in next 3 months – Bill Smith (will be sent in next few days)

Additional Discussion Item: Representation of regional interests to MISO A/C - Laura Chappelle

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Administrative Items

Day and Time for Future Board Meetings (starting in August)– Stay with Thursday afternoon at 2:00 or switch to Friday morning at 9:30 am? (August 12 or 13)

Report of the Executive Director – Bill Smith

Announcements

The next OMS Board meeting will take place on Thursday, July 8 at 2:00 pm.

The next OMS Executive Committee Meeting will take place on June 24 at 2:00 pm.