

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday April 8 at 2:00 pm central time. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. 25 lines will be available for the call. **Board Members who can not attend the call should notify Secretary Bert Garvin to designate a proxy for this meeting.**

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to order

Approval of the Minutes of the March 12 Board Meeting – Sec. Bert Garvin (see attachment)

Review of the actions of the Executive Committee on March 25

Treasurer's Report – Treasurer Laura Chappelle (will be sent April 2)

New Business

1. Discussion item: OMS workgroup chairs will discuss planned comments to the FERC on MISO Market Tariff (MISO filed its tariff with the FERC on March 31. See attached timetable for OMS to prepare FERC comments)
2. Discussion Item: PJM MISO Seams Elimination Cost Adjustment (SECA) – See attachment. – Bill Smith
3. Progress report on Large Generator Interconnection issues – Randy Rismiller
4. MISO Advisory Committee Issues – VP Steve Gaw (*this material will be send out next week, when MISO advisory committee agenda is available*)

Administrative Update

Report from the Executive Director – Bill Smith

Announcements

Special Board Meeting will be held on April 19 (Monday) at 2:00 central time for the purpose of approving comments to the FERC on the MISO Market Tariff.

Next regular Board meeting will be held on May 13, 2:00 central time.

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