

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, July 8 at 2:00 central time. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the call should notify 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 June 11 and June 16 Board Meetings – Secretary Bert Garvin (see June 11 attachment. Due to technical difficulties, June 16 minutes will be mailed out July 6)

Review of the actions of the Executive Committee on June 24

Treasurer's Report – Treasurer Laura Chappelle (since this is based on end of month reports, this report will not be mailed out until July 6.)

Business Items

1. Possible action items: MISO Advisory Committee Issues – VP Steve Gaw (This material will be distributed July 6, or when MISO advisory committee agenda is available.)
2. Discussion and possible action item: Guidelines for OMS Voting Process – President Susan Wefald (see attachment)
3. Status Report – MISO Reactive Power Filing– Jan Karlak (attachment will be sent July 6)
4. Report - New Transmission Expansion Pricing Proposal from MISO Regional Expansion Criteria and Benefits Task Force– Randy Rismiller
5. Possible Action item – direction on reply comments on Grandfathered agreements. – Mike Proctor

Administrative Update

Executive Director Report (written report will be distributed July 6) – Bill Smith

Announcements: Next Board Meeting will be held Thursday, August 12.

Transmission and Siting Survey - About half of the members have completed and returned the survey.