

The Organization of MISO States Board of Directors will hold a meeting by conference call, September 9, 2004 at 2:00 central time (CDT). 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 August 12 Board Meeting* – Secretary Bert Garvin

Review of the Actions of the Executive Committee on August 26

Treasurer's Report – Treasurer Laura Chappelle*

Business Items

1. **Possible Action Items: MISO Advisory Committee Issues** – VP Steve Gaw (this material will be distributed September 7, or when MISO Advisory Agenda is available)
2. **Action Item: Shall OMS file comments with DOE on National Interest Electric Transmission Bottlenecks?** (Comments are due by September 20) (draft will be sent by Sept 7.) - Bob Nelson and Klaus Lambeck
3. **Action Item: Approval of OMS plan of work for September, October and November, 2004** (draft will be sent out on or before Sept 7) - Bill Smith
4. **Update from the Nominating Committee** – Greg Jergeson
5. **Discussion Item: Draft – OMS Process for Comment Preparation**
(*Note: In June, the Board decided to first approve the OMS voting process, and then to work on the process for comment preparation. On August 12, the Board approved the voting process (see attachment), and so now we are working on process for comment preparation*.*) - Susan Wefald
6. **Discussion Item – Place and Date of Annual Meeting**
7. **Action Item. Approval of 2005 OMS Budget** - Laura Chappelle, Bill Smith (draft will be sent on or before Sept 7.)

Administrative Update

Executive Director Report – Bill Smith (see attachment)

Announcements:

Next Board Meeting will be held Thursday, October 14 at 2:00 pm (central)

* Minutes, treasurer's report, and draft of process for comment preparation will also be sent on or before September 7.