



## Organization of MISO States

### Corrections & Changes Made to this Agenda 10/11/05:

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, October 13 at 2:00 pm (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 Secretary Ken Nickolai 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 *August 11,\** and September 8 Board Meetings – Secretary Ken Nickolai

Review of the actions of the Executive Committee on September 22

Treasurer's Report – Treasurer Steve Gaw

### Business

1. Report - Nominating Committee - Greg Jergeson
2. Possible Action Item: MISO Advisory Committee Issues – David Sapper
3. Report - MISO Annual Stakeholder Meeting - Kevin Wright
4. Discussion: Plans for OMS Annual Meeting, Carmel, December 8 - Bill Smith)
5. Report - OMS Meetings with FERC commissioners and staff - Bill Smith
6. Discussion: OMS Comments on RECB proposal (*includes consideration of Wisconsin PSC material*) - Randy Rismiller, Mike Proctor
7. Discussion: Plans for Joint and Common Market filing at end of October - Nancy Campbell
8. Report - Work Plan for Long-Term Development and Governance WG - Burl Haar, David Sapper
9. Discussion: EPACT status - Joint Board preparations - Bill Smith

### Administrative Update

Report from the Executive Director – Bill Smith

### Announcements

- The next OMS Executive Committee Meeting will be held Thursday, October 27 at 2:00 pm (CDT)
- The next OMS Board Meeting will be held Thursday, November 10 at 2:00 pm (CST)

**\* approval of these minutes held over from September 8 OMS Board of Directors meeting.**