



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, July 14 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 June 9, June 22, June 30 Meetings – Secretary Ken Nickolai

Review of the actions of the Executive Committee on July 7

Treasurer's Report – Treasurer Steve Gaw

Business

1. Possible Action Item: MISO Advisory Committee Issues - David Sapper
2. Briefing on MISO Issues – Jim Torgerson
3. Decision Item: Will OMS file rehearing requests on confidential data access? That will need a recommendation from MMMWG, based on S. Hempling memo later this week.
4. Status of comments on FERC accounting rule.

Administrative Update

Report from the Executive Director – Bill Smith

Announcements

- The next OMS Board Meeting will be held Thursday, August 11 at 2:00 pm (CDT)
- The next OMS Executive Committee Meeting will be held Thursday, July 28 at 2:00 pm (CDT)