

**The Organization of MISO States Board of Directors will hold a Special Meeting from 12:45 p.m. to 3:30 pm on Wednesday, June 22 in Little Rock, Arkansas.** The meeting will be held in Salon A at the Peabody Hotel. For those who cannot attend in person, the call in number will be 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the meeting should notify Secretary Ken Nickolai to designate a proxy for the meeting.

### **Agenda**

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

### **New Business**

Action Item – **Consideration of OMS Draft Comments to FERC on Long-Term Transmission Rights in Markets with Locational Pricing, Docket # AD05-7** - Mike Proctor

### **Presentations**

1:30 pm - "The Stand-Alone Business Model" - MSAT Presenters:

Julie Voeck, American Transmission Company

Joe Bambenek, Michigan Electric Transmission Company

2:30 pm - "Early Report on the State of the Midwest Energy Market" - David Patton,  
Potomac Economics, Market Monitor

### **Announcements**

- The next OMS Board of Directors meeting is Thursday, July 14 at 2:00 pm. CDT
- The next OMS Executive Committee meeting is Thursday, June 30 at 2:00 pm CDT.

### **Adjournment**