



## Organization of MISO States

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, June 9 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 February 10, March 10, April 14, May 12 Board Meetings – Secretary Ken Nickolai

Review of the actions of the Executive Committee on May 26

Treasurer's Report – Treasurer Steve Gaw

### **Business**

1. Possible Action Item: MISO Advisory Committee Issues – Bert Garvin
2. Action Item: Approval of Banking Resolutions – Steve Gaw and Bill Smith
3. Discussion: Status of Pricing Workshop - Randy Rismiller, Mike Proctor
4. Action Item: Adoption of OMS Work Group on Long-Term Development and RTO Governance - Bill Smith/David Sapper
5. Discussion of possible statement on MTEP-06
6. Status report on Long-Term FTR comments to FERC
7. Briefing on Energy Market Issues – Jim Torgerson

### **Administrative Update**

Report from the Executive Director – Bill Smith

### **Announcements**

- **The next OMS Board Meeting will be held on June 22 in Little Rock, AR** OMS meeting events will follow the MARC Conference starting at 12:45 pm (CDT) on June 22, ending by 3:30 pm. It will be held in Salon A, of the Peabody Hotel. OMS will arrange for conference call capability for the formal meeting so that anyone not able to attend can participate by phone.
- **The next OMS Executive Committee Meeting will be held Thursday, June 30 at 2:00 pm (CDT)**

### **Closed Meeting Item**

- Approval of Staff Employment Contracts recommended by Personnel Committee