

**ORGANIZATION OF MISO STATES, INC.
BOARD MEETING MINUTES NOTES
November 3, 2005**

Ken Nickolai, Director from Minnesota of the Organization of MISO States, Inc. (OMS), called the November 3, 2005 Meeting of the OMS Board of Directors to order via conference call at approximately 2:00 p.m. (CST) The following commissioners or their proxies participated in the meeting:

Kevin Wright, Illinois
Bob Pauley, proxy for David Hadley, Indiana
Frank Bodine, proxy for John Norris, Iowa
Jorge Valladares, proxy for Mark David Goss, Kentucky
Lisa Pappas, proxy for Laura Chappelle, Michigan
Ken Nickolai, Minnesota
Dave Woodsmall, proxy for Steve Gaw, Missouri
Jerry Lein, proxy for Susan Wefald, North Dakota
Kim Joyce, proxy for Kim Pizzingrilli, Pennsylvania
David Sapper, proxy for Dan Ebert, Wisconsin

Absent:

Manitoba
Montana
Nebraska
Ohio
South Dakota

State agency members and others present:

Robert Mork, Indiana OUCC
Amy Christensen, Iowa
Burl Haar, Minnesota
Candace Beery, Montana
Bill Smith, OMS Staff

The directors and proxies listed above established the necessary quorum of eight board members present.

MISO 2006 Capital Projects Rankings

Burl Haar and David Sapper, co-chairs of the Long-Term Development & Governance Work Group, presented the Group's recommendations on the rankings of MISO's 2006 capital projects (recommendations follow minutes). Their proposal is to have the Board approve these rankings along with a cover letter to be written by Bill Smith.

Ken Nickolai moved to adopt the LTD&G work group's recommendations to approve these ranking and send them and a cover letter to MISO. Frank Bodine seconded. The motion was approved by voice vote. Kentucky abstained. Five states were absent (Manitoba, Montana, Nebraska, Ohio & South Dakota).

Adjournment

The meeting adjourned at 3:30 PM CST