



Organization of MISO States

Revised agenda 8/3/06 - changed Business #5 to an action item.

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, August 10 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 John Norris, with a copy to gloria.butler@iub.state.ia.us, to designate a proxy for this meeting.

Agenda

Attendance
Recognition of Proxies
Declaration of a Quorum
Call meeting to order
Approval of Minutes – Secretary John Norris
Treasurer's Report – Treasurer Kim Pizzingrilli
Review of July 25 2006 Executive Committee Meeting

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones 2:10
2. Action Item:
Approval of comment on FERC proposed rule revision to order 888 open access rules 2:20
3. Possible Action Item : Review of RECB discussion and possible OMS position 2:45
4. Discussion item: Is there a need for additional RTO 101 sessions? 3:00
5. **ACTION item: OMS role in Demand Response projects.** 3:15
4. Information on DOE Congestion Study 3:25

Administrative Update

Report from the Executive Director – Bill Smith 3:35

- Information on OMS budget preparation for 2007

Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, August 29 at 2:00 pm (CDT).
- The next regular OMS Board Meeting will be held Thursday, September 14 at 2:00 pm (CDT).