



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 11 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

Department of Energy Update - Ellen Lutz	2:00
Attendance	2:20
Recognition of Proxies	
Declaration of a Quorum	
Call meeting to order	
Approval of Minutes – Secretary John Norris	
Review of the actions of the Executive Committee on April 25, 2006	
Treasurer's Report – Treasurer Kim Pizzingrilli	
• Audit report and tax filing	

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones 2:30
2. Report on MISO's April 3 filing on consolidation of balancing authority functions - Market Work Group 2:45
3. Possible Action Item: Completion of work on Resource Adequacy 3:00
4. Possible Action Item: Possible comment on Cross-border Filing, Pricing WG 3:20

Administrative Update

Report from the Executive Director – Bill Smith	3:45
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Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, May 30 at 2:00 pm (CDT).
- The next OMS Board Meeting will be held Thursday, June 8 at 2:00 pm (CDT) (if needed).
- The OMS Board will meet in person in Columbus, Ohio, Wednesday June 21 at 12:00 noon.