



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, October 12 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 September 14 Board Meeting Minutes – Secretary John Norris

Treasurer's Report – Treasurer Kim Pizzingrilli

Review of September 26, 2006 Executive Committee Meeting

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones 2:10
2. Nominating Committee Report - Susan Wefald 2:25
3. Action Item: Position on Resource Adequacy Issues (Comment to MISO Board) - RAWG / Jan Karlak 2:30
4. Action item: RECB Position to MISO Advisory Committee - Pricing WG - Randy Rismiller/Mike Proctor 3:00
4. Action item: Comments to US DOE on Congestion Study - TP&SWG - David Sapper/Jerry Lein 3:20
5. Report on FERC Meetings - Steve Gaw /Bill Smith 3:40
6. OMS Annual Meeting plans - preliminary discussion 3:45

Administrative Update

Report from the Executive Director – Bill Smith 3:50

Announcements

- **Commissioner Workshop on MISO's Regional Expansion, Friday October 6, 9:00 – 11:00 CDT**
- **Commissioner Workshop on Resource Adequacy, Tuesday, October 10, 2:00 – 4:00 CDT.**
- The next OMS Executive Committee Meeting will be held Tuesday, October 24 at 2:00 pm (CDT)
- **ICF Cost-Benefit Study Briefing from 2-4 pm CST- Thursday, November 2.**
- The next regular OMS Board Meeting will be held Thursday, November 9 at 2:00 pm (CST).