



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, April 13 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

Midwest ISO Update on Market Operations – Graham Edwards, Interim President and CEO

Attendance

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 4, 2006

Treasurer's Report – Treasurer Kim Pizzingrilli

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones
2. Action Item: Approval of OMS presentation to MISO Annual Stakeholder Meeting - David Sapper
3. Action Item: Approval of OMS Strategic Plan, Kevin Wright
4. Action Item: Approval of OMS comment to FERC Technical Conference in Docket ER06-18 (RECB)
5. Possible Action Item: Approval of comment on MISO's filing on consolidation of balancing authority functions (made April 3, 2006)
6. Mention: Ancillary Services Roundtable, April 27

Administrative Update

Report from the Executive Director – Bill Smith

Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, April 25 at 2:00 pm (CDT).
- The next OMS Board Meeting will be held Thursday, May 11 at 2:00 pm (CDT).