

DRAFT
AGENDA

OMS

Organization of MISO States

Organization of MISO States Annual Meeting

Thursday, December 14, 2005, 11:00 am - 4:00 pm (EST)
Carmel, Indiana

Presentations and Discussion

- 11:00 – 11:30 Remarks from Commissioner Suedeen Kelly, FERC (invited)
- 11:30 Welcome from Graham Edwards, Midwest ISO President and CEO
Lunch break – Boxed lunches will be available for those who have reserved them.
- 12:00 – 1:00 Report from David Patton, MISO Market Monitor with time for questions and answers.
- 1:00 - Report from Robert Lieberman, OMS Chair Demand Response Initiative, with time for questions and answers
- 2:00 - OMS Business Meeting

Agenda

- Attendance
- Recognition of Proxies
- Declaration of a Quorum
- Call Meeting to Order
- Approval of the Minutes of the November 9 Board Meeting – John Norris, Secretary
- Review of actions at the November 28 Executive Committee Meeting – Steve Gaw
- Treasurer's Report – Kim Pizzingrilli, Treasurer

Business Items

1. **Action Item: Nominating Committee Report from the November 2006 OMS BOD Meeting and Election of Officers** – Susan Wefald, Chair of Nominating Committee
2. **Summary of OMS accomplishments in 2006 - Steve Gaw**
3. **Discussion and Action Items :**
 - Action item: Adopt banking resolution on approval of 2007 OMS officers.
 - Discussion item: OMS comments on RECB filing

Administrative Report – Executive Director Bill Smith

Announcements:

- OMS Executive Committee Transition Meeting – December 19, 2006, at 2:00 pm (Central)
- Please send in expense vouchers for this meeting by January 10, 2006.

4:00 pm EST Meeting adjournment