



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, September 14 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 August 10 Board Meeting Minutes – Secretary John Norris

Treasurer's Report – Treasurer Kim Pizzingrilli

Review of August 29, 2006 Executive Committee Meeting

Briefing

MISO report on status of Ancillary Services Market – MISO staff 2:10

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones 2:30
2. Action Item: Approval of OMS Budget for 2007 – Bill Smith 2:45
3. Possible action item: Transmission Rights Task Force proposals – Mike Proctor 3:00
4. Action item: MISO 2007 Capital Projects Rankings– Long-term Dev & Governance WG 3:15
5. Discussion item: Review of pending projects – Bill Smith and WG chairs 3:30

Administrative Update

Report from the Executive Director – Bill Smith 3:45

Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, September 26 at 2:00 pm (CDT).
- The next regular OMS Board Meeting will be held Thursday, October 12 at 2:00 pm (CDT).