

Amended Agenda - December 4, 2006

NOTICE:

**Special Organization of MISO States Board of Directors Meeting
Conference Call Thursday, December 7, 2006 at 2:00 pm CST**

Call in number is: [877-452-6418](tel:877-452-6418) Participation code: [701-328-2400](tel:701-328-2400) followed by #

AGENDA:

- | | |
|---|------|
| 1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones | 2:05 |
| 2. Report on MTEP comments – TP&S WG – Jerry Lein / David Sapper | 2:15 |
| 3. Action Item: Comment to MISO Board on Rate Design – Pricing WG / Randy Rismiller / Mike Proctor | 2:25 |
| 4. Possible Action item*: Comment to FERC on RECB II filing – Pricing WG / Randy Rismiller / Mike Proctor | 2:45 |
| 5. Action Item : Approval of comment on MISO's 2006-2008 Strategic Plan | 3:00 |

Upcoming Meetings

- The OMS Annual Meeting will be held Thursday, December 14 in Carmel from 11:00 am - 4:00 pm(EST)
- The next OMS Executive Committee Meeting will be held Tuesday, December 19 at 2:00 pm (CST)
- * If an additional Board meeting is needed on this item, a special Board meeting will be held at the time scheduled for the Executive Committee meeting on Tuesday, December 19 at 2:00 pm (CST), with the executive Committee meeting following.

OMS Board members who cannot attend the December 7 meeting should notify Secretary John Norris, with a copy to gloria.butler@iub.state.ia.us, to designate a proxy for this meeting.