



## Organization of MISO States

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, June 8 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	2:20
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 May 30, 2006	
Treasurer’s Report – Treasurer Kim Pizzingrilli	

### **Business**

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones	2:10
2. Action Item: Adoption of Petition for Rehearing of FERC’s May 9 order on Broad Constrained Area Mitigation – Market Monitoring and Mitigation Work Group	2:25
3. Action Item: White Paper on MISO Cost Recovery and Stated Rate – Long-Term Development and Governance Working Group	3:00
4. Discussion of FERC NOPR “Preventing Undue Discrimination and Preference in Transmission Service” -	3:30
5. Discussion of agenda for June 21 Special Board meeting -	3:45

### **Administrative Update**

Report from the Executive Director – Bill Smith	3:55
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### **Announcements**

- Midwest Region Small Generator Interconnection Collaborative informational meeting June 15, 2006
- OMS Special Board meeting, Columbus, Ohio, Wednesday June 21 at 12:00 noon.
- The next OMS Executive Committee Meeting will be held Tuesday, June 27 at 2:00 pm (CDT).
- The next regular OMS Board Meeting will be held Thursday, July 13 at 2:00 pm (CDT).