



Organization of MISO States

Updated November 8, 2006

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, November 9 at 2:30 pm (CST)**. 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 October 12 Board Meeting Minutes – Secretary John Norris
Treasurer's Report – Treasurer Kim Pizzingrilli
Review of October 24, 2006 Executive Committee Meeting

Business

1. Possible Action Item: MISO Advisory Committee Issues – Judy Jones 2:10
2. Nominating Committee Report - Susan Wefald 2:20
3. Possible Action Item*: Comment To FERC on RECB II filing – Pricing WG / Randy Rismiller / Mike Proctor 2:50
4. Possible Action item*: Comment to MISO Board on MTEP – TP&S WG – Jerry Lein / David Sapper 3:10
5. Possible Action Item*: Comment to FERC on Joint and Common Market Filing – Market WG – Candace Beery / Angie Butcher 3:30
6. Update on MWDRI / DRTF – Bob Lieberman / John Norris 3:40
7. Update on OMS Annual Meeting plans – Bill Smith 3:45

* These items may be deferred depending on scheduling of comment dates.

Administrative Update

- Report from the Executive Director – Bill Smith 3:50
- ICF Cost Study Release
 - Upcoming OMS project deadlines
 - *December 20 (approx)* *Comment date on ancillary services market*
 - *December 20 (approx)* *Comment on cross-border cost allocation*
 - *February 17 (approx)* *Comment on long-term FTRs*

Announcements

- Informal lunch with OPSI members at NARUC, Sunday, November 12, **12:30 pm** (EST)
- **MISO Breakfast 7:00 -8:30 am (EST) Sunrise Tellin Room, Monday, November 13 at NARUC**
- The next OMS Executive Committee Meeting will be held Tuesday, November 28 at 2:00 pm (CST)
- A special OMS Board Meeting will be held Thursday, December 7 at 2:00 pm (CST).
- The OMS Annual Meeting will be held Thursday, December 14 in Carmel from 11:00 am - 4:00 pm(EST)