



## Organization of MISO States

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, May 10, 2007, 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 Dan Ebert at dan.ebert@psc.state.wi.us (with a copy to sandra.paske@psc.state.wi.us) to designate a proxy for this meeting.

### **Agenda**

Call Meeting to Order - President Laura Chappelle  
Attendance  
Recognition of Proxies  
Declaration of a Quorum  
Approval of Minutes – Secretary Dan Ebert  
Review of the Actions of the Executive Committee on April 26  
Treasurer's Report – Treasurer Greg Jergeson

### **Administrative Update**

Report from the Executive Director – Bill Smith 2:05

- Audit report and tax filing

### **Business**

1. Possible Action Item: MISO Advisory Committee Issues – John Norris 2:15
2. Action Item: Revised Principles for Resource Adequacy – Jan Karlak 2:30
3. Discussion: Report of ICF Study Group – Steve Gaw 3:00

### **Announcements**

- The next regular OMS Board Meeting will be held **June 20** at 12:00 pm (CDT) in Minneapolis
- The next OMS Executive Committee meeting will be held (if needed) May 24.