

Revised Agenda 1/9/07

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, January 11, 2007, at 2:00 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 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 December 19

Treasurer's Report – Treasurer Kim Pizzingrilli

Business

1. Possible Action Item: MISO Advisory Committee Issues – John Norris 2:05
2. Meeting Calendar options for 2007 – Bill Smith 2:15
3. Orientation for new commissioners and staff - Bill Smith 2:25
4. Applications for associate membership – Bill Smith 2:35
5. Status of MTEP review – Jerry Lein, Parveen Baig 2:50
6. Status of ICF Study discussions – Laura Chappelle 3:00
7. Discussion item: Resolution on Planning Reserves - Jan Karlak 3:15
- 8. Report on MISO Answer on RECB - Randy Rismiller**

Administrative Update

Report from the Executive Director – Bill Smith

Announcements

- The next OMS Executive Committee Meeting will be held Tuesday, January 23 at 2:00 pm (CST).
- The next OMS Board Meeting will be held February __ at 2:00 pm (CST).
- The NARUC Winter meeting will be held February 18-21 at the Renaissance Washington in Washington, DC.