

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, October 11, 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 acting 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 John Norris

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of Minutes, _____ – acting Secretary Dan Ebert

Review of the Actions of the Executive Committee on September 27

Treasurer's Report – Treasurer Greg Jergeson

Administrative Update

Report from the Executive Director – Bill Smith

2:10

- FERC and DOE activity
- OMS – MISO activity
- OMS Public Relations
- Other Upcoming dates

Business

1. Possible Action Item: MISO Advisory Committee Issues – Dan Ebert 2:15
2. Possible Action Item: MISO Planning Advisory Committee Issues – Dan Ebert 2:25
3. Report: Resource Adequacy Plan – Jan Karlak 2:30
4. Action Item: Ancillary Services Market comments – Markets WG et al 2:45
5. Action Item: Adoption of Demand response Principles – Bob Lieberman 3:00
6. Possible Action Item: Comments on AEP Pricing complaint 3:15
7. Possible Action Item: Comments to MISO Board on Day 1 / Day 2 issues 3:25
8. Information item: Availability of KEMA project for state commissions 3:35
9. Discussion item: FERC Technical Conference 3:40
10. Information item: Pricing of Extra-High Voltage Transmission in Multiple RTOs 3:45
11. Nominating Committee report (or status) 3:50
12. Discussion item - Bifurcation of MISO CEO/President 3:55

Announcements

- **October 3 – Briefing on ASM Filing**
- October 15 – FERC Technical Conference – Boston
- October 16 – Planning Advisory Committee – Carmel
- October 17 - Advisory Committee Meeting – Carmel
- **October 17 - WG chairs and key staff – Carmel – 3:00 - 5:00 – EDT**
- November 11 – OPSI – OMS lunch planned at NARUC
- **November 27 – Special Board meeting on Resource adequacy**
- **December 13 – OMS Annual Meeting – Carmel**