



Organization of MISO States

Agenda Amended April 9, 2007

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, April 12, 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 March 29

Treasurer's Report – Treasurer Greg Jergeson

Business

1. Presentation to MISO Annual Stakeholder Meeting – Bill Smith 2:10
2. Discussion: Commissioner interviews on strategic advice to Midwest ISO management 2:20
3. Possible Action Item: Supplemental Comments to FERC's on April 5
Technical Conference on Market Monitoring Policies (AD07-8) – 2:30
4. Discussion: Report of ICF Study Group – Steve Gaw 2:45
5. [MWDRI Update – Bob Lieberman](#) 3:00
6. [Update on Planning Reserve Sharing Group – Jan Karlak](#) 3:15

Administrative Update

Report from the Executive Director – Bill Smith 3:30

Announcements

- The next regular OMS Board Meeting will be held **May 10** at 2:00 pm (CDT)
- The next OMS Executive Committee meeting will be held (if needed) April 26.