



Organization of MISO States

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

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of Minutes, June 14, 2007 – Secretary Dan Ebert

Review of the Actions of the Executive Committee on June 28

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: OMS position on Post Transition Pricing – Randy Rismiller, Mike Proctor 2:15
2. Report: ICF Study Group final report to OMS Board - Steve Gaw 2:45
3. Report: State of the Market – Dr. Patton 2:50
4. Discussion: Basics of Market Monitoring - Dr. Patton 3:30

Announcements

- **The next regular OMS Board Meeting will be held August 9 at 2:00 CDT**
- **The next OMS Executive Committee meeting will be held July 26 at 2:00 CDT**

- July 9 – MWDRI Program Design subgroup; MISO DR WG; MISO Informational Forum
- July 13 – MISO briefing to stakeholders on KEMA project - 8:00 am - 2:00 pm EDT
- July 20 – OMS WG chairs and key staff meeting - 9:30 am- 11:00 am CDT
- July 31 – ASM regional workshop – Columbus, OH - 10:30 am - 1:00 pm EDT

- August 3 – ASM regional workshop – Madison, WI - 9:00 am - 12:00 noon
- August 10 – WG chairs and key staff - 9:30 am - 11:00 am CDT - **Note: DATE CHANGE**
- August 14 – ASM regional workshop – St. Paul, MN - MISO Offices - 1125 Energy Park Dr. - 1:30 - 4:30 pm CDT
- August 15 – MISO Advisory Committee Meeting - St. Paul Hotel, St. Paul, MN
- August 16 – MISO Board of Directors Meeting - St. Paul Hotel, St. Paul, MN
- August 23 – OMS Executive Committee at 2:00 pm CDT

- September 7 – MWDRI Steering Committee – Chicago (time and place TBA)