

## **Organization of MISO States Annual Meeting**

Thursday, December 13, 2007, 10:45 am - 3:30 pm (EST)  
Carmel, Indiana

### **Presentations and Discussion**

10:45 – 11:15 Welcome from Graham Edwards, Midwest ISO President and CEO  
11:15 – 12:00 Remarks from Shelton Cannon, Director, Office of Energy Markets  
Regulation, FERC

### ***Lunch break –***

***Lunch will be available for those who have sent OMS reservations.***

12:30 – 12:45 OMS Business Meeting  
12:45 – 1:45 Report from David Patton, MISO Market Monitor with time for questions and  
answers.  
1:45 – 2:30 Discussion of Multi-regional planning, pricing and cost allocation  
2:30 – 3:30 Reports by OMS Work Groups

### **Agenda**

Attendance  
Recognition of Proxies  
Declaration of a Quorum  
Call Meeting to Order  
Approval of the Minutes of the November 8 Board Meeting – Dan Ebert, Acting Secretary  
Treasurer's Report – Greg Jergeson, Treasurer

### **Business Items**

1. **Action Item: Nominating Committee Report and Election of Officers** – Susan Wefald and Tom Pugh, Nominating Committee
2. **Summary of OMS accomplishments in 2007** – John Norris
3. **Discussion and Action Items :**
  - Action item: Adopt banking resolution on approval of 2008 OMS officers.
  - Action item: Approval of 2008 OMS meeting calendar
4. **Action Item: Protest of RSG filing**
5. **Action Item: Comment to FERC on Market Power**

**Administrative Report** – Executive Director Bill Smith

### **Announcements:**

- OMS Executive Committee Transition Meeting – December 18, 2007, at 2:00 pm (Central)
- Please send in expense vouchers for this meeting by January 11, 2008.

**3:30 pm EST** Meeting adjournment