

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, September 13, 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, August 9 Board meeting – acting Secretary Dan Ebert

Review of the Actions of the Executive Committee on August 23

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
  - *The Advisory Committee agenda will become available Sept 12.*
2. Possible Action Item: MISO Planning Advisory Committee Issues – Dan Ebert 2:25
  - *The PAC will consider a new Chair and Vice-Chair at its meeting Sept 18.*
3. Action Item: ANOPR comments – Bill Smith and WG chairs 2:35
  - *Comments on the FERC ANOPR are due Sept 14. Five work groups have contributed to the draft to be circulated Sept 4*
4. Report: Resource Adequacy Plan – Jan Karlak 3:00
  - *The RAWG is preparing OMS input to MISO's upcoming filing in December 2007 in four parts. Commissioner discussion on metrics on Sept 10 will be reported.*
5. Action Item: Comments on Post-Transition Pricing filings 3:15
  - *Comments on the August 1 rate filings are due Sept 17. MISO proposes no changes to the license plate rate design. Stand-Alone Transmission Companies propose postage stamp prices for large projects.*
6. Action Item: Adoption of OMS Budget – Bill Smith 3:35
  - *The draft budget of \$652,000 is consistent with current OMS budget*
7. Action item: Comments to FERC on MISO's filing to create the position of CEO – Burl Haar 3:45
  - *Comment would be filed late. MISO has asked FERC to allow it the option of splitting the duties of President into two positions: President and CEO if needed for succession purposes.*
8. Status report: KEMA project – Commissioner Gaw 3:50

- *The OMS Modeling WG reports on MISO's development of an analytic tool to analyze RTO markets.*
- 9. Status Report: ASM Readiness Benchmarks – Jeff Kaman 3:55
  - *The OMS Modeling WG will report on discussions for measuring the readiness of MISO and participants to launch the ASM market.*
- 10. Nominating Committee report 4:05
  - *The Committee's recommendations will be presented to the Board's November meeting.*

### Announcements

- September 14 – ANOPR comments due
- September 17 – Comment due on Post-Transition Pricing
- September 18 – Planning Advisory Committee – Carmel
- September 19 - Advisory Committee Meeting – Carmel
- **September 28 - WG chairs and key staff – 9:30 - 11:00 – CDT (by phone)**
- November 11 – OPSI – OMS lunch planned at NARUC
- December 13 – OMS Annual Meeting – Carmel