



Organization of MISO States

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, June 14, 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 – Secretary Dan Ebert

Review of the Actions of the Executive Committee on May 24

Treasurer's Report – Treasurer Greg Jergeson

MISO report – KEMA benefits study – Mike Holstein – 5 minutes

Administrative Update

Report from the Executive Director – Bill Smith

2:10

- ASM regional workshops
- RSG Briefing

Business

1. Possible Action Item: MISO Advisory Committee Issues – John Norris 2:20
 - MISO Information Forum
 - Revenue Sufficiency Guarantee charges
2. Action Item: Comments on National Interest Electric Transmission Corridors – Jerry Lein, Parveen Baig 2:40
3. Possible Action Item: Report of ICF Study Group – Steve Gaw 3:00
4. Action Item: Subcontract to provide funding for MWDRI 3:15
 - MWDRI survey
5. Action Item: Amendment of OMS Bylaws 3:30
6. Discussion: Comments on "Free-rider" issue for presentation to MISO Board in August. 3:40
7. Briefing: Post-transition Pricing (Randy Rismiller) 3:50

Announcements

- A special OMS Board Meeting will be held June 20 at 12:00 pm (CDT) in Minneapolis
- The next regular OMS Board Meeting will be held July 12 at 2:00 CDT
- The next OMS Executive Committee meeting will be held June 28 at 2:00 CDT