



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board meeting, by conference call, on Monday, April 16, 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

Business

1. Action item: Approve OMS Review of ICF Study Report for submission to MISO – Steve Gaw 2:05
2. Action Item: Approve Reply to MISO's Answer to FERC on Long-Term Transmission Rights – Mike Proctor 2:30

Announcements

- The next regular OMS Board Meeting (if needed) will be held **May 10** at 2:00 pm (CDT)
- The next OMS Executive Committee meeting will be held April 26 after the Special Board meeting.
- Midwest ISO Annual Stakeholder Meeting – Indianapolis, April 18

Adjournment

2:40