



Organization of MISO States

100 Court Avenue, Suite 218
Des Moines, Iowa 50309

Phone: 515-243-0742
Fax: 515-243-0746
www.misostates.org

The Organization of MISO States Board of Directors will hold a Special Meeting from 12:00 p.m. to 4:00 pm on Wednesday, June 20, 2007 at the Marriott City Center in Minneapolis, Minnesota. For those who cannot attend in person, the call in number will be 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the meeting 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 the meeting.

12:00 – a box lunch will be available for OMS members

Tentative Agenda

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order

RTO 101 Signups

12:15 p.m. – How state commissions can arrange a one-day briefing by John Chandley to help staff and commissioners understand the functions of an RTO.

Post-Transition Transmission Pricing

12:30 pm – Pricing Work Group update

12:40 pm – Commissioners' discussion:

- Balance between "beneficiary-pays" principle and avoidance of cost shift
- Possible OMS position at June 27 stakeholder meeting
- Possible OMS position on a joint stakeholder process

D R A F T AS OF 7 JUNE 2007

OMS Workshop: Options for Ensuring Load Serving Entities Are in Compliance With Resource Adequacy Requirements

Goals for Workshop: Gain an understanding of which organizations have a role in compliance with Resource Adequacy Requirements, and the role, *at this time*, each organization plans to play in this process.

Process: This meeting would be open to the public, however, only OMS Board members and staff would be allowed to ask questions and participate in the discussion of this topic. The room should be set up to facilitate this Board discussion.

1:30 - Part One – Status Report on Activities of Organizations who may have a role in compliance and enforcement of Resource Adequacy Requirements,
moderated by Bill Smith, Executive Director, OMS

Introduction to the Topic: Commissioner Susan Wefald, North Dakota

1:35 Representative of Midwest Reliability Organization (MRO) – Comparison of Resource Adequacy Requirement Standards of MRO, Reliability *First*, and the Southeast Reliability Council

1:45 Q & A (OMS Board Members)

2:00 Representatives of MISO (CEO Graham Edwards, by phone, and Richard Doying) – MISO Presentations

1. The MISO Planning Reserve Sharing Group process and the status of the PRSG Agreement
2. The resource adequacy requirements and status of Module E of the Midwest ISO Markets Tariff

2:30 Q & A (OMS Board Members)

2:45 Part Two – Section 215 of the Federal Power Act – Section (i) – Savings Clause – What role do the Federal Energy Regulatory Commission, and the State regulators play in compliance and enforcement of Resource Adequacy Requirements? What role should RTOs play in ensuring or encouraging adequate long term resources?

- Representative of FERC, Office of the General Counsel (by phone) – FERC authority over resource adequacy and review of the resource adequacy concepts in the April 20, 2007 FERC Order Denying Rehearing, (Docket No. ER06-615-001, *et al.*) regarding resource adequacy, the California Independent System Operator Corporation and the California Public Utilities Commission

3:00 Open Discussion - OMS Board members and staff, moderated by Bill Smith, Executive Director, OMS

Resource Adequacy Timeline

- June 5: RAWG discussion with MISO staff
- June 12: RAWG discussion with FERC staff
- June 26: RAWG discussion on demand response
- October: OMS target for MISO's draft resource adequacy proposal
- December: MISO's projected filing date for resource adequacy proposal

Upcoming OMS meetings

- The next OMS Board of Directors meeting is Thursday, July 12 at 2:00 pm. CDT
- The next OMS Executive Committee meeting is Thursday, June 28 at 2:00 pm CDT.