



Organization of MISO States

**The Organization of MISO States Board of Directors will hold a [Board Working Session](#), by conference call, [on Thursday, March 22, 2007, at 2:00 pm \(CDT\)](#) to review draft comments on Ancillary Services Market (ASM) to be voted on at the OMS Special Board Meeting, March 29, 2007.**

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](mailto:dan.ebert@psc.state.wi.us) (with a copy to [sandra.paske@psc.state.wi.us](mailto:sandra.paske@psc.state.wi.us)) to designate a proxy for this meeting.

### **Business**

1. Action item: Review Draft Comments to FERC on Ancillary Services Market – Candace Beery 2:00

### **Announcements**

- OMS Special Board Meeting to approve ASM Comments - Thursday, March 29, 2007 at 2:00 pm CDT
- The next regular OMS Board Meeting will be held **April 12** at 2:00 pm (CDT)
  - Action item: Comments to MISO Annual Stakeholder meeting
- The next OMS Executive Committee meeting will be held Thursday, March 29 after the Special Board meeting at 2:00 pm CDT.
- Midwest ISO Annual Stakeholder Meeting – Indianapolis, April 18

### **Adjournment**

3:00