



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Board Working Session**, by conference call, **on Tuesday, March 27, 2007, at 1:00 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 (with a copy to 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 1:00

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