



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board meeting, by conference call, on **Thursday, March 29, 2007, at 2:00 pm (CDT)**. The **OMS Executive Committee meeting** will be held **March 29 immediately after this Special Board meeting**.**

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 Comments to FERC on Ancillary Services Market – Candace Beery 2:05
2. Action Item: Approve OMS outline - FERC's April 5 Technical Conference on Market Monitoring Policies (AD07-8) – Bob Pauley 2:25

Announcements

- 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 March 29 after the Special Board meeting.
- Midwest ISO Annual Stakeholder Meeting – Indianapolis, April 18

Adjournment

3:00