



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board** meeting, by conference call, on Wednesday, May 2, 2007, at 9:00 a.m.(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. Discussion item: Review RAWG's Revised Resource Adequacy Principles– Jan Karlak 9:05

Announcements

- The next regular OMS Board Meeting will be held **May 10** at 2:00 pm (CDT)
- The next OMS Executive Committee meeting will be held May 24, 2007.
- MWDRI Steering Committee Meeting will be held in Chicago, May 4, 2007

Adjournment

9:45