

**The Organization of MISO States Board of Directors will hold a special meeting, by conference call, on Thursday, December 6, 2007, at 2:00 pm (CST).** 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 acting 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 John Norris  
Attendance  
Recognition of Proxies  
Declaration of a Quorum

## **Administrative Update**

Report from the Executive Director – Bill Smith 2:05

- FERC and DOE activity
- OMS – MISO activity
- Other Upcoming dates

## **Business**

1. Possible Action Item: MISO Advisory Committee Issues – Dan Ebert 2:10
2. Information item: MISO Planning Advisory Committee Meeting, Dec 5 – Dan Ebert 2:20
3. Possible Action Item: Resource Adequacy issues 2:25
4. Possible Action Item: Revenue Sufficiency Guarantee issues 2:45
5. Annual Meeting Plans – Bill Smith, Julie Mitchell 2:55

## **Announcements**

- **December 13 – OMS Annual Meeting – Carmel**
- December 18 – OMS Executive Committee (2:00 CST)