



Organization of MISO States

Agenda amended 2/7/07

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, February 8, 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 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

Approval of Minutes – Secretary Dan Ebert

Review of the Actions of the Executive Committee on January 23

Treasurer's Report – Treasurer Greg Jergeson

Graham Edwards - President & CEO, Midwest ISO

Business

1. Possible Action Item: MISO Advisory Committee Issues – John Norris 2:05
2. Action Item: Comments to MISO Board on Joint and Common Market – Angie Butcher 2:15
3. Action Item: Comments to MISO on Ancillary Services Market – Candace Beery 2:30
4. Action Item: Comments to MISO on Midwest Transmission Expansion Plan –
Jerry Lein, Parveen Baig 2:45
5. Action Item: Resolution on Resource Planning Reserve Requirements – Jan Karlak 3:00
6. Status of ICF Study discussions – Steve Gaw 3:15
7. Discussion item: Midwest Demand Response Initiative status – Mary Collins 3:25
8. Nomination of state representative to MISO Finance Committee (item added 2/6/07)
9. Extension of time for FERC comments on Long-Term Transmission Rights (item added 2/6/07)

Administrative Update

Report from the Executive Director – Bill Smith 3:30

Announcements

- The next OMS Executive Committee Meeting will be held (if necessary) Thursday, February 19 at 8:30 am (EST).
- The next OMS Board Meeting will be held March 8 at 2:00 pm (CST).
- The NARUC Winter meeting will be held February 18-21, followed by the National Electricity Delivery Forum, February 21-22, at the Renaissance Washington in Washington, DC.