

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

Approval of Minutes, October 11, 2007 – acting Secretary Dan Ebert

Review of the Actions of the Executive Committee on October 25

- Work Group leadership

Treasurer's Report – Treasurer Greg Jergeson

Administrative Update

Report from the Executive Director – Bill Smith

2:10

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

Business

1. Possible Action Item: MISO Advisory Committee Issues – Dan Ebert 2:15
2. Possible Action Item: MISO Planning Advisory Committee Issues – Dan Ebert 2:20
3. Nominating Committee report – Susan Wefald and Tom Pugh 2:25
4. Action Item – Demand Response Principles – Bob Lieberman 2:30
5. Update on RSG resolution 2:45
6. Report: Resource Adequacy Plan – Jan Karlak 2:50

Announcements

- November 11 – OPSI – OMS lunch at NARUC
- November 12 – MISO breakfast at NARUC
- November 15 – Resource Adequacy discussion, Milwaukee
- November 20 – Resource Adequacy web cast
- **November 27 – Special Board meeting on Resource adequacy**
- November 29 – OMS Executive Committee (1:00 CST)
- **December 13 – OMS Annual Meeting – Carmel**
- December 20 – OMS Executive Committee (2:00 CST)