

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, August 9, 2007, at 2:00 pm (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 John Norris

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of Minutes, July 12, 2007 and Mar. 9, 2006, Mar. 3, 2006, Sept. 14, 2006, Nov. 9, 2006 – Secretary Dan Ebert

Review of the Actions of the Executive Committee on July 26

Treasurer's Report – Treasurer Greg Jergeson

Administrative Update

Report from the Executive Director – Bill Smith

2:10

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

Business

1. Possible Action Item: MISO Advisory Committee Issues – John Norris

2:20

- Revenue Sufficiency Guarantee charges

2. Report: ANOPR comments – Bill Smith and WG chairs

2:35

3. Report: Resource Adequacy Plan – Jan Karlak

2:40

4. Action Item: Broad Constrained Areas filing - Market Monitoring WG

2:45

5. Action Item: Reconsideration on ASM Order - Bill Bokram, Markets WG

3:00

6. Action Item: Comment to MISO Board on Free Rider issue - Randy Rismiller, Pricing WG

3:15

Announcements

- August 3 – ASM regional workshop – Madison, WI - 9:00 am - 12:00 noon
- **August 10 – WG chairs and key staff - 9:30 am - 11:00 am CDT - Note: DATE CHANGE**
- August 14 – ASM regional workshop – St. Paul, MN - MISO Offices - 1125 Energy Park Dr. - 1:30 - 4:30 pm CDT
- August 15 – MISO Advisory Committee Meeting - St. Paul Hotel, St. Paul, MN
- August 16 – MISO Board of Directors Meeting - St. Paul Hotel, St. Paul, MN
- **The next OMS Executive Committee meeting will be held August 23 at 2:00 CDT**
- September 7 – MWDRI Steering Committee – Chicago (time and place TBA)
- **The next regular OMS Board Meeting will be held September 13 at 2:00 CDT**
- September 14 – ANOPR comments due
- September 17 ?? – Comment due on Post-Transition Pricing
- September 19 - Advisory Committee Meeting – Carmel
- **September 19 - WG chairs and key staff – 4:00 – 6:00 – Carmel**
- **November 11 – OPSI – OMS lunch planned at NARUC**