

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, April 10, 2008, at 1:00 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 Valerie Lemmie at valerie.lemmie@puc.state.oh.us with a copy to dorothea.hives@puc.state.oh.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, March 6, 13, 24, 28, 2008, – Secretary Valerie Lemmie

Treasurer's Report – Treasurer Gary Hanson

Administrative Update

Report from the Executive Director – Bill Smith

1:05

- FERC and DOE activity
- OMS – MISO activity
- OMS Commissioner Retreat
- Wisconsin stakeholders report to the WPSC on MISO
- Possible Smart Grid or technology review
- Upcoming Dates

Business

1. ASM Readiness discussion – Readiness Advisor Don McCormick, SAIC

1:10

2. Possible Action Item: MISO Planning Advisory Committee Issues – Dan Ebert

1:25

3. Goals for OMS-MISO sector meeting – President Norris

1:35

4. Preparation for MISO Stakeholder Meeting – President Norris

1:50

5. Update from MISO Finance Committee – Joe Buckley

2:00

6. FERC NOPR on Wholesale Electric Markets - OMS Markets WG

2:20

Adjourn

2:30

Announcements

- April 15 – OMS sector meeting with MISO and Annual Stakeholder meeting – 8:30 am EDT Meridian Country Club [Indianapolis]
- April 15 – OMS Special Board meeting on Resource Adequacy (11:30 EDT) Indianapolis
- April 24 – OMS Executive Committee (1pm CDT)
- May 8 – OMS Board Meeting(1pm CDT)