

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, January 10, 2008, at 1:00 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 Valerie Lemmie at valerie.lemmie@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, December 6 and 13, 2007 Secretary Valerie Lemmie

Review of the Actions of the Executive Committee on December 20

Treasurer's Report – Treasurer Gary Hanson

Administrative Update

Report from the Executive Director – Bill Smith

1:10

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

Business

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

1:15

- Hot topic for January: End User Assistance Focus

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

1:25

3. Possible Action Item – FERC comments on Transmission Queue Technical Conference

1:30

4. Possible Action Item – FERC reply comments on Market Power Technical Conference

1:40

5. Discussion item – comments on Resource Adequacy filing

1:50

Announcements

- January 24 – OMS Executive Committee (1:00 CST)
- February 14 – OMS Board of Directors Meeting (1:00 CST)