

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, July 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 Quanetta.Batts@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 – June 12, 2008, June 30, 2008 – Secretary Valerie Lemmie
Treasurer’s Report – Treasurer Gary Hanson
Review of Executive Committee meeting – June 26, 2008 – Bill Smith

Administrative Update

Report from the Executive Director – Bill Smith 1:10

- FERC and DOE activity
- OMS – MISO activity
- Upcoming Dates

Business

1. Discussion Item: MISO AC issues [no July meeting] – Lauren Azar 1:15

- August Hot topic – Interconnection queue

2. Discussion Item: MISO Planning Advisory Committee Issues – Lauren Azar 1:20

3. Possible Action Item: Comments on Interconnection queue filing 1:30

4. Possible Action Item: Comment on Resource Adequacy filing 1:50

5. Possible Action Item: Comment on Module E 2:10

6. Update on Joint Combined System Plan (JCSP) – Don Neumeyer, Jerry Lein, Parveen Baig 2:30

7. Status of RECB filings 2:45

8. Discussion Item: Planning for St. Paul meetings, August 19-21 2:55

Adjourn

3:00

Announcements

- Next OMS Executive Committee meeting – **July 17, 2008** at 1:00 pm CDT [Note date change]
- Next OMS regular Board of Directors meeting, **August 14, 2008** at 1:00 pm CDT
- Stakeholder briefing, JCSP, August 14, 2008, 10:00 am (EDT) in Cincinnati
- Special OMS Board of Directors meeting, **August 19, 2008**, at 10:00 am (CDT), St. Paul
- MISO Advisory Committee, **August 20**, 2008, in St. Paul
- DOE Congestion workshop, **September 14**, 2008, in Chicago