

**The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, September 11, 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](mailto:valerie.lemmie@puc.state.oh.us) with a copy to [Quanetta.Batts@puc.state.oh.us](mailto: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 – August 14, 2008 – Secretary Valerie Lemmie  
Treasurer’s Report – Treasurer Gary Hanson  
Review of Executive Committee meeting – August 28, 2008 – Bill Smith

**Midwest ISO Developments – ASM Launch Delay** 1:10

## Administrative Update

Report from the Executive Director – Bill Smith 1:20

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

## Business

1. Discussion Item: MISO AC issues [no September meeting] – Lauren Azar 1:25

- October Hot topic – Financial Transmission Rights

2. Discussion Item: MISO Planning Advisory Committee Issues – Lauren Azar 1:30

3. Report of OMS Nominating Committee – Commissioner Wefald 1:35

4. Action Item: OMS Budget for 2009 1:40

5. Possible Action Item: OMS Comments to FERC on MISO’s status report on RECB cost allocation 1:50

6. Discussion Item: OMS strategic objectives 2:05

- Priority areas
- Work Group proposals

7. Discussion Item: Upper Midwest Transmission Development Task Force 2:15

8. Update on Joint Combined System Plan (JCSP) – Don Neumeyer, Jerry Lein, Parveen Baig 2:35

9. Discussion Item: Planning for Annual Meeting, Carmel, October 14 2:45

**Adjourn** 3:00

## Announcements

- DOE Congestion workshop, **September 17, 2008**, in Chicago
- Next OMS Executive Committee meeting – **September 25, 2008** at 1:00 pm CDT [Note date change]
- Next OMS regular Board of Directors meeting, **October 9, 2008** at 1:00 pm CDT
- OMS Annual Meeting: **October 14**, Carmel

**As of September 5, 2008**