



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board** meeting, by conference call, on **Thursday, March 13, 2008** at 9:30 a.m. (CDT).

The call in number is [877-452-6418](tel:877-452-6418). The conference code is [701-328-2400](tel: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

Business

1. Discussion item: Discuss Resource Adequacy Issue – Jan Karlak 9:35
The options for a “financial settlement” charge for LSEs who do not meet reserve margin requirements are laid out in the PowerPoint document distributed to OMS members March 11.

Announcements

- Friday, **March 28** – “Face-to-Face” Special Board Meeting on Resource Adequacy at OMS Commissioner Retreat, Columbus , Ohio
- Thursday, **April 10** at 2:00 pm (CDT) the next **regular** OMS Board Meeting will be held.
- Tuesday, **April 15** - “Face-to-Face” Special Board Meeting on Resource Adequacy – following the OMS Sector meeting with MISO officers, Indianapolis

Adjournment

11:00