



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board meeting** by conference call, **Monday, May 19, 2008 at 2:00 p.m. (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

Business

1. Action Item: Adoption of OMS position on Module E financial settlement provisions 2:05
2. Possible Action Item: Adoption of OMS position on price-responsive demand 2:30

Announcements

- Thursday, May 15 at 1:00 CDT: Call with MISO on value proposition and KEMA tool.
- Friday, May 16 at 9:30 CDT: OMS Work Group Chairs call.
- Monday, May 19: 10:00 – 2:00 CDT: MISO - PJM Cross Border Allocation of Economic Transmission Expansion Projects.
- Wednesday, May 21 and Thursday, May 22: MISO Supply Adequacy Work Group will consider Module E financial settlement.
- Thursday, May 22: OMS Executive Committee.
- Thursday, June 12: OMS Board meeting.

Adjournment

3:00