



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board** meeting, by conference call, on **Monday, March 24, 2008** at 1:00 p.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. Comments on MISO's Real-Time RSG Redesign, EL07-86 et al filed 3/3/08. – 1:00
due at FERC March 24**

The OMS RSG comments will likely address the lack of details in MISO's filing, the lengthy time required before implementation, the lack of cost causation support, and the need for putting this into effect when ASM starts, request MISO to develop a timeline for addressing fixes to reduce RSG. The comments assume that FERC will fix the rate and charge volume mismatch discussed in OMS's 12/19/07 protest.

- 2. Request for rehearing of FERC's 2/25/08 Order on MISO's ASM proposal – 2:00
due at FERC March 26**

The OMS request for rehearing will address the issue of determining generating unit reference levels and their oversight by the independent market monitor. This is consistent with the OMS comments filed, where the OMS expressed concern about the absence of a formal process for determining reference prices.

Announcements

- Friday, **March 28** at 2:00 p.m. EDT - "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** at 11:30 am EDT "Face-to-Face" Special Board Meeting on Resource Adequacy, IUPUI - Indianapolis

Adjournment

3:00