

Agenda Updated

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, March 6, 2008, at 1:00 pm (CST)**. 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 – **Vice President Dan Ebert**

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of Minutes, February 14, 2007 – Secretary Valerie Lemmie

Review of the Actions of the Executive Committee on February 28

Treasurer's Report – Treasurer Gary Hanson

Administrative Update

Report from the Executive Director – Bill Smith

1:05

- FERC and DOE activity
- OMS – MISO activity
 - **March 3 filing – RSG**
 - **March 3 filing – Market Expansion**
 - **Late April filing – Interconnection queue**
 - **MTEP Teach-in**
 - **Value Proposition**
- OMS Commissioner Retreat planning
- Upcoming Dates

Business

1. Discussion item – Ancillary Services Market implementation progress **AT 1:10**
2. Possible Action Item: MISO Advisory Committee Issues – Dan Ebert **1:20**
 - The March 12 meeting is a 2-hour “planning meeting”
3. Possible Action Item: MISO Planning Advisory Committee Issues – Dan Ebert **1:25**
4. Discussion Item – Resource Adequacy Enforcement – 180 days, **1 in 10 LOE** **1:30**

Adjourn

2:30

Announcements

- March **12** – Advisory Committee **[note date change]**
- March 27 – 28 – OMS Commissioner **Retreat**, Columbus, Ohio
- April 10 – OMS Board of Directors Meeting (1:00 CST)
- April 15-16 – OMS sector meeting with MISO and Annual Stakeholder meeting [Carmel]