

Revised 10/3/08

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on **Thursday, October 9, 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 with a copy to quanetta.batts@puc.state.oh.us to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President John Norris 1:00
Attendance
Recognition of Proxies
Declaration of a Quorum
Approval of Minutes – September 11, 2008 – Secretary Valerie Lemmie
Treasurer’s Report – Treasurer Gary Hanson
Review of Executive Committee meeting – September 25, 2008 – Bill Smith

Midwest ISO Developments - Credit Issues – Mike Holstein 1:15

Administrative Update

Report from the Executive Director – Bill Smith 1:25

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

Business

1. Discussion Item: MISO AC issues – Lauren Azar 1:30
 - October Hot topic – Financial Transmission Rights
2. Discussion Item: MISO Planning Advisory Committee Issues – Lauren Azar 1:40
3. Possible Action Item: OMS Comments to FERC on MISO’s status report on RECB cost allocation, FERC Docket No. ER06-18 1:50
4. Possible Action Item: Reply brief on RSG, FERC Docket Nos. EL07-86, EL07-88, and EL07-92 2:00
5. Discussion Item: TPSWG recommendation re comments to DOE on Congestion Study 2:10
6. Possible Action Item: Comments to MISO on 2009 Capital Budget 2:20
7. Possible Action Item: Comments to FERC on MISO’s ASM (Tariff filing and BPMs re: scarcity and pricing) 2:30
8. Discussion Item: Future Comments to FERC on MISO on other ASM concerns: zonal cost allocation, market monitor involvement, initial reference price 2:40
9. Discussion Item: OMS strategic objectives 2:45
 - Priority areas
 - Work Group proposals

Adjourn 3:00

Announcements

- OMS Annual Meeting: **October 14** from 9:00 am to 2:30 pm EDT, Carmel
- Next OMS regular Board of Directors meeting, **November 13, 2008** at 1:00 pm CST
- Next OMS Executive Committee meeting – **October 23, 2008** at 1:00 pm CDT