

The Organization of MISO States Executive Committee will hold a meeting on Thursday, April 22 at 2:00 to 3:00 central time. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. 15 lines will be available for the call. Executive Committee members who cannot attend the call should notify Secretary Bert Garvin to designate a proxy for this meeting.



OMS Regional
Planning Study Pr



OMS DOE
Possible projects.c



March 25 OMS
EC minutes draft

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to order

Approval of the Minutes of the March 24 Executive Committee Meeting - Sec. Bert Garvin (See attachment)

Business Items

1. Action Item - Selection of a research project to propose for DOE Funding (See attachments) (Update: As noted in the attached minutes of March 25, concerns were expressed regarding the proposed project for DOE on regional planning. DOE has indicated an interest in this proposed project.)
2. Update on planned work in 2004 of the Siting and Transmission Working Group - Klaus Lambeck
3. Action Item – Should OMS assign the topic of “Reactive Power” to a new taskforce (short term project) or an existing working group?
4. Discussion Item - What info is it helpful for Board members to have in advance of "MISO Advisory Committee Action Items" on the OMS Board Agenda? - Laura Chappelle

Administrative Update

Report from the Executive Director

Announcements

Time and Date for the next special Board Meeting - May 5, 2:00 central time

Time and Date for the next regular Board Meeting - May 13, 2:00 central time

Commissioner Susan E. Wefald

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