

**The Organization of MISO States Executive Committee will hold a meeting by conference call, September 23, 2004 at 2:00 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 Bert Garvin to designate a proxy for this meeting.

### **Agenda**

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to Order

Approval of the Minutes of the August 26 meeting – Sec. Bert Garvin (Minutes Attached)

### **Business Items**

- Update on Pricing Issues – Randy Rismiller
  
- Discussion of new draft of “Workgroup Preparation of Draft Comments – part 1 of our “Process for Approving Position Statements for FERC and MISO.” – Susan Wefald – (new draft will be sent September 20)
  
- Discussion : Will our voting process (approved by Board in August) work when we need to vote on comments to FERC on Market Readiness?  
Bert Garvin
  
- Update from Bill Smith, ED on the following topics:  
MISO 101 – When can we start to schedule state presentations?  
Attorney Solicitation process –  
OMS Audit –  
Next Steps on Planning and Siting Survey –