

The Organization of MISO States Executive Committee will hold a meeting by conference call, August 26, 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 July 29 meeting – Sec. Bert Garvin

Business Items

- Update on 8/6/04 FERC MISO Order regarding Resource Adequacy (sections 388-422) – Jan Karlak
- Discussion of the 2005 Budget – Laura Chappelle, Treasurer
- Action Item: Review 2nd draft of letter for attorney solicitation and if appropriate, approve for distribution – Bill Smith

Administrative Update – Bill Smith

Announcements: Next Board Meeting will be held Thursday, September 9.