



Organization of MISO States

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Amended May 17, 2007

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, May 24, 2007 at 2:00 pm (CDT). The call in number is 877-452-6418. The conference code is 701-328-2400 followed by #. Executive Committee members who cannot attend the call should notify Dan Ebert (dan.ebert@psc.state.wi.us with a copy to sandra.paske@psc.state.wi.us) to designate a proxy for this meeting.

Agenda

Call Meeting to Order - - President

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of the April 26, 2007 Executive Committee meeting minutes – Dan Ebert, Secretary

Business Items

1. Discussion: DOE's National Interest Electric Transmission Corridor designations – issues for OMS consideration 2:10
2. Discussion: Criteria for inclusion of new projects in MTEP: n-2 or n-3 criteria – Jerry Lein and Parveen Baig 2:20
3. Discussion: Agenda for June 20 in-person Board meeting – Bill Smith 2:30
4. Calendar Review: 2:45
 - Upcoming filings
5. Workshops: 2:45
 - RTO 101 planning
 - Regional ASM meetings
 - Other needs
6. Discussion: Requested OMS bylaw amendment to ensure Nebraska Power Review Board's status remains intact. 2:55

Administrative Report - Bill Smith

3:00

- OMS financial report for 2006, audit, and tax filing
- MWDRF Funding

Announcements

- Next OMS Executive Committee meeting Thursday, June 28, 2007 at 2:00 pm CDT (if needed)
- Next OMS Regular Board meeting, Wednesday, June 20, 2007 at 12:00 CDT

Adjournment

3:15