



Organization of MISO States

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The Organization of MISO States Executive Committee will hold a meeting by conference call, [Thursday, April 26, 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 - Laura Chappelle- President

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of the March 29, 2007 Executive Committee meeting minutes – Dan Ebert, Secretary

Business Items

1. Discussion: Request from MISO for criteria for business case evaluation of new transmission facilities. Recommend assigning to Transmission Planning & Siting WG 2:10
2. Discussion: Request from WE Energies for inventory of state enforcement authority on resource adequacy. Recommend assigning to Resource Adequacy WG 2:25
4. Calendar Review: 2:35
 - Upcoming filings
 - June OMS Board meeting
 - July NARUC meetings
 - Meetings with OPSI
5. Workshops: 2:45
 - 3 regional ASM meetings (when?)
 - Other needs
 - RTO 101 planning

Administrative Report - Bill Smith

- Status of OMS audit
- MWDRI Issues
- Personnel Committee function
- MISO remittance received under automatic policy

Announcements

- Next **OMS Executive Committee meeting Thursday, May 24, 2007 at 2:00 pm CDT**
- Next **OMS Regular Board meeting, Thursday, May 10, 2007 at 2:00 pm CDT**

Adjournment

3:15