



Organization of MISO States

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The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, March 29, 2007 at 2:00 pm (CDT) immediately following the OMS Special Board meeting to consider the ASM comments, and the OMS FERC Technical Meeting presentation.** 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 1, 2007 minutes of the Executive Committee meeting – Dan Ebert, Secretary

Business Items

1. Action item: Vacancy: At-Large Member of the Executive Committee – Laura Chappelle 3:10
2. Discussion: Personnel Committee formation 3:15

Administrative Report - Bill Smith

Announcements

- Next OMS Executive Committee meeting Thursday, April 26 at 2:00 pm CDT)
- OMS Board Work Session to review draft comments on ASM, Thursday, March 22 at 2:00 pm EDT
- OMS Special Board meeting, Thursday March 29 at 2:00 pm CDT to consider ASM comments and OMS FERC Technical presentation.
- Next OMS Regular Board meeting, Thursday, April 12 at 2:00 pm CDT
- MISO 3rd Annual Stakeholders' Meeting, April 17-19, 2007 at University Place Hotel, Indianapolis
- OMS Work Group Chairs and Key Staff Meeting, Wednesday April 18, 2007 at 8:30 am EDT, University Place Hotel, room TBA
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Adjournment

3:30