



## Organization of MISO States

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### **OMS Executive Director Report December 7, 2007**

#### **FERC and DOE Activity**

1. The OMS participated in a technical conference December 6 discussing Market power and mitigation in the ASM market. No transcript was made of the conference. Comments are due December 20. Reply comments are due January 11.
2. A technical conference is scheduled in Washington on December 11. FERC has requested nominations for speakers at the technical conference by November 15.
3. MISO made a compliance filing on RSG issues on December 5. The OMS Markets Work Group has recommended that OMS protest the filing.

#### **OMS-MISO Activity:**

1. The OMS Resource Adequacy Work Group and the Board have worked diligently to prepare OMS recommendations on Module E, which MISO plans to file December 28. Primary meetings were as follows:
  - November 15 – Commissioner discussion of resource adequacy issues (Milwaukee).
  - November 20 – Final Resource Adequacy review of Module E amendments – Webcast for commissioners.
  - November 27 – Special OMS Board meeting on resource Adequacy (Module E amendments).
  - December 4 and 5 – MISO Market Subcommittee worked through Module E, accepting many OMS positions and rejecting two significant ones.
  - December 12 – the Advisory Committee will consider the Module E as reported by the Market Subcommittee.
2. The OMS Board adopted principles on demand resources at its November 8 meeting.
3. The Joint Coordinated System Plan will hold three scoping meetings during December and January. The initial meeting, November 1, provided

a roadmap for the joint planning project and indicated ways stakeholders can participate.

4. On December 7, the Long-Term Development and Governance Working Group provided staff comments to the Midwest ISO on the MISO Incentive Goals and Metrics Plan for 2008.
5. The Nominating Committee completed its work and reported to the November 8 Board Meeting.

**Public Relations**

1. Presentations:
  - None
2. Pending speaking/meeting invitations:
  - None

**Upcoming MISO Filings of Regional Interest**

<b>Filing Date</b>	<b>Docket No.</b>	<b>Description</b>	<b>Pursuant to Commission Order</b>
12/7/2007	OA08-____	The Midwest ISO to submit its § 206 compliance filing pursuant to Order No. 890 containing non-rate terms and conditions (or a demonstration that previously approved variations continue to be “consistent with or superior to” the revised pro forma OATT).	Order No. 890 at ¶¶ 157, 161
December 2007	ER07-550	The Midwest ISO to submit a permanent Resource Adequacy plan.	119 FERC ¶ 61,311 (2007)
Late December 2007	ER08-____	Membership expansion filing	
First Quarter 2008	ER08-____	The Midwest ISO to submit proposed revisions to the EMT pursuant to Section 205 concerning the redesign of the Midwest ISO’s cost recovery adders.	

**Other upcoming dates:**

- December 12 – Advisory Committee and OMS Recognition Dinner
- December 13 – OMS Annual Meeting
- December 18 – OMS Executive Committee
- January 10 – OMS Board Meeting