

Agenda Amended - March 1, 2007

The Organization of MISO States Board of Directors will hold a meeting, by conference call, on Thursday, March 8, 2007, at 2:00 pm (CST). 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 Secretary Dan Ebert at 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 Laura Chappelle
Attendance
Recognition of Proxies
Declaration of a Quorum
Approval of Minutes – Secretary Dan Ebert
Review of the Actions of the Executive Committee on March 1
Treasurer’s Report – Treasurer Greg Jergeson

Business

1. Possible Action Item: MISO Advisory Committee Issues – John Norris 2:05
2. Commissioners to provide strategic advice to Midwest ISO management 2:15
3. Action Item: Comments to FERC on Long-term transmission rights, Docket No. ER07-478
– Mike Proctor, Randy Rismiller 2:20
4. Action Item: Comment to FERC on Market Monitoring, Docket No. ER07-529
– Bob Pauley, Randy Rismiller 2:30
5. Action Item: Request to participate in FERC’s April 5 Technical Conference on Market Monitoring
Policies (AD07-8) – Bob Pauley 2:40
6. Status Update: Outline of Comments to FERC on Ancillary Services Market – Candace Beery 2:45
7. Status Update: Outline of Comments to MISO Annual Stakeholder meeting –
?? 3:00
8. Status of ICF Study discussions – Steve Gaw 3:15
9. Action item: Travel costs for consumer advocate sector – Bill Smith 3:30

Administrative Update

Report from the Executive Director – Bill Smith 3:40

Announcements

- A special Board meeting will be held March 22 at 2:00 CDT with two action items:
 - Comments to FERC on Ancillary Services Market
 - Comments to FERC’s April 5 Technical Conference on Market Monitoring Policies
- The next regular OMS Board Meeting will be held **April 12** at 2:00 pm (CDT)
 - Action item: Comments to MISO Annual Stakeholder meeting
- The next OMS Executive Committee meeting will be held (if needed) March 22 after the Special Board meeting.

OMS

Organization of MISO States

- Midwest ISO Annual Stakeholder Meeting – Indianapolis, April 18