

**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

In the Matter of the Application of Union Electric)
Company for Authority to Continue the Transfer of)
Functional Control of its Transmission System to)
The Midwest Independent Transmission System)
Operator, Inc.)

Case No. EO-2008-0134

In Re: Union Electric Company's 2008 Utility)
Resource Filing Pursuant to)
4 CSR 240- Chapter 22)

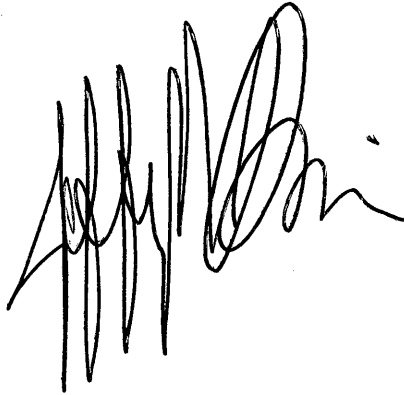
Case No. EO-2007-0409

NOTICE REGARDING EXTERNAL COMMUNICATIONS

Issue Date: March 26, 2008

On March 18, 2008, I received the attached electronic mail message and
attachments from Mike Proctor.

Dated at Jefferson City, Missouri,
on this 26th day of March, 2008.
Davis, Chairman

A handwritten signature in black ink, appearing to read "Mike Proctor", is written over the signature line.

Gregory, Sheryl

From: Davis, Jeff
Sent: Tuesday, March 18, 2008 3:39 PM
To: Proctor, Mike
Cc: Gregory, Sheryl
Subject: RE: NOTICE: TWO OMS Special Board meetings - March 24 and March 28, 2008

Dear Mike,

I will be mindful of your admonition regarding the comments and will ask Sheryl to file this as an ex-parte communication.

Thanks,

JND

From: Proctor, Mike
Sent: Tue 3/18/2008 2:48 PM
To: Davis, Jeff
Subject: RE: NOTICE: TWO OMS Special Board meetings - March 24 and March 28, 2008

Jeff,

I will review materials for the March 24 meeting tomorrow: RSG comments and ASM comments after these are sent out.

I am chairing a work group on the resource adequacy function, and there are no decisions for March 28 meeting on settlement charges for deficient LSE (one's that don't meet their reserve requirement). I don't have a copy of the comments on attachment F, but I think this relates to different forms of membership in MISO. If so, then, because this is an issue in the AmerenUE case before the Commission, you may want to abstain - not have Missouri sign off on these comments. Let men know, on this last item what you want to do.

Thanks,
Mike

From: Davis, Jeff
Sent: Tuesday, March 18, 2008 2:28 PM
To: Proctor, Mike
Subject: FW: NOTICE: TWO OMS Special Board meetings - March 24 and March 28, 2008
Importance: High

Dear Mike,

What do we need to do in order to get ready for this meeting on Monday?

Thanks,

JND

From: Julie Mitchell [mailto:Julie@misostates.org]
Sent: Mon 3/17/2008 3:58 PM
To: Adrian, Barb; Murray, Connie; Gregory, Sheryl; Busch, Jim; Gray, Jim; Mantle, Lena; Mills, Lewis; Appling, Linward (Lin); Hughes, Mark; Oligschlaeger, Mark*; Proctor, Mike; Davis, Jeff; Clayton, Robert; Kind, Ryan;

3/19/2008

Dottheim, Steve; Jarrett, Terry; Art Compton; Bob Raney ; Brad Molnar ; Brian DeKiep ; Bryan Baldwin ; Doug Mood ; Kate Whitney; Ken Toole; Montana - Greg Jergeson ; Jerry R. Lein; Kevin Cramer ; Patrick Fahn ; Peggy Vaagen ; Susan Wefald ; Tony Clark ; William Binek ; Thomas Lindgren; Alan Schriber; Dan Johnson ; Don Howard ; Don Mason; Dorothea Hives ; Fred Heizer; Greg Scheck ; Hisham Choueiki; Jacqueline Lake Roberts; Jan Karlak ; Jason Cross; Joe Buckley ; Jon Whitis; Judy Jones ; Kim Wissman; Klaus Lambeck; Majid Khan; Paul Centolella ; Ronnie Fergus ; Valerie Lemmie; Kim Beemer; Bob Young ; Calvin Birge ; Greg Shawley ; Heidi Wushinske ; James Cawley ; John Levin ; Kim Hafner; Kim Pizzigrilli ; Shane Rooney; Tyrone J. Christy ; Wendell Holland ; Demaris Axthelm ; Dusty Johnson ; Greg Rislov ; Heather Forney; John J. Smith ; Nathan Solem ; Rolayne Wiest ; South Dakota - Gary Hanson ; Steve Kolbeck ; Alice Heilman ; Dennis Koepke ; Don Neumeyer ; Gail Maly ; James Wottreng; John Feit ; Lauren Azar ; Mark Meyer ; Randy Pilo; Sandy Paske ; Wisconsin - Dan Ebert

Cc: Bill Smith

Subject: NOTICE: TWO OMS Special Board meetings - March 24 and March 28, 2008

NOTICE: In the next two weeks:

**The Organization of MISO States Board of Directors will hold
TWO Special Meetings by Conference Call**

Call-in for both meetings:

Dial: 877- 452-6418 Code: 7013282400 followed by the # sign.

Meeting Agenda Items follow:

1. Monday, March 24, 2008 at 1:00 pm CDT (two agenda items)

**This meeting will be held to consider RSG comments and a request for rehearing on
ASM**

Notes from Bill Bokram and Christine Ericson:

**1. Comments on MISO's Real-Time RSG Redesign, EL07-86 et al filed 3/3/08. – due at
FERC March 24**

Draft comments will be distributed Wednesday 3/19/08. The OMS RSG comments will likely address the lack of details in MISO's filing, the lengthy time required before implementation, the lack of cost causation support, and the need for putting this into effect when ASM starts, request MISO to develop a timeline for addressing fixes to reduce RSG. The comments assume that FERC will fix the rate and charge volume mismatch discussed in OMS's 12/19/07 protest.

**2. Request for rehearing of FERC's 2/25/08 Order on MISO's ASM proposal – due at
FERC March 26**

OMS will circulate comments on Wednesday.

The OMS request for rehearing will address the issue of determining generating unit reference levels and their oversight by the independent market monitor. This is consistent with the OMS comments filed, where the OMS expressed concern about the absence of a formal process for determining reference prices.

**2. Friday, March 28, 2008 at 1:00 pm CDT - (two agenda items) - materials will
be sent as soon as available**

**1. Consideration of OMS draft comments on MISO's Module F - Market
Expansion – due at FERC April 1**

**2. Resource Adequacy discussion at the OMS Commissioner Retreat in
Columbus, OH**

Board members who cannot attend these meetings should notify Valerie Lemmie

3/19/2008

(valerie.lemmie@puc.state.oh.us with a copy to dorothea.hives@puc.state.oh.us) to designate a proxy for either meeting.

Please note: In addition to those whose names appear in the address line, this notice has been sent to all, in multiple emails, at OMS province & state commissions and agencies whose names are on the extended OMS Sender List.

Julie Mitchell
Organization of MISO States
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