



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, February 25, 2009, at 1:00 pm (CST)**. The call in number is **888-626-7441**. The conference code is **5901656 followed by #**. Executive Committee members who cannot attend the call should notify David Armstrong with a copy to Bill Bowker at william.bowker@ky.gov to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of Executive Committee Minutes of December 17, 2009

Business Items

- | | |
|---|------|
| 1. Audit status | 1:10 |
| 2. Agenda for next OMS Board meeting (Mar 11) | 1:05 |
| 3. OMS Goals for 2010 | 1:15 |
| 4. Meeting planning | 1:25 |
| • Independent Market Monitor | |
| • April 13 – 15 | |
| • MARC: June 6-9 | |
| 5. CARP | |

Administrative Report - Bill Smith 1:45

- NARUC International regional partnership opportunity
- Michigan State Grid School grants

Announcements

- OMS Board of Directors meeting: **Thursday, March 11 at 1:00 pm CST**
- OMS Executive Committee meeting: **March 25** at 1:00 pm CST
- Cost Allocation and Regional Planning Meetings:
 - St. Paul, March 9-10
 - Carmel, March 29-30
 - Carmel, April 21-22
 - St. Paul, May 11-12
 - Carmel, June 1-2

Adjournment 2:00