

Organization of MISO States Annual Meeting

Tuesday, October 13, 2009, 9:00 am - 2:30 pm (EDT)

Catlin Meeting Rooms, Midwest ISO, 720 City Center Drive, Carmel, Indiana

Welcome from Lauren Azar, OMS President	9:00
Welcome from John Bear, Midwest ISO President and CEO	9:05
OMS Business Meeting	9:15
1. Call to Order; Attendance; Proxies; Decl. of a Quorum	
2. Action Items:	
• Ratification of bylaw amendments	
• Nominating Committee Report and Election of Officers – Nom. Committee	
• Adopt banking resolution to add 2010 OMS officers as account signatories	
• Approval of 2010 OMS meeting calendar	
3. Reports by OMS Work Groups	9:30
4. Discussion and affirmation of OMS strategic goals	10:00
Lunch break	12:00
• Lunch will be available – must make reservations with OMS	
• Continued discussion of strategic goals	
<u>CLOSED SESSION:</u> Discussion of Future Staffing for OMS	12:30
Sector Introduction: Independent Power Producers and Power Marketers	1:00
Report from David Patton, MISO Market Monitor	1:45
Administrative Report – Executive Director Bill Smith	2:30
Announcements:	
• OMS Executive Committee Meetings – October 22, November 23, December 17, at 1:00 pm (Central) [Newly elected officers are welcome to participate as observers]	
• Board Meetings: November 12 and November 30, at 1:00 pm (Central)	
• OMS Cost Allocation and Regional Planning Meetings, October 29-30 (Carmel), November 18-19 (Chicago), and December 14-15 (Carmel).	
• Please send in expense vouchers for this meeting by October 31, 2008.	
Adjournment	2:40
At Dinner:	
Report from Mike McLaughlin, FERC Director of Energy and Market Regulation	