

The Organization of MISO States Executive Committee will hold a meeting, by conference call on Thursday, June 24, at 2:00 pm (cdt.) The call in number is 877-452-6418. The conference code is 801-328-2400 followed by the # sign. Executive Committee members who cannot attend the call should notify Secretary Bert Garvin to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of the Minutes of the May 27 Executive Committee Meeting – Bert Garvin, Secretary (attachment)

Business Items

- Discussion Item – MISO Budget Increase (Jim Torgerson or his representative from MISO will be available on the call to answer questions)
- Discussion Item: Do we wish to hire a legal consultant for FERC Grandfathered Agreement Proceedings? If yes, what process shall we use to hire the consultant?
- Decision item - Shall OMS assign Demand Response to _____ Working Group? - Bill Smith
- Discussion item - Shall OMS ask DOE to fund expenses related to providing RTO 101 to a larger audience? - Diane Munns

Administrative Update – Bill Smith

Announcements

Time and Date of next Board Meeting: July 8 at 2:00 pm