

The Organization of MISO States Executive Committee will hold a meeting on Thursday, May 27 at 2:00 to 3:00 central time. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. 15 lines will be available for the call. Executive Committee members who cannot attend the call should notify Secretary Bert Garvin to designate a proxy for this meeting.



OMS Regional
anning Study Pr



OMS DOE
ossible projects.c

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to order

Approval of the Minutes of the April 22 Executive Committee Meeting – Sec. Bert Garvin (Minutes will be sent out in a few days)

Business Items

Discussion Item: OMS work that needs to be accomplished through September, so draft timetable can be created for June Board Meeting – Bill Smith

Possible Action Item – Selection of a research project to propose for DOE funding. (Update – this is “old” business. Several ideas have been proposed for DOE funding, and none have received our approval so far. I am again including the funding list as an attachment.)

Report on final plans for OMS June meeting – Susan Wefald

Administrative Update – Bill Smith

Announcements

Time and Date of next Board Meeting: June 16: 12 noon until 3:00 pm, Madison, Wisconsin.

Time and Date of next Executive Committee Meeting: June 24, 2:00 pm.