
The Organization of MISO States Executive Committee will hold a meeting, by conference call on Thursday, July 29, at 2:00 pm (cdt). The call in number is 877-452-6418. The conference code is 701-328-2400 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 June 24 Executive Committee Meeting – Bert Garvin, Secretary (attachment)

Business Items

- Update on Request to DOE for funding of RTO 101 – Bill Smith
- Assignment of Demand Response to a working group
- Update on Status of Grandfathered Agreements – Bill Smith
- Update on PJM – MISO Pricing Meetings – Randy Rismiller
- FERC July 28 meeting highlights
- Nominating Committee progress report
- Review new draft OMS Voting Principles – will be sent July 26

Administrative Update

- Authorization to file IRS Form 990 for the year July 1 – June 30
- Draft solicitation letter for DC counsel
- Formation of OMS budget

Announcements:

- Special Board meeting will be held on July 27 @ 3:00 pm (cdt) on Reactive Power Issues.
- Next Regular Board Meeting will be held August 12.