

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, December 15, 2005 following 2:00 pm (CST) OMS Special Board of Directors Meeting. The call in number is 877-452-6418. The conference code is 701-328-2400 followed by #. Executive Committee members who cannot attend the call should notify Ken Nickolai (ken.nickolai@state.mn.us) to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of minutes of the November 22 Executive Committee meeting– Ken Nickolai, Secretary

Business Items

1. Discussion item: Officer Transition Issues - Bill Smith
2. Discussion item: 2006 OMS Meeting Dates - Bill Smith
3. Discussion item: Performance Evaluation of Executive Director - Process Issues - Kevin Wright
4. Discussion item: OMS Cash Management Issues - Bill Smith

Administrative Report - Bill Smith

Announcements

- Next **OMS Special Board of Directors meeting Thursday, December 15 at 2:00 pm (CST)**

Adjournment