

The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, November 22, 2005 following the 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 **the # sign**. 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 October 27 Executive Committee meeting– Ken Nickolai, Secretary

### **Business Items**

1. Discussion item: OMS Cash Management - Bill Smith
2. Discussion item: OMS Strategic Plan - Kevin Wright

**Administrative Report** - Bill Smith

### **Announcements**

- Next **OMS Executive Committee meeting Thursday, December 15 at 2:00 pm (CST)**
- **OMS Annual Meeting Thursday, December 8 from 10:30 am - 3:00 pm ( EST) Carmel, IN**

### **Adjournment**