

The Organization of MISO States Executive Committee will hold a meeting by conference call, Tuesday, September 22 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 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 August 4 and August 30 Executive Committee meetings– Ken Nickolai, Secretary

Business Items

1. Report from Nominating Committee - Bill Smith
2. OMS Strategic Plan - Kevin Wright
3. Plans for OMS annual meeting – December 8 in Carmel
4. FERC meeting plans
5. Energy Act projects

Administrative Report - Bill Smith

Announcements

- Next regular **OMS Executive Committee meeting Thursday, October 27 at 2:00 pm (CDT)**

Adjournment