

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, March 24 following the 2:00 pm (CST) OMS 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 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 February 24 Executive Committee meeting – Ken Nickolai, Secretary

Business Items

1. Review of Upcoming Dates - Bill Smith, Executive Director
2. Discussion item. Revisions to OMS Travel Policy - Bill Smith
 - Some updating is needed on the per diem procedure
3. Report - Status of OMS Finance and AD Hoc Finance Committees- Bert Garvin
4. Report - Status of OMS Personnel Committee - Ken Nickolai, Judy Jones

Announcements

- Next regular OMS Executive Committee meeting Thursday, April 28, 2005 at 2:00 pm (CDT)