

**The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, May 26 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 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 April 28, Executive Committee meeting – Ken Nickolai, Secretary

### **Business Items**

#### **1. Report on Financial items-** Bill Smith

- Banking options for surplus funds

#### **2. Discussion: Work group restructure proposal**

- RTO Development and Governance Work Group
- Rate Case Support Work Group

### **Administrative Report** - Bill Smith

- Upcoming Dates
- Review of FERC issues
  - Long Term FTR position

### **Announcements**

Meeting schedule for June:

- Board meeting Thursday, June 9, 2005 at 2:00 pm (CDT)
  - Review Advisory Committee issues
  - Approve personnel contracts (closed)
- Board Meeting Wednesday, June 22, 2005, Little Rock, Arkansas, at 12:45 p.m.(CDT)
  - Business items
  - Market Monitor review
  - Stand-alone Transmission Companies
- Next regular OMS Executive Committee meeting Thursday, June 30, 2005 at 2:00 pm (CDT)