

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, October 27 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 September 22 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 – Bill Smith
Officer transition process
4. Performance review process for OMS staff – Kevin Wright
5. Energy Act projects
Decision: OMS reimbursement for Joint Board travel
6. Attorney list for 2006

Administrative Report - Bill Smith

Announcements

- Next **OMS Executive Committee meeting Tuesday, November 22 at 2:00 pm (CST)**
- Next **OMS Board of Directors meeting Thursday, November 10 @ 2:00 pm (CST)**

Adjournment