

**The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, April 28 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 March 24 Executive Committee meeting – Ken Nickolai, Secretary

### **Business Items**

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

- Audit completion
- Tax return
- Format of treasurers report
- Banking options for surplus funds

**2. Report: Personnel Committee Update -** Ken Nickolai, Judy Jones

**3. Discussion: Work group restructure –** based on David Sapper memos of 3/24 Executive Committee meeting

**4. Report: Finalization of Plans for Little Rock Meetings -** Bill Smith

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

- Update of Dates
- Travel Policy
- OMS office lease extension

### **Announcements**

- Next regular OMS Executive Committee meeting Thursday, May 26, 2005 at 2:00 pm (CDT)