

**PLEASE NOTE: Meeting Date Change**

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

**Business Items**

1. OMS Budget 2006 draft - Bill Smith
2. Report from Nominating Committee - Bill Smith
3. OMS Presentation to MISO Annual Stakeholder Meeting - Kevin Wright
4. OMS Strategic Plan - Kevin Wright

**Administrative Report** - Bill Smith

**Announcements**

- Next regular **OMS Executive Committee meeting Thursday, September 22 at 2:00 pm (CDT)**

**Adjournment**