

(This meeting is in place of the July 28 Executive Committee meeting previously scheduled.)
The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, August 4 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 May 26 and July 7 Executive Committee meetings– Ken Nickolai, Secretary

Business Items

1. Discussion of OMS nomination process.
2. Discussion of OMS budget preparation.
3. Preparation of OMS input to MISO Annual Stakeholder Meeting.

Administrative Report - Bill Smith

Announcements

- Next regular **OMS Executive Committee meeting Thursday, August 25 at 2:00 pm** (CDT)

Adjournment