

**NOTICE:** The Organization of MISO States Executive Committee  
will hold a meeting by conference call,

**Thursday, July 7, 2005 at 1:00 pm (MDT), 2:00 pm (CDT& EST), 3:00 pm (EDT)**

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](mailto:ken.nickolai@state.mn.us)) to designate a proxy for this meeting.

**The AGENDA will consist of one item: approval of a contract authorized by the  
Board of Directors at its special meeting June 30. THIS WILL BE A CLOSED  
MEETING BECAUSE IT DEALS WITH POTENTIAL LITIGATION.**

**Material To Follow: Contract with Hempling Law Office**