

NOTICE: The Organization of MISO States **Executive Committee** will hold a **Special** meeting by conference call, **Thursday, January 13, 2005 following the OMS Board of Directors Meeting which begins at 2:00 pm. (central time)**

- The call in number is 877-452-6418. The conference code is 7013282400 followed by the # sign.
- Executive Committee Members who cannot attend the call should notify **Ken Nickolai** to designate a proxy for this meeting.

There will be one item on this agenda:

- In preparing to transition to the OMS Treasurer functions, Steve Gaw's staff noticed the bylaw requirement for an Executive Committee resolution to authorize the transfer of signatures "to approve the standard banking resolutions to change signatory authority." Steve Gaw.