



The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, December 19, 2006 at 2:45 pm (CST), or immediately following the special board meeting.** The call in number is **877-452-6418.** The conference code is **701-328-2400 followed by #.** Executive Committee members who cannot attend the call should notify John Norris (john.norris@iub.state.ia.us with a copy to gloria.butler@iub.state.ia.us) to designate a proxy for this meeting.

Agenda Start Time: 2:45 pm
[or immediately following the special board meeting]
Attendance – New officers are invited to discuss transition issues
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of the November 28 Executive Committee Minutes– John Norris, Secretary

Business Items

- 1. Discussion: Officer Transition 2:45 pm
- 2. Cash Management Discussion – Kim Pizzingrilli, Bill Smith 2:55 pm
- 3. Action Item: renewal of insurance – Bill Smith 3:05 pm
- 4. Personnel Committee formation – Judy Jones 3:10 pm
- 5. Meeting dates for 2007 – Bill Smith 3:20 pm
- 6. Discussion: Orientation for New Board members – Steve Gaw 3:25 pm

Administrative Report - Bill Smith

- Upcoming OMS project deadlines 3:35 pm
 - o *December 21* *Comment to FERC on RECB filing*
 - o *MTEP review – January*
 - o *MWDRI steering committee meeting – January*
 - o *February 8* *Comment to MISO Board on Joint and Common Market issues*
 - o *February 17 (approx)* *Comment to FERC on long-term FTRs*
 - o *March ??* *Comments to FERC on ASM*

Announcements

- 3:40 pm
- Special **OMS Board of Directors meeting – Tuesday, December 19 at 2:00 CST**
- Next **OMS Board of Directors meeting – Thursday, January 11 at 2:00 CST**
- Next **OMS Executive Committee meeting – Tuesday, January 23 at 2:00 pm CST**

Adjournment

3:45 pm