



The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, October 24, 2006 at 2:00 pm (CDT)**. 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: 2:00 pm

- Attendance
- Recognition of Proxies
- Declaration of a Quorum
- Call Meeting to Order
- Approval of the September 26, 2006 minutes of the Executive Committee meeting – John Norris, Secretary

Business Items

- 1. Planning item: Presentation to Modern Grid Conference Nov 15 in Columbus 2:10 pm
- 2. Planning discussion: OMS Annual meeting, Thursday, December 14 in Carmel 2:20 pm
- 3. Discussion: Commissioner Workshops Evaluation 2:[25-40](#) pm

Administrative Report - Bill Smith

- Upcoming OMS project deadlines 2:45 pm
 - *November 20 (approx) Comment on RECB filing*
 - *December 20 (approx) Comment date on ancillary services market*
 - *December 20 (approx) Comment on Monthly FTR alternatives*
 - *December 20 (approx) Comment on cross-border cost allocation*
 - *February 17 (approx) Comment on long-term FTRs*

Announcements

- Next **OMS Executive Committee meeting - Tuesday, November 28 at 2:00 pm (CDT)**
- Next **OMS Board of Directors meeting – Thursday, November 9 at 2:00 CDT**
- **ICF Cost-Benefit Study Briefing from 2:00 – 4:00 pm CST - Thursday, November 2**

Adjournment

3:00 pm