

**The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, April 25, 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 April 4, 2006 minutes of the Executive Committee meeting – John Norris, Secretary

## **Business Items**

1. Status of May 8-9 Conference on Resource Adequacy – Bill Smith, Jan Karlak 2:10 pm
2. Report on MISO Stakeholder meeting, Carmel, April 19 – Steve Gaw 2:25 pm
3. Report on FERC Technical Conference on pricing issues April 21 – Bill Smith 2:35 pm
4. Status of OMS audit and tax preparation – Bill Smith 2:45 pm
5. Discussion item: Agenda & Date for May Board of Directors meeting 2:50 pm
6. Discussion item: Plans for Board of Directors meeting in Columbus 3:00 pm
7. Select date for May Executive Committee meeting: May 23 or 30 3:10 pm
- 8. Report - OMS Market Work Group - Balancing Authority Filing - new 3:20pm**

## **Administrative Report** - Bill Smith 3:25 pm

- Temporary help for OMS office
- Upcoming OMS project deadlines 3:30pm

## **Announcements** 3:35 pm

- Next **OMS Executive Committee meeting - Tuesday, May 23 or 30 at 2:00 pm (CDT)**
- Next **OMS Board of Directors meeting – Wednesday June 21, at \_\_:00 pm (EDT) (Columbus, Ohio)**

## **Adjournment** 3:35 pm