

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, January 26, 2006 at 2:00 pm (CST). 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

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of the December 15, 2005 minutes of the Executive Committee meeting – John Norris, Secretary

Business Items

1. Action item: Designate 2006 OMS Holiday Observances – Kim Pizzingrilli
2. Action item: 2006 OMS Meeting Dates - Bill Smith
3. Discussion item: OMS Cash Management Report - Bill Smith
4. Discussion item: Performance Evaluation of Executive Director - Process Issues - Kevin Wright
5. Discussion item: Agenda for February 9 Board meeting

Administrative Report - Bill Smith

Announcements

- Next **OMS Executive Committee meeting Tuesday, February 28 at 2:00 pm (CST)**

Adjournment