

## **Amended Agenda - 2/27/06.**

The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, February 28, 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**

Start Time: 2:00 pm

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of the January 26, 2006 minutes of the Executive Committee meeting – John Norris, Secretary

### **Business Items**

1. Discussion item: Performance Evaluation of Executive Director- Process Issues - Kevin Wright 2:05 pm
2. Discussion item: OMS Process improvements - Steve Gaw 2:15 pm
3. Discussion item: Planning for MISO Stakeholder meeting, Carmel, April 19 - Bill Smith 2:30 pm
  - Participation
  - Travel Reimbursement
4. Discussion item: Agenda for March 9 Board of Directors meeting 2:45 pm
- 5. Discussion item: Market WG Report - Common Principles Concerning MISO- PJM Joint and Common Market Development 2:55 pm**

### **Administrative Report** - Bill Smith 3:05 pm

- Upcoming OMS project deadlines

### **Announcements**

3:15 pm

- Next OMS Executive Committee meeting Tuesday, March 28 at 2:00 pm (CST)
- Next OMS Board of Directors meeting Thursday, March 9 at 2:00 pm (CST)
- **Special OMS Board of Directors meeting Friday, March 3 at 2:00 pm (CST)**

### **Adjournment**

3:20 pm