

Please Note Date Change:

The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, April 4, 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 February 28, 2006 minutes of the Executive Committee meeting – John Norris, Secretary

Business Items

1. Action Item: Approval of RAWG plans for the May 8-9 Conference on Resource Adequacy in the Midwest in determining site selection. Bill Smith, Jan Karlak 2:10 pm
2. Discussion item: Planning for MISO Stakeholder meeting, Carmel, April 19 - Bill Smith 3:30 pm
 - Participation
3. Action Item: OMS appearance at FERC Technical Conference on pricing issues April 21 – Bill Smith 2:40 pm
4. Action Item: Assignment of Balancing Authority filing to Market Work Group – Bill Smith 2:50 pm
5. Discussion item: Agenda for April 13 Board of Directors meeting 3:00 pm
6. **[Closed session following other agenda items]** Action Item: Performance Evaluation of Executive Director – Kevin Wright 3:20 pm

Administrative Report - Bill Smith 3:10 pm

- Upcoming OMS project deadlines

Announcements 3:15 pm

- Next OMS Executive Committee meeting - **Tuesday, April 25** at 2:00 pm (CDT)
- Next OMS Board of Directors meeting - **Thursday, April 13** at 2:00 pm (CDT)

Adjournment 3:45 pm