



The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 20, 2007 at 1:45 pm (CST), or immediately following the Special Board meeting. 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 Dan Ebert (dan.ebert@psc.state.wi.us with a copy to sandra.paske@psc.state.wi.us) to designate a proxy for this meeting.**

Agenda Start Time: 1:45 pm
[or immediately following the special board meeting]

Attendance – New officers are invited to discuss transition issues

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of the Sept 27 and Oct 25 Executive Committee Minutes– Dan Ebert

Business Items

- | | |
|--|---------|
| 1. Discussion: Officer Transition | 1:45 pm |
| 2. Action item: approve OMS auditor for 2007 Bill Smith | 1:55 pm |
| 3. Action Item: renewal of insurance – Bill Smith | 2:05 pm |
| 4. Personnel Committee formation – Bill Smith | 2:10 pm |
| 5. Meeting dates for 2008, OMS Holidays for 2008 – Bill Smith | 2:20 pm |
| 6. Discussion: Orientation for new Board members – John Norris | 2:25 pm |

Administrative Report - Bill Smith

- Upcoming OMS project deadlines 2:35 pm

Announcements

- Special **OMS Board of Directors meeting – Thursday, December 20 at 1:00 CST** 2:40 pm
- Next **OMS Board of Directors meeting – Thursday, January 10 at 1:00 CST**
- Next **OMS Executive Committee meeting – Tuesday, January 24 at 1:00 pm CST**

Adjournment

2:45 pm

At that meeting I would ask for approval to engage our audit firm for next year, to renew our insurance for next year, and approve a calendar of meetings and holidays for 2008.