



Organization of MISO States

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The Organization of MISO States Executive Committee will hold a meeting by conference call, [Thursday, August 23, 2007 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 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

Call Meeting to Order - President

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of the July 26, 2007 Executive Committee meeting minutes – Dan Ebert, Secretary

Business Items

- | | |
|---|------|
| 1. Personnel contracts | 2:05 |
| 2. Nominating Committee report | 2:10 |
| 3. Possible Action Item: OMS officer vacancy | 2:15 |
| 4. OMS budget – recommendation to Board | 2:25 |
| 5. Review OMS WG assignments | 2:40 |
| 6. Review agenda for September 13 Board meeting | 2:50 |
| • Resource Adequacy report | |
| • Action: FERC ANOPR comment | |
| • Action: Comments on Post-Transition Pricing filings | |

Administrative Report - none

Announcements

- Next **OMS Executive Committee meeting Thursday, September 20, 2007 at 2:00 pm CDT**
- Next **OMS Regular Board meeting, Thursday, September 13, 2007 at 2:00 pm CDT**

Adjournment

3:10