



Organization of MISO States

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The Organization of MISO States Executive Committee will hold a meeting by conference call, [Tuesday, January 23, 2007 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 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 - Laura Chappelle- President

Attendance

Recognition of Proxies

Declaration of a Quorum

Approval of the Dec 19, 2006 minutes of the Executive Committee meeting –
Dan Ebert, Secretary

Business Items

1. Action item: 2006 OMS Meeting Dates - Bill Smith 2:10
2. Action item: Designate 2006 OMS Holiday Observances – 2:15
3. Discussion item: OMS Cash Management Report - Bill Smith 2:20
4. Discussion item: Performance Evaluation of Executive Director - Steve Gaw 2:35
5. RTO 101 orientation 2:45
6. Personnel Committee formation – 2:55

Administrative Report - Bill Smith

Announcements

- Next OMS Executive Committee meeting [Tuesday, February __ at 2:00 pm \(CST\)](#)

Adjournment

3:05