



## Organization of MISO States

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**The Organization of MISO States Executive Committee will hold a meeting by conference call, [Thursday, July 26, 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](mailto:dan.ebert@psc.state.wi.us)) with a copy to [sandra.paske@psc.state.wi.us](mailto: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 June 28, 2007 Executive Committee meeting minutes – Dan Ebert, Secretary

### **Business Items**

- |   |      |
|---|------|
| 1. OMS budget preparation                           | 2:05 |
| 2. Personnel contracts                              | 2:15 |
| 3. Review Nominating Committee meeting deadlines    | 2:20 |
| 4. Review OMS WG assignments                        | 2:25 |
| 5. Possible Action Item: OMS Vice President vacancy | 2:45 |
| 6. Review agenda for August 9 Board meeting         | 2:55 |
| • MWDRI update with DOE/LBL staff                   |      |
| • FERC ANOPR comment                                |      |
| • FERC ASM Reconsideration                          |      |
| • Comment to MISO on Free Rider issues              |      |
| • Possible RSG motions                              |      |
| • Resource Adequacy proposal                        |      |

**Administrative Report** - none

### **Announcements**

- Next **OMS Executive Committee meeting Thursday, August 23, 2007 at 2:00 pm CDT**
- Next **OMS Regular Board meeting, Thursday, August 9, 2007 at 2:00 pm CDT**

**Adjournment**

3:30