



## Organization of MISO States

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The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 27, 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 August 23, 2007 Executive Committee meeting minutes – Dan Ebert

### Business Items

1. Personnel contract issue 2:05  
*Oppenheimer Funds, our investment company, advised us that the 403(b) retirement plans we were using is not acceptable for a 503(c)(4) corporation. A new replacement plan should be decided on before we finalize new personnel contracts.*
2. Nominating Committee report 2:10  
*The committee is on track to complete its work in the next two weeks.*
3. Action Item: OMS officer vacancy 2:15  
*The vacancy for Secretary remains unfilled.*
4. OMS Annual Meeting plans 2:25  
*See annual meeting options, attached.*
5. Review OMS WG assignments 2:40  
*See Current OMS Projects, attached.*
6. OMS Modeling Work Group 2:50
7. Review agenda October 11 Board meeting 3:00
  - Resource Adequacy report
  - ASM Filing
  - Demand Resource Principles

### Administrative Report

### Announcements

- Next **OMS Executive Committee meeting Thursday, October 25, 2007 at 2:00 pm CDT**
- Next **OMS Regular Board meeting, Thursday , October 11, 2007 at 2:00 pm CDT**

### Adjournment

3:10