



## Organization of MISO States

100 Court Avenue, Suite 218  
Des Moines, Iowa 50309

Phone: 515-243-0742  
Fax: 515-243-0746  
www.misostates.org

**The Organization of MISO States Executive Committee will hold a meeting by conference call, [Thursday, June 28, 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 May 24, 2007 Executive Committee meeting minutes – Dan Ebert, Secretary

### **Business Items**

1. Action Item: Approval of contract for DOE funding of MWDRI expenses

2:05

**Administrative Report** - none

### **Announcements**

- Next **OMS Executive Committee meeting Thursday, July 26, 2007 at 2:00 pm CDT (if needed)**
- Next **OMS Regular Board meeting, Thursday, July 12, 2007 at 2:00 pm CDT**

**Adjournment**

2:20