



The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, December 18, 2008, at 1:00 pm (CST) following a presentation on ASM by Roger Harszy.** 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 Valerie Lemmie (Valerie.lemmie@puc.state.oh.us with a copy to quanetta.batts@ puc.state.oh.us) to designate a proxy for this meeting.

**Agenda**

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of Executive Committee Minutes of October 23, 2008 – Valerie Lemmie

**Business Items**

- |   |      |
|---|------|
| 1. NRRI proposal  | 2:05 |
| 2. Status of personnel agreements                         | 2:10 |
| 3. Action item: approve OMS auditor for 2008 - Bill Smith | 2:15 |
| 4. Action item: renewal of insurance – Bill Smith         | 2:20 |

**Administrative Report** - Bill Smith 2:25

**Announcements** 2:30

- Next OMS Executive Committee meeting: **January 22, 2009** at 1:00 pm CST
- Next OMS regular Board of Directors meeting: **January 8, 2009** at 1:00 pm CST

**Adjournment** 2:35