OMS

Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, May 22, 2008 at 1:00 pm (CDT). Executive Committee members who cannot attend the meeting should notify Valerie Lemmie (valerie.lemmie@puc.state.oh.us with a copy to dorothea.hives@puc.state.oh.us) to designate a proxy for this meeting.

Call in number is: 877-452-6418 Participation code: 701-328-2400 #

Agenda

Start Time: 1:00

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of the February 28, 2008 Executive Committee Minutes– Valerie Lemmie

Business Items

1. Vacancy: OMS Vice-President 1:05
2. Discussion: OMS Personnel Committee 1:15
   - Evaluation of Executive Director
   - IRS Resolution
3. Discussion: Review of OMS Board Member Retreat - Bill Smith 1:20
4. Discussion: Review of OMS MISO Officer Sector meeting –Bill Smith 1:30
5. Discussion: Agenda for June 12 OMS Board meeting - John Norris 1:40

Administrative Report - Bill Smith 1:50

- Status of OMS audit and tax preparation
- Upcoming OMS project deadlines

Announcements 1:55

Upcoming meetings:

- Friday, May 16: OMS Work Group Chairs
- Thursday, June 12: OMS Board meeting
- Friday, June 13: OMS Work Group Chairs
- Monday, June 16: MISO-PJM-SPP Breakfast at MARC
- Wednesday, June 18: DOE Workshop on 2009 Congestion Study
- Thursday, June 26: OMS Executive Committee

Adjournment 2:00

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