OMS

Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, THURSDAY, October 23, 2008, at 1:00 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 Valerie Lemmie (Valerie.lemmie@puc.state.oh.us with a copy to quanetta.batta@ 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 September 25, 2008 – Valerie Lemmie

Business Items

1. OMS Officer Transition – Bill Smith 1:05
2. OMS Work Group Transition – Bill Smith 1:10
3. Action Item: Renewal of OMS Office Lease √ 1:20
4. Work Plan Implementation 1:30
5. Personnel Committee (closed if necessary) 1:40

Administrative Report - Bill Smith 1:50

- *December 8 – MWDRI General Session, Chicago*

Announcements 1:55

- Next OMS Executive Committee meeting: **Friday, November 21, 2008** at 1:00 pm CDT
- Next OMS regular Board of Directors meeting: **November 13, 2008** at 1:00 pm CDT

Adjournment 2:00

TREASURER transition call immediately follows this meeting.