OMS

Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, April 24, 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 followed by #

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. Discussion: OMS Personnel Committee 1:05
   a. Evaluation of Executive Director
   b. IRS Resolution
2. Discussion: Review of OMS Board Member Retreat - Bill Smith 1:15
3. Discussion: Review of OMS MISO Officer Sector meeting –Bill Smith 1:30
4. Discussion: Agenda for May 8 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:**
- OMS Board of Directors meeting – Thursday, **May 8, 2008** at 1:00 CDT
- OMS WG Chairs & Key Staff meeting - Friday, **May 16, 2008** at 9:30 am CDT
- OMS Executive Committee meeting – Thursday, **May 22, 2008** at 1:00 pm CDT

Adjournment 2:00