Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, January 24, 2008 at 1:45 pm (CST), or immediately following the OMS Special Board meeting. 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.

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

Agenda Approx. Start Time: 1:45
[or immediately following the special board meeting]

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of the Sept 27, Oct 25 and Dec 20 Executive Committee Minutes– Valerie Lemmie

Business Items

1. Discussion: Personnel Committee evaluation of Executive Director - John Norris 1:45
2. Discussion: Plans for OMS New Board Member Retreat - Bill Smith 1:55
3. Discussion: Agenda for February 14 OMS Board meeting - John Norris 2:05

Administrative Report - Bill Smith
- Upcoming OMS project deadlines 2:10

Announcements 2:15
- **Upcoming meetings:**
- OMS WG Chairs & Key Staff meeting - Friday, **January 25** at 9:30 am CST
- OMS Board of Directors meeting – Thursday, **February 14** at 1:00 CST
- OMS Executive Committee meeting – Thursday, **February 28** at 1:00 pm CST
- OMS Board of Directors meeting – Thursday, **March 6** at 1:00 CST (this is a change)
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Adjournment 2:20