



The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, September 25, 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 August 28, 2008 – Valerie Lemmie

**Business Items**

- |  |      |
|--|------|
| 1. Renewal of OMS Office Lease                                       | 1:05 |
| 2. Revised retirement 401(k) plans for OMS staff                     | 1:10 |
| 3. Annual Meeting arrangements                                       | 1:15 |
| 4. Further discussion of strategic objectives / Work Group structure | 1:30 |

**Administrative Report** - Bill Smith 1:50

- *September 5 – MWDRI Smart Grid demonstration, Chicago*

**Announcements** 1:55

- Next OMS Executive Committee meeting: **October 23, 2008** at 1:00 pm CDT
- Next OMS regular Board of Directors meeting: **October 9, 2008** at 1:00 pm CDT
- OMS Annual Meeting, **October 14, 2008**, 9:00 am – 2:30 pm EDT (Carmel)

**Adjournment** 2:00