



The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, June 26, 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 – New officers are invited to discuss transition issues
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of Executive Committee Minutes of May 22, 2008 – Valerie Lemmie, Secretary

Business Items

- 1. OMS representative to Planning Advisory Committee 2:05
- 2. Timing of PAC and OMS Board meetings 2:10
- 3. OMS Nominations for 2009 Officers 2:20
- 4. Determine date for July Executive Committee meeting 2:30
- 5. Agendas for July, August and October Board meetings 2:35

Administrative Report - Bill Smith 2:45

- June 24 – 10:00 CDT – call with Richard Doying
- June 23-24 – JCSP meeting – St Louis
- June 26-27 – JCSP meeting – Knoxville
- June 26 – 2:30 CDT following this meeting – call with Dr Patton
- July 1 – FERC Technical Conference on current and future state of regional wholesale electricity markets (AD08-9-000)
- July 18 (approx) – comments on Module E
- July 20 (approx) – comments on Transmission queue filing
- August 14 – JCSP, Cincinnati
- OMS Board strategic discussion – St. Paul

Announcements 2:50

- Next OMS Executive Committee meeting: **July, 2008** at 1:00 pm CDT
- Next OMS regular Board of Directors meeting: **July 10, 2008** at 1:00 pm CDT

Adjournment 2:55