OMS

Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, THURSDAY, August 28, 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 June 26, 2008 – Valerie Lemmie

Business Items

1. Nominating Committee Report 2:05
2. OMS Proposed Budget for 2009 2:10
3. Renewal of Lease at 100 Court Avenue 2:30
4. Discuss strategic objectives 2:35

Administrative Report - Bill Smith 2:55

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

Announcements 3:00

- Next OMS Executive Committee meeting: **September 25, 2008** at 1:00 pm CDT
- Next OMS regular Board of Directors meeting: **September 11, 2008** at 1:00 pm CDT
- OMS Annual Meeting, **October 14, 2008,** 10:00 – 2:30 (Carmel)

Adjournment 3:05