OMS

Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, February 28, 2008 at 1:00 pm (CST). 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 Start Time: 1:00

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of the January 24, 2008 Executive Committee Minutes– Valerie Lemmie

Business Items

1. Discussion: Personnel Committee evaluation of Executive Director - John Norris 1:05
2. Discussion: Plans for OMS New Board Member Retreat - Bill Smith 1:15
3. Discussion: Agenda for March 6 OMS Board meeting - John Norris 1:30

Administrative Report - Bill Smith
- Upcoming OMS project deadlines 1:45

Announcements 1:55
- **Upcoming meetings:**
- OMS WG Chairs & Key Staff meeting - Friday, **February 29** at 9:30 am CST
- OMS Board of Directors meeting – Thursday, **March 6** at 1:00 CST
- Energy Bar Assn – Midwest Chapter meeting - Wed-Thurs, **March 5-6** at Chicago Palmer House
- MWDRI meeting – **March 7** from 9:30 am – 3:30 pm at ICC offices, Chicago
- OMS Executive Committee meeting – Thursday, **March 27** in Columbus

Adjournment 2:00