



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, December 17, 2009, at 1:00 pm (CST)**. The call in number is **888-626-7441**. The conference code is **5901656** followed by #. Executive Committee members who cannot attend the call should notify Greg Jergeson (gjergeson@mt.gov with a copy to bdekiep@mt.gov) 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 November 23 – Greg Jergeson

Business Items

1. Date and Agenda for next OMS Board meeting (Jan 21) 1:05
2. Vacancy – Treasurer 1:10
 - Banking resolution
3. OMS Goals for 2010 1:15
4. Plans for executive Committee retreat, January 6 1:25
5. NARUC International regional partnership opportunity 1:35

Administrative Report - Bill Smith 1:45

Announcements

- OMS Board of Directors meeting: **Thursday, January __ at 1:00 pm CST**
- OMS Executive Committee meeting: **January 28** at 1:00 pm CST
- Cost Allocation and Regional Planning Meeting, Carmel, **December 14 and 15.**

Adjournment 1:50