



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, April 23, 2009, at 1:00 pm (CDT)**. 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) 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 March 26 – Greg Jergeson

Business Items

1. Personnel reviews - status 1:05
2. Status of OMS audit and IRS filings 1:10
3. Interaction between CARP and RECB Task Force 1:15
4. Date for next OMS Board meeting 1:25
5. Discussion item: Eastern Connection meeting – May 15 2009 1:30

Administrative Report - Bill Smith 1:40

Announcements

- CARP IV meeting , **April 28, 2009** at 8:30 am EDT, Carmel, IN 1:45
- Next OMS regular Board of Directors meeting: **May __, 2009** at 1:00 pm CDT
- Next OMS Executive Committee meeting: **May 28, 2009** at 1:00 pm CDT
- CARP V meeting , **May 28, 2009** at 8:30 am EDT, Carmel, IN
- CARP VI meeting , **June 17-18, 2009** in Traverse City, MI

Adjournment 1:40