



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, July 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 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 June 25 – Greg Jergeson

Business Items

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| 1. Topics for Sector meetings and MISO Board discussions | 1:05 |
| 2. OMS Priorities for 2010 – process discussion | 1:30 |
| 3. OMS 2010 Budget development | 1:45 |
| 4. Status: Nominating Committee | 1:55 |
| 5. Status: Eastern Interconnection meeting – June 29-30 | 2:00 |
| 6. Status: Formation of OMS DRWG | 2:05 |
| 7. Agenda for next OMS Board meeting | 2:10 |

Administrative Report - Bill Smith 2:15

Announcements

- OMS Board of Directors meeting: **August 13** at 1:00 pm CDT
- OMS Executive Committee meeting: **August 27** at 1:00 pm CDT
- Cost Allocation and Regional Planning Meeting, St. Paul, **August 17-18**
- Sector Meeting with MISO Officers and dinner with MISO Directors, St. Paul, **August 18**
- Cost Allocation and Regional Planning Meeting, Carmel, **September 24**

A CLOSED MEETING TO DISCUSS PERSONNEL MATTERS WILL FOLLOW THIS AGENDA. A SEPARATE CALL IN NUMBER WILL BE SENT BY E-MAIL TO EXECUTIVE COMMITTEE MEMBERS.

Adjournment 2:20