



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **MONDAY, November 23, 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 August 27 – Greg Jergeson

Business Items

1. Agenda for next OMS Board meeting 1:25

2. Vacancy – Treasurer

3. Personnel Issues 1:30

4. OMS Goals for 2010 1:45

Administrative Report - Bill Smith 1:55

Announcements

- OMS Board of Directors **Special** meeting: **November 23 following Executive Committee Conference Call.**
- OMS Board of Directors meeting: **Monday, November 30 at 1:00 pm CST**
- OMS Executive Committee meeting: **December 17** at 1:00 pm CST [subject to change]
- Cost Allocation and Regional Planning Meeting, Carmel, **December 14 and 15.**

Adjournment 2:00