



## Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, June 25, 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 April 23 – Greg Jergeson

### Business Items

1. Personnel reviews - status 1:05
2. Status of OMS audit and IRS filings 1:10
3. Nominating Committee
4. Annual meeting plans
5. Discussion item: Eastern Interconnection meeting – June 29-30 1:30
6. Agenda for next OMS Board meeting 1:25

**Administrative Report** - Bill Smith 1:40

### Announcements

- Cost Allocation and Regional Planning Meeting, Carmel, **July 8**
- Board of Directors meeting: **July 9** at 1:00 pm CDT
- Executive Committee meeting: **July 23** 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**

**Adjournment** 1:45