



Organization of MISO States

Amended 3/24/09

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, March 26, 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 Jan 22 and Dec 18, 2009 – Greg Jergeson

Business Items

- | | |
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| 1. Personnel reviews - status | 1:05 |
| 2. Possible bylaws amendment to recognize minority state positions | 1:15 |
| 3. Possible bylaws amendment for expedited consideration / e-mail voting | 1:30 |
| 4. Discussion item: August meetings at St. Paul – Bill Smith | 1:45 |

Administrative Report - Bill Smith 1:50

Announcements 1:55

- Next OMS regular Board of Directors meeting: **April 9, 2009** at 1:00 pm CDT
- MISO Stakeholder Meeting – Indianapolis, **April 14-16, 2009**
- Next OMS Executive Committee meeting: **April 23, 2009** at 1:00 pm CDT

Adjournment 2:00