



Organization of MISO States

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

Business Items

- | | |
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| 1. OMS 2010 Budget development | 1:00 |
| 2. Status: Nominating Committee | 1:20 |
| 3. Agenda for next OMS Board meeting | 1:25 |
| 4. Personnel issues | 1:30 |
| • Consulting contract | |
| • OMS succession planning - structure of OMS staff - skills requirements | |
| • THIS SUBJECT MAY BE DISCUSSED IN CLOSED SESSION. IF SO, A SEPARATE CALL IN NUMBER WILL BE SENT BY E-MAIL TO EXECUTIVE COMMITTEE MEMBERS. | |

Administrative Report - Bill Smith 1:55

Announcements

- OMS Board of Directors meeting: **September 10** at 1:00 pm CDT
- OMS Executive Committee meeting: **September 24** at 1:00 pm CDT [subject to change]
- Cost Allocation and Regional Planning Meeting, Carmel, **September 24 and 25**.

Adjournment 2:00