

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 16, 2010 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 Secretary David Armstrong at [david.armstrong@ky.gov](mailto:david.armstrong@ky.gov) with a copy to Bill Bowker at [william.bowker@ky.gov](mailto:william.bowker@ky.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 November 22, 2010

## Business Items

- |  |      |
|--|------|
| 1. Discussions with Midwest Governors Assn | 1:05 |
| 2. Update: Black Sea project               | 1:15 |
| 3. Status of 2011 Goals Development        | 1:20 |
| 4. Status of OMS Training                  | 1:25 |
| 5. Agenda for January OMS Board meeting    | 1:30 |
| • MISO to review EPA rules                 |      |

## Administrative Report - Bill Smith 1:40

- OMS Board member changes
- Update: OMS website redesign
- MISO website redesign
- MISO Resources Adequacy filings December 8, comments due December 29

## Announcements

- Next OMS Board of Directors meeting: **Thursday, January 13 at 1:00 pm CST**
- Next OMS Executive Committee meeting: **Thursday, January 27 at 1:00 pm CST**
- OMS monthly discussion with IMM, David Patton – **Wednesday, December 22 at 2:30 pm CST**

## Adjournment 1:45