

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Monday, November 22, 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 with a copy to Bill Bowker at 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 September 23, 2010

Business Items

1. Meeting with Midwest Governors Assn, Nov 29, 2010 1:05
2. Update: Black Sea project 1:15
3. Status of 2011 Goals Development 1:20
4. Discussion: OMS New Commissioner Training 1:25
5. Agenda for November 29 OMS Board meeting 1:30
6. Update: OMS Web Site Re-vamp 1:35

Administrative Report - Bill Smith 1:40

Announcements

- Next OMS Board of Directors meeting: **Monday, November 29 at 1:00 pm CST**
- Next OMS Executive Committee meeting: **Thursday, December 16 at 1:00 pm CST**
- OMS monthly discussion with IMM, David Patton – **Wednesday, December 15 at 2:30 pm CST**

Adjournment 1:45