

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, **September 23, 2010, following the OMS Special Board meeting which begins 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 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 July 29, 2010

Business Items

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| 1. Review of Planning Retreat Meeting – Sep 9-10 | 1:25 |
| 2. Status of 2011 Goals Development | 1:30 |
| 3. Status of Black Sea Regional Partnership Workshop | 1:35 |
| 4. Agenda for October 14 OMS Board meeting | 1:40 |
| 5. Action item. OMS Web Site Re-vamp proposal | 1:45 |
| 6. Action item. OMS 2011 Calendar proposal | 1:50 |
| 7. Action item. Additional space to OMS office suite | 1:55 |

Administrative Report - Bill Smith 2:00

Announcements

- Next OMS Board of Directors meeting: **Thursday, October 14 at 1:00 pm CDT**
- OMS Annual Meeting & Black Sea Regional Partnership Workshop: **October 18-21**, Marriott Renaissance Hotel - Carmel
- Next OMS Executive Committee meeting: **Thursday, October 28 at 1:00 pm CDT**
- **OMS Special Board of Directors meeting: September 23 at 1:00 pm CDT (preceding OMS Executive Committee meeting.)**

Adjournment 2:10